

# **Appointments**

800 Michaellan Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

# **Meeting Agenda**

Committee Chair: Tyrae Woodson-Samuels

Tuesday, March 2, 2021 4:00 PM Committee Room

## **CALL TO ORDER**

### MINUTES APPROVAL

1. Tuesday, February 23, 2021 4:00pm

## I. ITEMS FOR DISCUSSION

# 1. <u>2021-110</u> <u>APPT-Advisory Council on People with Disabilities-Chiappetta</u>

A resolution appointing Ann M. Chiappetta as an at-large member of the Westchester County Advisory Council on People with Disabilities for the term November 18, 2020 to December 31, 2021. (Formerly MT#13131)

# 2. <u>2021-51</u> <u>APPT-LGBTQ Advisory Board-Di Marco</u>

A RESOLUTION appointing AnnaLynn DiMarco as a member of the Westchester County LGBTQ Advisory Board for the term November 9, 2020 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

# 3. <u>2021-52</u> <u>APPT-LGBTQ Advisory Board-Gomez-Despain</u>

A RESOLUTION appointing Sam Gomez-Despain as a member of the Westchester County LGBTQ Advisory Board for the term November 10, 2020 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

### 4. <u>2021-53</u> APPT-LGBTQ Advisory Board-Mitchell

A RESOLUTION appointing Christopher Mitchell as a member of the Westchester County LGBTQ Advisory Board for the term November 9, 2020 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

# 5. 2021-50 APPT-LGBTQ Advisory Board-Calabro

A RESOLUTION appointing Nicholas Calabro as a member of the Westchester County LGBTQ Advisory Board for the term November 13, 2020 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

# 6. 2021-135 REAPPT-Parks, Recreation and Conservation Board-Tillinghast aka

## **Dubitsky**

A RESOLUTION to reappoint Pamela (Dubitsky) Tillinghast as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2021 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

# 7. <u>2021-163</u> <u>REAPPT-Taxi and Limousine Commission-Raffiani</u>

A RESOLUTION reappointing Phillip Raffiani as a member of the Westchester County Taxi and Limousine Commission for the term November 30, 2020 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

- **II. OTHER BUSINESS**
- III. RECEIVE & FILE

**ADJOURNMENT** 



WHEREAS, a vacancy exists in the membership of the Westchester County Advisory Council on People with Disabilities, due to the newly created Council:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Ann M. Chiappetta, 2261 Palmer Avenue, #1E, New Rochelle, New York as an at-large member of the Westchester County Advisory Council on People with Disabilities, for the term November 18, 2020 to December 31, 2021.

Given under my hand and seal this 18<sup>th</sup> day of November, 2020.

George Latimer
County Executive



November 18, 2020

Ms. Ann M. Chiappetta 2261 Palmer Avenue, #1E New Rochelle, NY 10801

Dear Ms. Chiapetta,

It is my pleasure to appoint you to serve as an at-large member of the Westchester County Advisory Council on People with Disabilities, effective today, Wednesday, November 18, 2020, pursuant to Act No. 215-2019 of the laws of Westchester County. This appointment is for a term to expire on December 31, 2021.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Advisory Council on People with Disabilities meeting, and provide this office with a copy within 30 days. Please contact the Office for People with Disabilities at (914) 995-2957 for the date, place, and time of the next Advisory Council on People with Disabilities meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/wm

cc: Honorable Board of Legislators

Evan Latainer, Director - Office for People with Disabilities

Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email: ce@westchestergov.com Telephone: (914)995-2900

westchestergov.com

## Ann M. Chiappetta, M.S. 2261Palmer Avenue - 1E

New Rochelle, New York 10801 914.393.6605

Ann.m.chiappetta@gmail.com

#### PROFESSIONAL SUMMARY

Accomplished professional with over 15 years of experience in consulting, counseling and social services. Diverse individual with a proven ability to benefit agency clients in the betterment of their circumstances through the utilization of counseling techniques and outreach to appropriate organizations for assistance. Consistent display of leadership qualities that enhance agency productivity and ability to best serve clientele.

#### WORK EXPERIENCE

White Plains Vet Center, Dept. of Veterans Affairs White Plains, New York 10/10 to 9/19

Family Therapist Trauma and Readjustment Counselor.

Apply validated therapeutic interventions for combat veterans and their families. Engage with community partners and programs for local veteran population.

Westchester Disabled on the Move, Inc.,

Yonkers, New York

12/07 to 10/10

Program Coordinator.

- Develop and maintain service coordination for qualified consumers receiving social service supplementation from New York State.
- Engage with community partners to establish and support programs.

Blessed Sacrament High School New Rochelle, New York

2006-2007

Student Counselor

Worked in connection with Freshman Student Body

Westchester Family Abuse Court Services, New Rochelle, New York 2006-2007

Intake Specialist

Information and Referral for individuals seeking protection orders.

# LEADERSHIP SKILLS AND VOLUNTEER ACTIVITIES

Westchester Council of the Blind.

1/15 to

12/17

President

- Maintain and coordinate all matters of business of organization including scheduling meetings, preparing budgets
- Managing the board of directors, and maintaining community partnerships and committee duties for the chapter as well as reporting activities to the State affiliate.

# Guide Dog Users of the Empire State

President and Founding Member.

- Maintain and coordinate all matters of business of organization, managing the board of directors, scheduling meetings, preparing budgets
- Creating and posting web content and social media campaigns and maintaining community partnerships and committee duties for the chapter as well as reporting activities to the State affiliate.

#### **EDUCATION**

Iona College New Rochelle, New York
M.S. Marriage and Family Therapy 2007
B.A. Psychology/Honors 2003
College of New Rochelle New Rochelle, New York

**Computer Skills:** Microsoft database platforms, web based database applications, Microsoft Office, Internet

#### Certifications:

- NYS Department of Health Nursing Home Diversion Waiver Coordination, 2009.
- NYS Department of Health Abuse Prevention Seminar, 2006.
- Family Court Seminar, 2006.

# Memberships:

- Westchester County Paratransit Appeals Committee
- Westchester Council of the blind
- Guide Dog Users of the Empire State, founding member
- White Plains Lions Club, founding member.

References Available Upon Request

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

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ew York, and that I will
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GII SERTI ORO
GILBERT LOBO Notary Public – State of New York NO 01L06293235 Qualified in Westchester

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.



WHEREAS, a vacancy exists in the membership of the Westchester County LGBTQ Advisory Board, due to the newly created Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint AnnaLynn Di Marco, 675 Sherman Avenue, Thornwood, New York as a member of the Westchester County LGBTQ Advisory Board, for the term November 9, 2020 to December 31, 2022.

Given under my hand and seal this 9<sup>th</sup> day of November, 2020.

George Latimer County Executive



November 9, 2020

AnnaLynn Di Marco 675 Sherman Avenue Thornwood, NY 10594

Dear AnnaLynn,

It is my pleasure to appoint you to serve as a member of the Westchester County LGBTQ Advisory Board, effective today, Monday, November 9, 2020, pursuant to the Laws of Westchester County §277.1001. This appointment is for a term to expire on December 31, 2022.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next LGBTQ Advisory Board meeting, and provide this office with a copy within 30 days. Please contact Steve Bass of my office at (914) 995-2914 for the date, place, and time of the LGBTQ Advisory Board's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/wm

CC;

Honorable Board of Legislators Steve Bass, Director of Intergovernmental Relations Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email: ce@westchestergov.com Telephone: (914)995-2900

# **AnnaLynn Di Marco**

(914) 522-3583 · 675 Sherman Avenue, Thornwood, NY 10594 · annalynndm@gmail.com

#### PROFESSIONAL SUMMARY

Passionate and highly motivated worker with a versatile set of skills. Well-rounded and accomplished in many areas. Takes college-level and honors courses while maintaining a higher-than-average GPA of 4.95. Competitive swimmer for the past 7years and has consistently qualified for a multitude of championship meets. Very much driven by politics and political activism and has spear-headed, managed, and participated in many political clubs and groups since starting high school.

#### **EDUCATION**

White Plains High School, White Plains, NY 4.95 GPA High School Diploma in progress

September 2017- Present

- · Completed 23.0 credits to date
- Anticipated graduation in Spring of 2021

#### **Extracurricular Activities**

Italian Club

• Gay - Straight Alliance (President)

• White Plains High School Democrats of America Chapter (Founder & President)

Political Director for the New York High School Democrats (NYHSD) July 2019-Present

- Varsity Swim Team
- Spartans USA Swim Team (athlete representative)
- Member of the National Junior Honors Society (NJHS)
- Member of the National Honors Society (NHS)

September 2017 - May 2018

September 2017 - Present

October 2018 - Present

September 2016-Present

March 2014-Present

May 2017-Present

April 2020-Present

**AWARDS** 

- Scholar Athlete Award 2016
- Scholar Athlete Award 2017.
- Scholar Athlete Award 2018
- Scholar Athlete Award 2019
- Outstanding Achievement in Italian 1
- Outstanding Achievement in Italian 2
- Outstanding Achievement in Health Education
- Outstanding Achievement in English Honors
- Attorney General's Triple C: Courage, Character, and Commitment Award
- University of Rochester Susan B. Anthony and Frederick Douglass Award

#### **EXPERIENCE**

Westwood Swim & Tennis Association, Thornwood, NY

May 2019 - Present

Lifeguard

My responsibilities as a lifeguard include scanning and patrolling the pool to ensure that patrons are safe and, informing patrons of the facility rules. I also have to perform various closing tasks including emptying and disposing of

all of the facility's garbage, picking up garbage around the facility, organizing lost items, and cleaning bathrooms. Occasionally, I am asked to check chemical levels of the pools.

# **Torview Club, Ossining, NY**

May 2019 - September 2019

Lifeguard

#### Westchester County Youth Council, White Plains, NY

April 2018-Present

Volunteer

Volunteering with WCYC has provided me with many new skills mostly in public speaking. This volunteer work has also provided me with a plethora of amazing opportunities such as speaking at a press conference against gun violence, participating in a march with the "families belong together" organization, and presenting at our annual "Youth Action Training." All of these opportunities have required responsibility, collaboration, and copious amounts of preparation.

#### Kat Brezler, White Plains, NY

January2019-June 2019

Campaign Volunteer

While volunteering on Kat's campaign for White Plains Common Council, I gained experience in text banking, phone banking, and canvassing. My volunteer work also involved me going to events with Kat such as the White Plains Juneteenth Parade and Pride Parade and, gaining experience campaigning in very public settings such as those.

#### Joseph G. Caputo Center, Ossining, NY

January 2018-May 2018

Swim Instructor

Volunteering as a swim instructor taught me how to work with children ranging from ages infant to 8 or 9. My responsibilities included calming children and helping them become comfortable with the water as well as teaching the kids necessary swimming skills such as floating, pulling, kicking, etc.

#### Westchester County LGBTQ+ Advisory Board, White Plains, NY Advisor

July 2019-Present

Being a member of the Advisory Board has required me to put my leadership skills to the test. Members of the Advisory Board must work together to propose legislation which will positively impact the LGBTQ community. It is essential that the voices of every member on the board are heard and that we can collaborate, combining our ideas together to present legislation to the County Executive. Serving on the Advisory Board has honed my collaborative skills: teaching me to balance listening and learning with speaking and leading.

#### SKILLS

- Conversational Italian
- Certified in Water safety and CPR
- Leadership
- Collaboration

#### References

References available upon request

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

	STATE OF NEW YORK ) ss.: COUNTY OF WESTCHESTER )
	1. Analyno DiMarco do solemnly swear (or affirm) that I will support (Print or Type Name)
	the constitution of the United States, and the constitution of the State of New York, and that I will
	faithfully discharge the duties of the office of LGBT Advisory Board in and for the
	County of Westchester, according to the best of my ability.  Date: 12-14-20  Aug. Lang. Rilliam
	(Signature)
E	Sworn to and subscribed before me this Y day of DULLWW,  CHRISTOPHER OLD!  Notary Public - State of New York
	(Signature)  (Sign
	(Print or Type Name)  CHRISTONIA ON THE Notary Put
	(Title of Official Administering Oath)  Qualtimar Destruction Section County  My Commission Expires Jan. 20, 2017
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Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.



WHEREAS, a vacancy exists in the membership of the Westchester County LGBTQ Advisory Board, due to the newly created Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Sam Gomez-Despain, 67 S. Division Street, New Rochelle, New York as a member of the Westchester County LGBTQ Advisory Board, for the term November 10, 2020 to December 31, 2023.

Given under my hand and seal this 10<sup>th</sup> day of November, 2020.

George Latimer County Executive



November 10, 2020

Sam Gomez-Despain 67 S. Division Street New Rochelle, NY 10805

Dear Sam,

It is my pleasure to appoint you to serve as a member of the Westchester County LGBTQ Advisory Board, effective today, Tuesday, November 10, 2020, pursuant to the Laws of Westchester County §277.1001. This appointment is for a term to expire on December 31, 2023.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next LGBTQ Advisory Board meeting, and provide this office with a copy within 30 days. Please contact Steve Bass of my office at (914) 995-2914 for the date, place, and time of the LGBTQ Advisory Board's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/wm

CC:

Honorable Board of Legislators

Steve Bass, Director of Intergovernmental Relations

Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email: ce@westchestergov.com Telephone: (914)995-2900

westchestergov.com

# Sam D. Gomez-Despain

67 S Division Street. ~ New Rochelle, NY 10805 914.610.1641 ~ <u>sammy.d.gomez@gmail.com/sgomez@newrochelleny.com</u> (Fluent in Spanish)

#### **COMMUNITY AFILIATIONS**

Westchester County LGTBQ Advisory Board, Westchester County, NY 2018 – Present New Rochelle Pride - President New Rochelle Community Network New Rochelle Council of Community Services

#### **EXPERIENCE**

City of New Rochelle Youth Bureau, New Rochelle, NY Senior Youth Worker

2008-Present

- Administration
  - o Service Planning/Service Coordination
  - o Program Reimbursements
  - o Department Budgets
  - o Grant Management
  - o Policy Development
  - o Public Relations Social Media
  - o New Youth Initiatives
  - o Staff Development
- Program Management:
  - o New Rochelle Youth Council
  - o New Rochelle Youth Court
  - Higher Aims
  - New Rochelle My Brother's Keeper
  - Summer Youth Employment Program
  - Mentors in Blue Police/Youth Program
- Event Management;
  - Black History Award Ceremony
  - o #BoyTalk & #GirlTalk Forum
  - o Holocaust Remembrance Forum
  - Intergenerational Programs
  - Hispanic Heritage Award Ceremony
  - Summer in the City Fundraiser

# City of New Rochelle, New Rochelle, NY

2018-Present

## LGBTQ Community Liaison

- Staff Liaison to Advisory Board
- Quarterly LGBTQ Events
- Staff Training
- Community Outreach
- o Human Rights Campaign Municipal Score Index Submission (103 score)

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

STATE OF NEW YORK )
COUNTY OF WESTCHESTER ) ss.:
I, <u>Sam Genez-Despair</u> do solemnly swear (or affirm) that I will support (Print or Type Name)
the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of 1 6 Box ADVISIM in and for the
County of Westchester, according to the best of my ability.
Date: 12/7/20
(Signature)
Sworn to and subscribed before me this day of Delluh,  2021  (Signature)  Timulary C- Dowl
(Print or Type Name)

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.



WHEREAS, a vacancy exists in the membership of the Westchester County LGBTQ Advisory Board, due to the newly created Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Christopher Mitchell, 84 Lawrence Drive, North White Plains, New York as a member of the Westchester County LGBTQ Advisory Board, for the term November 9, 2020 to December 31, 2022.

Given under my hand and seal this 9<sup>th</sup> day of November, 2020.

George Vatimer
County Executive



November 9, 2020

Christopher Mitchell 84 Lawrence Drive North White Plains, NY 10603

Dear Christopher,

It is my pleasure to appoint you to serve as a member of the Westchester County LGBTQ Advisory Board, effective today, Monday, November 9, 2020, pursuant to the Laws of Westchester County §277.1001. This appointment is for a term to expire on December 31, 2022.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next LGBTQ Advisory Board meeting, and provide this office with a copy within 30 days. Please contact Steve Bass of my office at (914) 995-2914 for the date, place, and time of the LGBTQ Advisory Board's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/wm

cc:

Honorable Board of Legislators

Steve Bass, Director of Intergovernmental Relations

Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email: ce@westchestergov.com Telephone: (914)995-2900

westchestergov.com

#### **Summary of Qualifications**

- Detail-oriented, global workforce strategist who works well, both as an individual contributor and in a team atmosphere
- Independent, self-starter with 10+ years of progressive experience in the corporate arena
- Excellent communicator with the ability to multi-task and work in a fast-paced environment
- Produces sustainable solutions to problems and makes informed decisions

#### Education

New York University – Stern School of Business, New York, NY Master of Business Administration – Management, Luxury and Digital Marketing

2013

#### Brown University, Providence, RI

2009

Bachelor of Arts - Commerce, Organizations and Entrepreneurship & Art History 2007 Fall Semester Abroad Program - Prague, Czech Republic

#### Work Experience

Verizon Media, New York, New York

Talent Development Senior Manager, Performance and Recognition Talent Development Manager, Performance (I-IR Project Management Office) Program Manager, Performance (contractor) 9/2019- Present 7/2018 - 9/2019 12/2017 - 7/2018

- Design and manage the recognition, performance review and promotions strategy and process for ~11,000 employees through partnership with multiple business partners and stakeholders while considering the organization's KPI's and core values
- Drive program objectives provide program management and defined project plans, manage implementation activities, and develop all processes and documentation for program rollout and ongoing support
- Implement best practices related to attracting, engaging and retaining global top talent by partnering with talent acquisition to develop initiatives and experiences to drive intern conversion
- Build cross-functional partnerships work with others on the HR and business teams to support
  performance initiatives and metrics, leverage corporate programs and drive annual processes

## Mastercard Worldwide, Purchase, NY

10/2014 - 12/2017

Senior Analyst, Diversity

- Developed, implemented and managed MasterCard's affirmative action program for all US offices
- Developed, implemented and managed strategic recruitment and retention programs and processes for minorities, women, veterans and people with disabilities for specific business units
- Collaborated with the HR Business Partners and the employment law department in support of the
  affirmative action program and related EEO and OFCCP policies and procedures
- Collaborated with business partners to integrate demographic data for new acquisitions
- Analyzed trends in data to create and implement new processes for talent management
- Researched, executed and implemented industry trends and best practices

#### Mastercard Worldwide, Purchase, NY

6/2014-10/2014

Leader, Global Talent Acquisition (contractor)

- Edited and wrote professional/career documents for recruitment purposes
- Interfaced with business partners throughout the organization to obtain clear objectives
- Aligned with global HR Community to discuss needed changes/edits as appropriate

Researched, analyzed and developed a strategy for social media recruitment

#### L. W. Mitchell, CPA, New Rachelle, NY

10/2013 - 6/2014

Marketing Specialist

Coordinated the posting of multimedia content to social media and web sites. (LinkedIn, Facebook, Twitter etc.)

- Monitored social media sites to ensure that adverse or positive posts are appropriately managed or responded to
- Prepared regular reports on web, media, and social media utilization
- Performed web editing and project management support as needed

New York Power Authority, White Plains, NY

5/2010 - 9/2013

Senior HR Employee Services Representative

Managed enrollment, budgeting and maintenance of transit, service awards, retirement and educational assistance programs and ensured viability for the corporate office and multiple sites

- Conducted all on-boarding, orientations and off-boarding for employees at 3 locations including immigration documentation
- Assisted the Chief Diversity Officer in creating a diversity plan for the authority in the interest of attracting and retaining diverse talent that was eventually approved by the Governor of NY
- Worked with the legal department to ensure compliance with EEO laws and maintained required notices, postings and communications
- Developed and optimized new marketing materials for recruitment and internal engagement purposes
- Performed compensation data analysis and surveys (Mercer, Towers, Hay etc.) used for benchmarking
  and industry comparison; Assisted in developing and delivering of salary structures and grading systems
- Developed job descriptions based on market data and input taken from mangers used to recruit talent
- Provided HR policy guidance and resolved employee relations issues to improve work relationships
- Handled special projects as requested by the Director of Benefits and Compensation as well as the VP of HR

Epic Systems, Madison, WI

1/2010-4/2010

Project Manager/ Implementation Services

Managed healthcare software implementation relations through on-site customer visits

- Configured software to business specifications by applying input taken from validation sessions with doctors and nurses
- Facilitated meetings by preparing agendas, moderating, and assigning follow-up tasks.

#### Additional Information, Volunteerism and Skills

The Hackley School, Tarrytown, NY

6/2005

High School Diploma

Six Sigma Yellow Belt

Society for Human Resource Management - Senior Certified Professional

Proficient in Microsoft Office, Mac OS X, Firefox, Safari, Windows, SAP, SharePoint, Workday

Conversant in French. Also proficient in Spanish.

2015 Westchester Magazine's 914 INC. Wunderkind

Certified Spin Instructor

Extensive travel around the world including Europe, Africa, Asia and South America

Board Member of the Loft LGBT Community Center	(2017 – present)
Member of the Westchester Community College Foundation Scholarship Committee	(2015 - present)
Volunteer with The LOFT (Career Services)	(2015 – present)
Volunteer with Girls4Tech, an initiative focusing on introducing girls to STEM careers	(2015 - 2017)

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

STATE OF NEW YORK )
COUNTY OF WESTCHESTER ) ss.:
I, Chyis topher (J. M. tchel) do solemnly swear (or affirm) that I will support (Print or Type Name)
the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of the LGBIQ Advisory Board in and for the
County of Westchester, according to the best of my ability.
Date: 12/8/20 (Signature)
Sworn to and subscribed before me this git day of December,    Dody   Notary Public - State of New York

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.



WHEREAS, a vacancy exists in the membership of the Westchester County LGBTQ Advisory Board, due to the newly created Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Nicholas Calabro, 24 Manchester Road, Apt. 4R, Eastchester, New York as a member of the Westchester County LGBTQ Advisory Board, for the term November 13, 2020 to December 31, 2024.

Given under my hand and seal this 13<sup>th</sup> day of November, 2020.

George Latimer
County Executive



November 13, 2020

Nicholas Calabro 24 Manchester Road, Apt. 4R Eastchester, NY 10709

Dear Nicholas,

It is my pleasure to appoint you to serve as a member of the Westchester County LGBTQ Advisory Board, effective today, Friday, November 13, 2020, pursuant to the Laws of Westchester County §277.1001. This appointment is for a term to expire on December 31, 2024.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next LGBTQ Advisory Board meeting, and provide this office with a copy within 30 days. Please contact Steve Bass of my office at (914) 995-2914 for the date, place, and time of the LGBTQ Advisory Board's upcoming meeting for your participation.

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Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/wm

cc:

Honorable Board of Legislators Steve Bass, Director of Intergovernmental Relations Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email ce@westchestergov.com Telephone: (914)995-2900

westchestergov.com

• n\_a\_calabro@yahoo.com • 914.844.4558 •

#### **EDUCATION, CERTIFICATION, AND LICENSURE**

#### The Commission for Case Management Certification: National Certification

. Nationally Certified Case Manager (CCM); certificate #4206736; expiration: 05.31.23

#### Hunter College School of Social Work, CUNY: Advanced Standing M.S.W.

- Licensed Clinical Social Worker (LCSW); license #: 079282; expiration: 08.31.23; R privilege in progress
- . Seminar in Field Instruction (SIFI); certification effective January 2012; expiration: none

#### New York State Office of Alcoholism and Substance Abuse Services

Certified Alcoholism and Substance Abuse Counselor-2 (CASAC-2); certificate #23899; expiration: 11.17.20

Lehman College, CUNY: Graduate of Lehman Scholars Program; B.A. in Social Work

#### SKILLS AND EXPERIENCE

- . Individual and group clinical and data-based supervision.
- Psychodynamic free-form and manualized clinical counseling and case management.
- . Utilization review using medical necessity criteria of proprietary materials, LOCADTR, ASAM, and Mihalik.
- . Harm Reduction counseling and recovery-oriented treatment practices, care coordination, and methodologies.
- Evidence-based practices: Cognitive Behavioral Therapy, Motivational Enhancement/Interviewing Therapy.
- Oversight of clinical services in various residential settings: congregate transitional, OMH community, emergency transitional for homeless persons with HIV/AIDS, and DHS Drop-In Center for adults.
- . Operational and clinical preparation of facilities for local, state, and federal surveys and audits.
- . Individual, foundation and corporate fundraising including event-planning, legacy and planned giving.
- Grant writing and administration for contracts from CDC, DHS, DOH, OASAS, OMH, OPWDD, RW, SAMHSA, The AIDS Institute, and Westchester County local government units.
- Creation and execution of corrective and preventive action plans for internal and external reviewing bodies.
- . Implementation of systems in support of CAHPS, CARF, CMS, H-BIPS and HEDIS/QARR measures.
- Continuous Quality Improvement and Quality Assurance development including units of sequential staff training, client satisfaction surveys and ongoing internal auditing of clinical charts and system processes.
- Billing and treatment planning in accordance with NYS OMH Article 31 and OASAS Part 822 regulations.
- Create learning modules for, and train leadership staff on, integration of physical and behavioral healthcare in various practice settings.
- Provide onsite technical assistance to primary care and urgent care physical health settings to collocate and embed behavioral health clinical staff and services.

#### **EMPLOYMENT EXPERIENCE: FULL-TIME**

Dec. '14 - Present

#### Amida Care

Manhattan, NY

Senior Director of Integrated Care (Jul '19 - Present)

Responsibilities in addition to those listed below. Clinical and administrative leadership for Amida Care's Integrated Care Teams, Health Home unit, Ending the Epidemic grant, child and adult HCBS, and membership cohorts (HARP, Medically Fragile, and Foster Care). Create, project manage, and implement new electronic care-planning system with clinical leads and application development vendor (Salesforce/Silverline) focusing on social determinants of health. Implementation lead for NYS Medicaid transformation for children and adults. Quality management leadership for the Children's Advisory Committee, behavioral health measures related to HEDIS/QARR, value-based contracting, and call center operations. Create and supervise all staff training and internal programming for Integrated Care, Domestic and Gender-Based Violence, Child and Adolescent Health, and Behavioral Health Treatment and Crises. Academic Coordination for LIU and CUNY internships (BSW; MSW). Reports (45): six interdisciplinary teams of nurses (LPNs, BSN/RNs), social workers (including liaisons for children and adolescents receiving services for medical-fragility and foster care), pharmacy technicians, community health outreach; oversight of onsite and remote staff of vendors (behavioral health, claims processing).

Director of Integrated Care and Health Homes (Jan '17 - Jun '19)

Responsibilities in addition to those listed below. Clinical and administrative leadership for the Integrated Care Teams. Project management across multiple departments to integrate behavioral and physical health care systems of Amida Care, including quality management, administration, contracting, finance, member and provider services, and designated-claims vendors. Establishing individualized care oversight services for each provider site. Direct Reports (5). Indirect Reports (11).

• n\_a\_calabro@yahoo.com • 914.844.4558 •

Assistant Director of HARP and Health Homes (Dec. '15 - Jan '17)

Responsibilities in addition to those listed below. Centralize communication and documentation processes across staff of Amida Care, medical/surgical UM vendor (Monroe/Your Care), behavioral health vendor, and government-initiated programs (Health Homes, HCBS). Utilize NYS rosters, MAPP, and UAS data creating customized reports for internal staff, contracted lead Health Homes (11), and care management agencies (70). Conduct meetings with lead Health Homes. Represent Amida Care at NYS DOH, OMH, OASAS, OCFS, and OPWDD meetings, including all DOH Health Home subcommittees.

Assistant Director of HARP (Dec. '14 - Dec '15)

. Administrative oversight of Amida Care's Health and Recovery Plan (HARP) including responses to the RFQ, development of audit tools, and writing policies, procedures, and workflows for clinical operations. Begin the integration of behavioral and medical/surgical health for HARP-eligible membership by creating, and overseeing, the HARP interdisciplinary care team. Incorporate behavioral health vendor (Beacon Health Options) into the Integrated Care Team model of care. Co-chair behavioral health subcommittees on quality and utilization management.

Feb. '14 - Nov. '14 Beacon Health Options

Bronx, NY

Manager of Clinical Operations

. Oversight of intensive case management, utilization review, and home-based therapy staff for Affinity Health Plan account. Manage daily office operations including clinical rounds. Organize compliance activities for Medicare and Medicaid. Review clinical and administrative appeals and denials. Assist in design of behavioral health products for all lines of business: NYS Affordable Healthcare Marketplace, Medicare, Medicaid, and Medicaid-HARP. Integrate pharmacy, medical and behavioral health care coordination, with Health Homes. Coordinate and track vendor, network/contract, and provider relations interface. Lead NCQA and URAC activities. Direct Reports (7): three utilization review clinicians, three case managers, and one transition of care coordinator. Indirect Reports (2): psychiatrists.

Jul. '12 – Feb '14 UPMC: Community Care Behavioral Health
Quality Manager (Jan. '13 – Feb. '14)

Pittsburgh, PA

. Provide continuous quality improvement for the New York State OMH/DOH/OASAS Regional BHO contract monitoring inpatient Behavioral Health (substance use rehabilitation and detoxification, mental health) in the Hudson River Region's sixteen counties of NYS. Compose quality reports for City and State review that identify quality and outcome indicators. Create audit tools for care management, clinical documentation and telephonic interchange. Project-manage research on best practices for children prescribed clozapine. Prepare monthly and quarterly quality improvement reports. Coordinate and manage monthly Quality Committee meetings in collaboration with DOH/OMH. Assist DOH/OMH/OASAS in the design and delivery of targeted audits. Train providers and staff on best practices. Oversee complex data from multiple sources to monitor project performance, identify trends or problem areas, and develop and implement creative solutions to problem areas. Process Significant Member Incidents and Adverse Member Events. Direct Reports (16): twelve clinical care monitors and four customer service representatives. Interface with OPWDD for feedback on plans for NYS Medicaid transitions.

Care Monitor (Jul. '12 - Jan. '13)

• Conduct telephonic clinical reviews (initial assessment, treatment planning/continued stay review, discharge/aftercare planning) for inpatient levels of behavioral health care for ages 5 years and older. Notify Health Homes of transition of care. Respond to crisis calls from inpatient providers and members. Attend case conferences and interagency meetings.

Nov. '10 – Jan. '12 Project Hospitality: SAMHSA Outpatient Treatment

Program Director

Staten Island, NY

Manage and execute agency's first federal social services grant from the Substance Abuse and Mental Health Services Administration (SAMI-ISA), including a \$350,000 budget. Provide supervision and oversight of Outpatient OASAS licensed clinic in absence of Senior Program Director. Write and submit all federal research/evaluation plans, quarterly and biannual reports, policy and other required documentation for grant and contract management. Recruit, hire, and provide weekly clinical and administrative supervision for four fully bilingual, credentialed clinical staff and two masters level social work students. Create and administer staff training curricula on motivational interviewing and cognitive behavioral therapies. Conduct clinically, linguistically and culturally competent individual and group harm-reduction counseling sessions as determined by client need. Oversee integrated care initiatives between FQHCs, community health clinics, and Project Hospitality's behavioral health clinicians across each site and various state-licensed residences. Direct Reports (8): one social worker, three alcohol and substance abuse counselors, two MSW students, one administrative assistant, and one psychiatrist.

• n\_a\_calabro@yahoo.com • 914.844.4558 •

Apr. '09 - Sept '10

pt '10 Village Care: Rivington House Skilled-Nursing Facility
Mental Health Supervisor

Manhattan, NY

. Co-manage interdisciplinary, client-centered Harm Reduction Day Treatment Program for adults living with HIV/AIDS, mental illness, and chemical dependencies with Nursing Coordinator, Operations Coordinator and Administrator, including a \$4,500,000 budget. Collaborate with PRI Nursing Staff, Admission Coordinators, Directors of Social Services and COBRA Case Management Team to ensure patient safety, and reduce illicit substance use on-site of SNF. Prepare and participate in Department of Health surveys, including those conducted by AIDS Institute subdivision. Serve on the Performance Improvement Committee partnering with the Director of Quality Management for QA/QI. Act as Intake Social Worker, completing all initial diagnostic and psychosocial assessments. Facilitate short- and long-term psychotherapeutic or psychoeducational support groups: "Harm Reduction", "Addictions Support", "Living with Loss", "Anger Management", and "Positive Sexuality". Direct Reports (12): three social workers, one music therapist, one occupational therapist, three occupational therapy interns, one psychologist, one psychiatric nurse practitioner, one psychiatrist and one pastor.

Sept. '07 – Mar. '09 Social Worker Positive Health Project

Manhattan, NY

Provide direct mental health services including intake, assessment/evaluation, and individual Harm Reduction-oriented psychotherapy to persons 18 years and older in the following often overlapping communities of people self-identifying as: Gender-Nonbinary, HCV+, HIV+, homeless, IDU (injection drug users), LGBTQ, men who have sex with men, women who have sex with women, PWDD, sex workers, and substance users presenting without mental illness. Facilitate weekly support and psycho-educational groups on HIV/AIDS, Treatment Adherence, and various addictions/habits. Participate in agency research and evaluation activities. Conduct HIV Orasure Testing coverage & administer naloxone on an as needed basis. Direct Reports (11): case manager, mental health intern, and eight peer educators.

Feb. '06 - Sept. '06

Empire State Pride Agenda

Manhattan, NY

Regional Community Organizer for Marriage (Grant-funded, term-limited.)

. Outreach, mobilize, and secure allied communities of the Lower Hudson Valley on marriage equality for same-sex couples. Create a volunteer base of individual, family, and business marriage ambassadors for NYS marriage equality advocacy work. Create, staff and promote labor, faith-based and legal community events. Coordinate and attend in-district and Albany-based legislative meetings with constituents and elected officials. Facilitate monthly marriage ambassadors meetings and strategic planning sessions. Participate in area Pride events including organizing volunteers, tabling, and logistics.

May '04 - Oct. '05

The LOFT: The LGBT Community Center

White Plains, NY

Program Director

. Program management providing social, recreational, and cultural activities for LGBT persons 55 years and older. Complete all grant reports and budget modifications for county, statewide and foundation funding. Create educational materials and train providers, regional government officers, mainstream senior centers, and skilled nursing facilities. Provide counseling on internalized homophobia and sexual orientation disclosure as well as case management. Build and administer a comprehensive county-wide needs assessment survey on social, economic, health, and basic demographics. Data recording and analysis.

# EMPLOYMENT EXPERIENCE: PART-TIME, FEE-FOR-SERVICE, PER DIEM, TEMPORARY

Jan. '12 – Present

The Child Center of New York: OMH Mental Health Clinic

Woodside, NY

Psychiatric Social Worker (Fee-for-Service) (Jun. '17 - Present; Jan. '12 - Jan '15)

. Provide short and long-term psychotherapeutic individual and group treatment for families with the primary patient aged 3 – 21. Complete Office of Mental Health treatment notes and reports, often using concurrent documentation, to appropriately generate billing for all treatment sessions. Supply case coordination for patients including screening/referral for on-site psychiatric and group services as well as health homes.

Jan. '17 - Dec. '19

Long Island University: Master of Social Work Program

Brooklyn, NY

Assistant Professor (Adjunct)

. Instruction for SWK 674 covering 14 different evidence-based therapies used with individuals and families surviving with addictions. A survey course reviewing the theoretical underpinnings of the approach, how it looks in practice, and research on efficacy. Through the use of peer-reviewed literature, and LIU's video database, the following are examples of approaches covered: harm reduction, CBT, contingency management, twelve-step facilitation, CRAFT, SBIRT, behavioral therapies, vocational counseling, and medication-assisted treatment.

n\_a\_calabro@yahoo.com
 914.844.4558

Apr. '12 – Jun. '12 Elmhurst Hospital: Pediatric/Adult Medical Emergency Elmhurst, NY Social Worker (Temporary)

Complete social work assessments, screenings and discharge planning for children, families, and adults in the Adult and Pediatric Emergency Department. Provide domestic violence, sexual assault, and child or elder abuse/neglect assessments and counseling to all patients presenting in the emergency room with relevant diagnoses. Collaborate with Emergency Room medical staff, various NYPD Precincts, Sexual Assault Forensic Examiner, and, when applicable, NYS Central Registry and NYC Administration for Children's Services. Conduct social work assessments, supportive counseling and case management in the Pediatric Primary Care Outpatient Clinic in concert with Interdisciplinary team.

Aug. '11 – Jan. '12 MJHS: Homecare Division Social Worker (Fee-for-Service)

Brooklyn, NY

• Conduct home visits in Staten Island, Queens, and Brooklyn assessing for home care services of children and adults. Administer manualized assessments, including adequacy of patient support system, and provide supportive counseling. Interpret and provide information about benefits, entitlements and community programs to patient and family.

Nov. '08 - Nov. '11 Psychotherapy & Counseling Center
Psychotherapist (Fee-for-Service)

Rego Park, NY

• Provide short and long-term individual and family counseling across all age groups. Provide short and long-term psychotherapy to adults and couples. Maintain periodic appointments with the family and guardian(s) of clients to report on progress and screen parents for mental wellness and propensity for abuse or neglect. Practice Play Therapy with children to assess and treat PTSD and various intellectual and developmental disorders diagnosed in childhood. Participate in weekly clinical supervision and continuing education trainings on Play Therapy. Complete documentation and provide progress reports for government childcare staff, family court proceedings including separation/divorce, and CPS/ACS.

Nov. '08 – Oct. '10 Community Health Action of S.I.'s LGBT Community Center Staten Island, NY

Mental Health Clinician (Grant-funded, Part-Time)

. Provide short-term psychotherapy and group work for self-identified LGBTQ persons 18 years and older. Assist the Coordinator of Mental Health Services to create service linkages with physical health and other behavioral health service providers on Staten Island. Create curriculum and screen for, as well as facilitate, psychotherapy groups on bereavement and coming out. Compose relevant case examples for grant reports and process data to maintain the grant's two year life cycle.

Dec. '07 – Feb. '09 Goddard Riverside's Manhattan Outreach Consortium Manhattan, NY Weekend Overnight Team Leader (Part-Time)

Drive Goddard Riverside's Street Outreach van and supervise a 2 person team conducting outreach throughout the entire borough of Manhattan above 59th Street. Conduct on-street intakes for the Manhattan Outreach Consortium's Department of Homeless Services (DHS) contracted housing program. Assess homeless individuals for severity of behavioral health diagnoses to coordinate referrals. Conduct 9.58 Mental Hygiene Law admissions. Record client information, using concurrent documentation, in DHS database. Communicate with Goddard Riverside and agencies of the Manhattan Outreach Consortium about client status; assist in carrying out service plans. Respond to 311 calls about homeless clients, as well as provide on-street crisis intervention often in conjunction with EMS & the NYPD. Give oral and written reports each shift.

Jun. '07 – Aug. '07 CHEST: Center for HIV Educational Studies and Training
Research Recruiter (Part-Time) (Affiliate of City University of New York)

Manhattan, NY

. Survey social/club scene patrons across the five boroughs for research studies from various funding streams on alcohol and drug use, sexual practices, and men who have sex with men. Distribute study information to potential participants in various bars and clubs, special events, bookstores, and circuit parties. Participate in The Drag Initiative to Vanquish AIDS (D.I.V.A.), a sexual health educational troupe performing at erotic expos and as review stand emcees for NYC's Pride March.

Jun. '07 – Aug. '07 Actors' Fund of America: HIV/AIDS Initiative Manhattan, NY Social Worker (Per Diem): Hired on a temporary basis after completion of Sept. '06 – May '07 Internship.

. Provide case management, crisis intervention, advocacy for financial assistance, supportive counseling for persons from every field in the entertainment industry. Periodically substitute for Intake Social Worker. Provide all of the above services for clients working through substance use and addiction, HIV/AIDS, domestic violence, and chronic mental illness. Co-facilitate two psycho-social therapy groups: "Recently Diagnosed with HIV" & "Men's HIV Support Group".

### **BOARD MEMBERSHIPS**

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

STATE OF NEW YORK
COUNTY OF WESTCHESTER ) ss.:
I, NEHOLAS A. CALAGRO do solemnly swear (or affirm) that I will support (Print or Type Name)
the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of LGBTO ADVISORY BOARD in and for the
County of Westchester, according to the best of my ability.
Date: 12 /11/2020 Macalabro
(Signature)
Sworn to and subscribed before me this 16 day of Dember,
(Signature)
(Print or Type Name)
Detary Public WETTEN CHES
(Title of Official Administering Oath)  Notary Funic, State O1CHG22-07
Commission Expires July 19, 20.7.2

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.



WHEREAS, the term of Pamela (Dubitsky) Tillinghast, as a member of the Westchester County Parks, Recreation and Conservation Board, has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Pamela (Dubitsky) Tillinghast, 15 Park Avenue, Larchmont, New York as a member of the Westchester County Parks, Recreation and Conservation Board, for the term January 1, 2021 to December 31, 2023.

Given under my hand and seal this 1<sup>st</sup> day of January, 2021.

George Latimer

County Executive



December 28, 2020

Ms. Pamela Dubitsky 15 Park Avenue Larchmont, NY 10538

Dear Ms. Dubitsky,

It is my pleasure to reappoint you to serve as a member of the Westchester County Parks, Recreation, and Conservation Board, pursuant to the Laws of Westchester County §134.21. This appointment is for a term to commence on January 1, 2021 and expire on December 31, 2023.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Parks, Recreation, and Conservation Board meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Department of Parks, Recreation, and Conservation at (914) 231-4559 for the date, place, and time of the Parks, Recreation, and Conservation Board's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/wm

cc:

Honorable Board of Legislators

Kathleen O'Connor, Commissioner - Department of Parks, Recreation, and Conservation

Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email: ce@westchestergov.com Telephone: (914)995-2900

### Park Board Members Attendance

	<u>Jan-19</u>	Feb-19	<u>Mar-19</u>	Apr-19	MAY-19*	Jun-19	<u>Jul-19</u>	AUG-19* Sep-19
Neale Jr., J. Henry	X	X	Χ	X	×	X	X	X
Amiano, Anthony	X	X	X	X	Α	X	X	X
Clay, Debra				X	×	×	X	X
Cruz, Sobeida	X	X	X	X	×	×	×	X
Dubitsky, Pamela	X	X	X	X	Α	X	Α	×
Greco Jr., Richard	A	X	Α	X	×	X	X	×
Indelicato, Charlene	X	X	X	X	×	X	Α	A
Kamarck, Martin				X	Α	X	X	X
Markus, Anthony				X	A	Α	Α	X
Parker, Catherine	Α	X	X	X	X	X	X	×
Seligman, Joel								
Valenti, Jerome	×	×						

# Legend

X = attended

A = absent

\*NO MEETING SCHEDULED IN AUGUST 2019

\*NO MEETINGS SCHEDULED IN FEBRUARY, MARCH & APRIL 2020 DUE TO COV

\*NO MEETING SCHEDULED IN AUGUST 2020

\*NO MEETING SCHEDULED IN DECEMBER 2020

Oct-19	Nov-19	<u>Dec-19</u>	<u>Jan-20</u>	FEB-20*	MAR-20*	APR-20*	May-20	Jun-20	Jul-20	AUG-20*	Sep-20	Oct-20
×	X	X	X				X	X	X		X	×
X	A	X										
X	X	X	X				X	X	X		×	X
Α	×	A	X				X	X	A		X	×
X	X	X	X				X	X	X		X	X
A	X	×	A				X	X	A		X	Α
X	X	Α	X				X	Α	X		×	X
X	Α	X	X				X	X	Α		X	Α
X	X	Α	Α				X	X	Α		Α	Α
X	Α	X	Α				X	X	X		X	Α
							X	X	×		X	X

TD-19

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

STATE OF NEW YORK )
COUNTY OF WESTCHESTER ) ss.:
I, Pamela Tillinghast do solemnly swear (or affirm) that I will support (Print or Type Name)  the constitution of the United States, and the constitution of the State of New York, and that I will board member, Westerlester Comparts, faithfully discharge the duties of the office of Reareation and Confer vation Board in and for the
County of Westchester, according to the best of my ability.
Date: 19 202 (Signature)
Sworn to and subscribed before me this ph day of January,
(Signature) S. BRODA
(Print or Type Name)
(Print or Type Name)  STATE OF NEW YORK NO CHROSISTOR  ALLY ON THE COMMENT OF THE
(Title of Official Administering Oath)

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.



WHEREAS, the term of Phillip Raffiani, as a member of the Westchester County Taxi and Limousine Commission, has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Phillip Raffiani, 146 Main Street, Tuckahoe, New York as a member of the Westchester County Taxi and Limousine Commission, for the term November 30, 2020 to December 31, 2026.

Given under my hand and seal this 30<sup>th</sup> day of November, 2020.

George Latimer
County Executive



November 30, 2020

Mr. Phillip Raffiani 146 Main Street Tuckahoe, NY 10707

Dear Mr. Raffiani,

It is my pleasure to reappoint you to serve as a member of the Westchester County Taxi and Limousine Commission, effective today, Monday, November 30, 2020, pursuant to the Laws of Westchester County §123.10. This appointment is for a term to expire on December 31, 2026.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Taxi and Limousine Commission meeting, and provide this office with a copy within 30 days. Please contact the Taxi and Limousine Commission at (914) 995-8400 for the date, place, and time of the Commission's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/wm

CC:

Honorable Board of Legislators

Joan McDonald, Director of Operations

Leandra Eustache, Chairperson/Chief Executive Officer - Taxi and Limousine Commission

Office of the County Executive

### WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION THURSDAY MAY 16, 2019 AT 9:30 AM

COMMISSION MEMBERS
Curran, Jeny
David, Morton Morten J. David
Eustache, Leandra deurcha Custache
Gross, Joseph
Khader, John
Raffiani, Philip
Rodrigues, Jorge
Schwartzman, Ray May Vill
Stoppelmann, Edward & Stoppelmann, Edward & Stoppelmann, Edward
STAFE
Apicella, Elvera
Blackwell, Danielle
Cusano, P.O. Stephen
Davis, James
Lopez, Nelson
Marco, P.O. Kris
Walson-Galloway, Ayanda

REV. 5/19)

# WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION THURSDAY June 20, 2019 10:00 AM

COMMISSION MEMBERS
Curran, Jerr
David, Morton Martin il. D-/
Eustache, Leandra Jegnara Custacia
Gross, Joseph
Khader, John
Roffinni, Philip
Rodrigues, Jorge
Schwartzman, Ray Aly Alth
Stoppelmann, Edward
STAFF
Apicella, Elvera
Blackwell; Bunielle
Cusano, P.O. Stephen
Lopez, Nelson
Marco, P.O. Kris
Walson-Galloway, Ayanda

REV. 1/19)

# WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION THURSDAY MAN TO 18 - 30 AM Soly 18 - 30

COMMISSION MEMBERS
Curran, Jerry Ville
David, Morton Morley J. David
Eustache, Leandra deundin Custaelle
Gross, Joseph
Khader, John
Raffiani, Philip
Rodrigues, Jorge
Schwartzman, Ray Ry Shafu
Stoppelmann, Edward Faward AT Typelwann
STAFE
Apicella, Elvera Eluen Sarulh
Blackwell, Danielle
Cusano, P.O. Stephen
Lopez, Nelson
Marco, P.O. Kris

REV. 1/19)

#### WCTLC ATTENDANCE SHEET FOR QUORUM FOR COMMISSION MEETING THURSDAY, Sept 19, 2019 AT 10:00 AM

Curran, Jerry Communication of the Communication of
David. Monon Mortin J. David
Eustache, Leandra Acanchio Chalieno
Gross, Joseph
Khader, John
Rationi, Philip (/ EXCLISED)
Rodrigues, Jorge - //
Schwartzman, Ray 14 Solitus
Stoppelmann, Edward Cd Al meluau.
Becker, Millie Millie Buk.

# WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION THURSDAY October 17, 2019 10:00 AM

COMMISSION MEMBERS
1
Curran, Jerry Lun
Becker, Millie Mirle Bake
David, Morton /
Eustache, Leandra Tecenolice (Cuticolic)
Gross, Joseph
Khader, John
Khader, John Raffiani, Philip
Rodngues, Jorge
Schwartzman, Ray
Stoppelmann, Edward For Stoppelmann
<u>STAFF</u>
Apicella, Elvera
Davis, James
Rosselli, P.O. James
Lopez, Nelson
Marco, P.O. Kris
Water Galloway Ayanda

# WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION THURSDAY November 21, 2019 10:00 AM

COMMISSION MEMBERS
Curran, Jerry Lee
Becker, Millie Excused
David, Morron Morton on David
Eustache, Leandra Leancha Custache
Gross, Joseph
Khader, John An
Rolliani, Phiko Excused
Rodrigues, Jorge
Schwartzman, Ray My Shifm
Stoppelmann, Edward Faward Strynelmann
** · · · · · · · · · · · · · · · · · ·
<u>STAFF</u>
Apicella, Elvera
Davis, James V
Rosselli, P.O. James
Lopez, Nelson
Marco, P.O. Kris
Watson-Galloway, Ayanda

# WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION THURSDAY December 19, 2019 10:00 AM

COMMISSION MEMBERS
Сипап, Јепту
Becker, Millie Millie Behry
David, Morton Morting &
Eustache, Leandra Ofancha Custache
Gross, Joseph
Khoder, John
Raffiani, Philip
Rodrigues, Jorge
Schwartzman, Ray By Shidn
Stoppelmann, Edward Fadis & Tomelmann
STAFF
Apicella, Elvera
Davis, James
Rosselli, P.O. James
Lopez, Neison
Marco, P.O. Kris
Watero-Galloway Ayanda

# WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION THURSDAY January 16, 2020 AT 10:00 AM

Curron, Jerry
Becker, Millie
David, Morton really David
Eustache, Leandra deancha (Lettaene)
Gross, Joseph
Khader, John
Raffiani, Philip
Rodrigues, Jorge
Schwartzman, Ray Rey dupm
Stoppelmann, Edward 74 Styrelenau
STAFF
Apicella, Elvera
Davis, James
Rosselli, P.O. James
Lopez, Nelson
Marco, P.O. Kris
Watson-Galloway, Ayanda

#### WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION THURSDAY MAY 21, 2020 AT 10:00 AM

Curran, Jerry Present	
Becker, Millie Absent (was expected to	o attend)
David, Morton Present	
Eustache, Leandra Present	
Gross, Joseph Absent	
Khader, John Excused	
Raffiani, Philip Present	
Rodrigues, Jorge Excused	
Schwartzman, Ray Absect	
Stoppelmann, Edward Present	
STAFE	
Apicella, Elvera	
Blackwell, Danielle	
Cusano, P.O. Stephen	
Lopez, Nelson	
Marco, P.O. Kris	
Watson-Galloway, Ayanda	
1	utual attendance taken by

# WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION THURSDAY JUNE 18, 2020 AT 10:00 AM

Curran, Jerry Present	
Becker, Millie Present	
David, Morton Present	
Eustache, Leandra Present	
Gross, Joseph Absent	
Khader, John Expused	
Raffiani, Philip Present	
Rodrigues, Jorge Present	
Schwartzman, Ray Excused	
Stoppelmann, Edward Present	
STAFF	
Apicella, Elvera Present	
Blackwell, Danielle	
Cusano, P.O. Stephen	
Lopez, Nelson	
Marco, P.O. Kris Presco+	
Watson-Galloway, Ayanda Present	
Virtual	Attendance taken 10y

# WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION THURSDAY JULY 23, 2020 AT 10:00 AM

Curran, Jerry Present
Becker, Millie Absent (expected to affend)
David, Morron Prescint
Lustache, Leandra Proced
Gross Joseph Abornt - No Presponse
Khader, John Present
Raffiani, Philip Present
Rodrigues, Jurge Present
Schwarzman, Ray Present
Stoppelmann, Edward Prezent
SEMA
Apicella, Elvera <u>Present</u>
Blackwell, Danielle
Cusano, P.O. Stephen
Lopez, Nelson
Murco. P.O Kris Present
Watson-Galloway, Ayanda
Vintual attendance taken by
Virtual attendance takes by Leanoura Custache 7/23/20

# WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION THURSDAY SEPTEMBER 24, 2020 AT 10:00 AM

Curran, Jerry Present
Becker, Millie Present
David, Morton Present
Eustache, Leandra Present
Gross, Joseph No Respinse
Khader, John Excused
Ralliani, Philip Present
Rodrigues, Jorge Present
Schwartzman, Ray No Programse
Stoppelmann. Edward Present
STATE
Apicella, Elvera Porta nit
Blackwell, Danielle
Cusano, P.O. Stephen Preside
Lopez, Nelson
Marco, P.O. Kris Present
Watson-Galloway. Ayanda Present
Virtual alterdaixe laker by
L'attache 9/24/20.

# COUNTY OF WESTCHESTER OATH OF OFFICE

#### For Appointees to County Boards and Commissions

STATE OF NEW YORK ) ) ss.: COUNTY OF WESTCHESTER )
I, Philip RAFFIANI do solemnly swear (or affirm) that I will support (Print or Type Name)
the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of Member Westchester Cty in and for the TAX ( & Junosine Cominission  County of Westchester, according to the best of myability  Date: 12 / 1 / 2020  (Signature)
Sworn to and subscribed before me this 1st day of Pecember,  2020  Soft J. Allen  (Signature)  Tohn J. Allen  (Print or Type Name)  Peputy County Clerk & Notary Public  (Title of Official Administering Oath)  Appointee Affiant appeared before me via video conference and the oath was administered & notarized pursuant to  Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.  Executive Orden 202.7