Appointments Meeting Agenda



Committee Chair: Tyrae Woodson-Samuels

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

Tuesday, September 28, 2021

4:00 PM

Committee Room

CALL TO ORDER

MINUTES APPROVAL

1. Tuesday, September 21, 2021 4:00pm

I. ITEMS FOR DISCUSSION

1. <u>2021-421</u> <u>APPT-Parks, Recreation & Conservation Board-Rogowsky</u>

A RESOLUTION appointing Martin Rogowsky as a member of the Westchester County Parks, Recreation and Conservation Board for the term May 21, 2021 to December 31, 2022. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

2. <u>2021-424</u> <u>APPT-LGBTQ Advisory Board-Prinzivalli</u>

A RESOLUTION appointing Joann Prinzivalli as a member of the Westchester County LGBTQ Advisory Board for the term April 29, 2021 to December 31, 2024. COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. <u>2021-422</u> <u>APPT-Hispanic Advisory Board-Patino</u>

A RESOLUTION appointing Karine P. Patino as a member of the Westchester County Hispanic Advisory Board for the term May 12, 2021 to December 31, 2022. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

4. <u>2021-463</u> <u>APPT-African American Advisory Board-Coleman, Jr.</u>

A RESOLUTION appointing Rev. Frank E. Coleman, Jr., as a member of the Westchester County African American Advisory Board for the term June 4, 2021 to December 31, 2022. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

5. 2021-423 APPT-Youth Board-McKnight

A RESOLUTION appointing Timothy McKnight as a member of the Westchester County Youth Board for the term April 23, 2021 to December 31, 2023. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

6. <u>2021-518</u> <u>REAPPT-WCHCC Board of Directors-Tulis</u>

A RESOLUTION reappointing Mark Tulis as a voting member of the WCHCC for the term July 15, 2021 to July 14, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. <u>2021-519</u> <u>REAPPT-WCHCC Board of Directors-Mitchell</u>

A RESOLUTION reappointing Tracey Mitchell as a voting member of the WCHCC for the term July 30, 2021 to July 29, 2026. COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT



WHEREAS, a vacancy exists in the membership of the Westchester County Parks, Recreation and Conservation Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Hon. Martin Rogowsky, 20 Bardion Lane, Harrison, New York as a member of the Westchester County Parks, Recreation and Conservation Board, for the term May 21, 2021 to December 31, 2022.

Given under my hand and seal this 21st day of May, 2021.

George Lafimer

County Executive

Office of the County Executive

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

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



May 21, 2021

Mr. Martin Rogowsky 20 Bardion Lane Harrison, NY 10528

Dear Mr. Rogowsky,

It is my pleasure to appoint you to serve as a member of the Westchester County Parks, Recreation, and Conservation Board, effective Friday, May 21, 2021, pursuant to the Laws of Westchester County §134.21. 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 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 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/tts

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-iwestchestergov.com Telephone: (914)995-2900

BIO FOR MARTIN ROGOWSKY

Martin Rogowsky has enjoyed a successful career in both the private and public sectors. He received his JD from Brooklyn Law School and an LLM in Environmental Law from George Washington University.

In addition to his 35 years of real estate management experience, Mr. Rogowsky's public service career includes serving as the Chief of Staff to Congressman Richard Ottinger, a brief stint on the White House Domestic Policy Staff under President Carter and 6 years at the US Department of Energy, specializing in nuclear power issues, the development of synthetic fuels and numerous environmental issues. Mr. Rogowsky also served as a Westchester County Legislator, including four years as the Majority Leader, before retiring in 2011.

Currently, Mr. Rogowsky serves on several Boards, including the Port Chester-Rye Brook-Rye Town Chamber of Commerce, ArtsWestchester and the Westchester Medical Center Health Network. He resides in Harrison, NY with his wife Tobi.

COUNTY OF WESTCHESTER OATH OF OFFICE For Appointees to County Boards and Commissions	
STATE OF NEW YORK)) ss.: COUNTY OF WESTCHESTER)	
I, $\underline{MARTINLROGOWS/CY}$ 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 \underline{Mats} , <u>Recreationed Conservations</u> BAP in and for the County of Westchester, according to the best of my ability. Date: $5/2G/21$ Matchester, $\underline{Matchest}$ Conservation (Stgasture)	
Sworn to and subscribed before me this 26 th day of <u>May</u> , <u>2021</u> . <u>Juda M. Wesley</u> (Signature) Freda M. Wesley (Print or Type Name) (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, 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 Joann Prinzivalli, 300 Martine Avenue, Apt. 9M, White Plains, New York as a member of the Westchester County LGBTQ Advisory Board, for the term April 29, 2021 to December 31, 2024.

Given under my hand and seal this 29th day of April, 2021.

George Latimer County Executive

Office of the County Executive

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

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



April 29, 2021

Joann Prinzivalli 300 Martine Avenue, Apt 9M White Plains, NY 10601

Dear Joann,

It is my pleasure to appoint you to serve as a member of the Westchester County LGBTQ Advisory Board, effective today, Thursday, April 29, 2021, 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.

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

Joann Prinzivalli, Chief Underwriting Counsel

Insignia National Title Agency, LLC

Joann previously served as Vice President and Chief Underwriting Counsel for Stewart Title Insurance Company and has over 35 years of title experience with underwriters and agents. She has also been of counsel to the real estate department at Cadwalader, Wickersham & Taft LLP, and at one time was General Counsel at Westchester Federal Savings Bank.

She has served on bar association committees and chaired the law committee of the New York State Land Title Association. Joann has served on boards of directors of several community organizations and charitable foundations, and on an advisory board that serves the Westchester County Executive. She was elected to the Westchester County Democratic Committee and White Plains Democratic City Committee. Her published body of work includes authoring the chapter "Commencing the Foreclosure Action" in Mortgage Foreclosures in New York (Bergman, Ed., NYSBA), and as a major contributor to Stewart Title's award-winning Virtual Underwriter.

Joann received her B.A. from Notre Dame College of Staten Island and her J.D. from St. John's University School of Law in 1978; where she was editor of The Forum.

COUNTY OF WESTCHESTER OATH OF OFFICE For Appointees to County Boards and Commissions		
STATE OF NEW YORK)))SS.:COUNTY OF WESTCHESTER)		
I, JCANN PRINZIVALL do solemnly swcar (or af (Print or Type Name)	firm) that I will support	
the constitution of the United States, and the constitution of the State of Ne faithfully discharge the duties of the office of men by $\omega F LGBT = du$	1 N	
County of Westchester, according to the best of my ability. Date: <u>MRY 27, 2021</u> (Signature)		
Sworn to and subscribed before me this 27 th day of <u>M&c1</u> , <u>Z=21</u> . (Signature) Ardrew Fe57, 7 (Print or Type Name) <u>NOFWY Pably</u> (Title of Official Administering Oath)	ANDREW J. FERRIS NOTARY PUBLIC-STATE OF NEW YORK No. 01FE6304818 Qualified in Westchester County My Commission Explise June 02, 2013	

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 Hispanic Advisory Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Karine P. Patino, 91 Grove Street, Mount Kisco, New York as a member of the Westchester County Hispanic Advisory Board, for the term May 12, 2021 to December 31, 2022.

Given under my hand and seal this 12th day of May, 2021.

Vitin

County Executive

Office of the County Executive



May 12, 2021

Ms. Karine P. Patino 91 Grove Street Mount Kisco, NY 10549

Dear Ms. Patino,

It is my pleasure to appoint you to serve as a member of the Westchester County Hispanic Advisory Board, effective today, Wednesday, May 12, 2021, pursuant to the Laws of Westchester County §277.461. 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 Hispanic Advisory Board meeting, and provide this office with a copy within 30 days. Please contact Martha Lopez of my office at (914) 995-2947 for the date, place, and time of the Hispanic 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 Tryly Yours,

George Latimer Westchester County Executive

GL/tts

cc: Honorable Board of Legislators Joan McDonald, Director of Operations

Office of the County Executive

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

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

KARINE P. PATIÑO

91 Grove Street Mount Kisco, NY 10549 914.218.7147 karine.patino@gmail.com

PROFESSIONAL EXPERIENCE

Putnam County Legal Aid Society, Inc.,

Staff Attorney - Criminal Defense and Family Court

Investigate clients' cases, including gathering evidence and conducting witness interviews. Represent clients at arraignment, preliminary hearing, pretrial motions, and trial, and negotiate plea agreements with prosecution if and when appropriate. Represent clients at DMV Refusal Hearings and Parole Violation Hearings. Assist clients in post-conviction matters such as probation. Represent clients in Family Court in Custody and Family Offense Petitions. Evaluate the immigration consequences of both criminal and family court matters for undocumented clients.

Karine P. Patiño, Attorney at Law

Attorney

October 2017 - Present Represent clients in local Criminal and Traffic Courts. Represent clients at DMV Refusal Hearings. Provide consults and case analysis letters and consultations to criminal defense attorneys to ensure Padilla requirements are followed appropriately. Represent clients in Immigration matters such as Family-Based Petitions, Special Immigrant Juvenile Status Applications (including Family Court), Naturalization, and DACA renewals. General Practice areas include Uncontested Divorce, Landlord-Tenant matters, and drafting Wills.

Bashian & Farber, LLP

Associate

Draft Estate Planning documents. Communicate directly with clients. Work with other attorneys on complex Estate Litigation matters. Assist with Real Estate matters and Credit Repair matters. Create literature in Spanish to educate the community on Estate Planning and Real Estate matters.

Cabanillas & Associates, P.C.

Lan Clerk

Assisted in removal matters and in affirmative petitions. Appeared regularly on LaMega (radio show) to discuss immigration topics. Handled Estate Administration matters from all offices. Drafted Wills and Deeds from all offices.

John Jay Legal Services, Immigration Justice Clinic, Pace University School of Law Student Attorney

Pursuant to student practice order, represented clients in immigration proceedings including asylum, affirmative petitions, and removal proceedings. Conducted intakes and follow-up interviews with clients. Researched and drafted memoranda of law and motions for immigration court matters. Conducted oral arguments at immigration hearings on behalf of clients seekingto vacate removal orders.

The Pace Community Law Practice

Legal Intern Conducted legal research and drafted memoranda regarding various issues related to criminal and immigration law. Prepared and conducted removal defense litigation at Federal Plaza and Downstate Correctional Facility. Performed translation services including: written documents, client consultations and community presentations. Created procedures and checklists for compiling immigration applications including: U-Visas, Asylum, Cancellation of Removal, and Adjustment of Status.

The Sandberg Law Firm Paralegal

Translated documents and consultations. Closely assisted attorney with consultations and cases. Gathered information, prepared, and filed various applications, forms, and petitions, including: Deferred Action for Childhood Arrivals, Adjustment of Status, Naturalization, etc. During the summer of 2014, assisted attorney in herrole in helping domestic violence victims obtain immigration benefits at the Westchester Hispanic Coalition.

Mark F. Farrell, Esq.

Paralegal Services

Assisted in preparation and execution of Estate Planning documents and Property transactions. Assisted in landlord-tenant issues. Prepared correspondence, worked closely with clients and other attorneys, submitted forms online. Notary Public. Interpreted for Spanish speaking clients and translated documents.

New York State Office of the Attorney General

Consumer Frauds Representative, Internship

February 2009 - August 2010 Received consumer complaints by letter, telephone, and office visit. Prepared consumer complaint files and conducted investigation. Worked closely with constituents and attorneys. Conducted supervised mediation between consumers and merchants. Interpreted for Spanish speaking constituents and translated documents.

Carmel, New York October 2017 - Present

White Plains, N.Y. June 2017 - September 2017

Mount Kisco, New York

White Plains, N.Y.

September 2016 - May 2017

White Plains, N.Y. August 2015 - May 2016

White Plains, New York May 2014 - August 2014

Mount Kisco, New York

April 2012 - September 2014

Mount Kisco, New York

White Plains Regional Office

February 2012 - 2016

KARINE P. PATIÑO

91 Grove Street + Mount Kisco, NY 10549 + 914.218.7147 + karme.patinold.gmail.com

P.2

EDUCATION

Juris Doctorate, May 2016

PACE UNIVERSITY, SCHOOL OF LAW

White Plains, N.Y.

Pleasantville, N.Y.

Latin American Law School Association, Street Law Program Coordinator, Immigration Law Society PACE UNIVERSITY Pleasan Bachelor of Arts in Political Science, Concentrationin Law, Cum Laude, May 2010

ADDITIONAL INFORMATION

Bar Admissions: September 13, 2017, New York State, Second Department

Professional Associations: NYS Bar Association, Westchester Women's Bar Association, NYS Criminal Defense Association, NYS Defenders Association, National College for DUI Defense, National Association of Criminal Defense Attorneys, Hudson Valley Hispanic Bar Association, and American Immigration Lawyers Association.

Elected Positions Held: Mount Kisco Public Library Trustee, Elected November 2016-December 2019

Volunteer/Pro Bono/Appointed:

- Westchester County Police Reform and Reimagining Task Force, Appointed June 2020 Present. Serve on the Community Engagement Committee. Meet with members of the general task force and frequently with the committee to discuss, investigate, and develop a police reform plan with community input in order to reinvent and modernize police strategies and programs within the County's Department of Public Safety.
- Community Service Work/Pro Bono: Regularly volunteer at local non profits and appear on community based Facebook groups to answer questions and connect the community to useful organizations and resources.
- CARA Pro-Bono Project, Legal Volunteer, March 2016 Present Provided legal services and translation services for Central American refugee children and mothers at the critical early stages after crossing the border to seek asylum at the South Texas Family Residential Center.
- PACT (Police and Community Together), Program Coordinator, 2009 2016. Helped create and carry out a community
 program in partnership with the Mount Kisco Police Department and Neighbors Link, Westchester. Assisted in developing a
 cultural sensitivity training program for the local and Westchester County police departments.

Recognition: 40 Under 40 Rising Latino Star, The Hispanic Coalition NY, Inc., 2014. Women Who Inspire, General Assembly of Ecuador, May 2017

Local Affiliations: Hispanic Democrats of Westchester, Executive Board 2018 - Present. Westchester Young Democrats, Caucus of Color Chair 2016-2018, Executive Board, 2019. Mount Kisco Democratic Committee, Member. Italian American Club of Northern Westchester, Member. Westchester Ecuadorian Civic Committee, Member. Latino Providers Network, Member. Westchester Democratic Committee, Voter Outreach Committee, Member. Mount Kisco Democratic Committee, District Leader.

Other Languages: Spanish (native speaker)

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

STATE OF NEW YORK)) ss.: COUNTY OF WESTCHESTER)

I, <u>Karine P. Patiño</u> do solemnly swear (or affirm) that I will support 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 <u>Westchester Hispanic Advisory Board</u> in and for the County of Westchester, according to the best of my ability.

Date: June 1, 2021

Signature

Sworn to and subscribed before me this 1st of June, 2021.
Hat Michelle
Signature
Kristin Michelle Finan Signature
NOTARY PUBLIC (Title of Official Administering Oath)

KRISTIN MICHELLE FINAN Notary Public, State of New York Qualified in Putnam County No. 02FI6319314 Commission Expires February 17, 2023

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



WHEREAS, a vacancy exists in the membership of the Westchester County African American Advisory Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Rev. Frank E. Coleman, Jr., 24 Vernon Avenue, Apt. 2, Yonkers, New York as a member of the Westchester County African American Advisory Board, for the term June 4, 2021 to December 31, 2022.

Given under my hand and seal this 4th day of June, 2021.

Latimer

County Executive

Office of the County Executive



June 4, 2021

Rev. Frank Coleman 24 Vernon Avenue, Apt. 2 Yonkers, NY 10704

Dear Reverend Coleman.

It is my pleasure to appoint you to serve as a member of the Westchester County African American Advisory Board, effective today, Friday, June 4, 2021, pursuant to the Laws of Westchester County §277.421. 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 African American Advisory Board meeting, and provide this office with a copy within 30 days. Please contact Paula Friedman at (914) 995-2940 for the date, place, and time of the African American 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 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

BIO-REV FRANK EVAN COLEMAN JR:

Rev. Coleman was born and raised in Westchester New York. He is the husband of the Rev. Margaret Fountain Coleman of Yonkers New York & the father of one son & three daughters.

He is a graduate of The Tuckahoe High School, Eastchester NY, graduate of Virginia Union University with a B.A. degree focusing on Religion & Philosophy and graduate of Almeda University with a Masters focusing on Pastoral Studies.

He also matriculated at the Samuel Dewitt Proctor School of Theology for two years at Virginia Union before relocating.

He is presently pursuing his second Masters at Alliance Theological Seminary, NYC in the area of Church Redevelopment.

He is the former Pastor of the Zion Baptist Church in Westmoreland Virginia (1980 - 1999), former Pastor of the Shiloh Baptist Church in Tuckahoe New York since (1999 - 2010) and former Pastor of the First Baptist Church in South Boston Virginia (January 2010 – December 2014).

He is presently the Senior Pastor of the Mother Black Church of Yonkers NY, the Historic Messiah Baptist Church, 76 Warburton Avenue, Yonkers NY since 2016.

He has served as Secretary and Vice President of the Division of Clergy of the Baptist General Convention of Va. as well as contributed to published works with the BGC of Virginia. He is also past Moderator of the Northern Neck Baptist Association of Virginia.

Because of his lifelong community activism, before moving back to NY, he was the Vice President of the Halifax County Substance Abuse Awareness Coalition, Commissioner of the Southside Planning District Commission, Board member of The Department of Social Services in Halifax, and member of the S.C.L.C., Danville Branch

He was the President of the Halifax/South Boston NAACP (2007-2009) (He is also a Life member of the NAACP).

Before leaving NY during his first tenure, he was V.P. of the Tuckahoe School District's school board, on the Tuckahoe's Ethics Board and Co-Founder/President of the Committee Worker for All Children (CWAC).

Currently, he is the President of The NAACP of Yonkers NY.

As a result of his lifelong community activism and service, during the 114th Congress and their second session, Rev. Coleman was given special honors and was recorded as such in the United States Congressional Record. (December 1, 2016)

He was given honor by the Community of Tuckahoe New York, proclaiming a day in Tuckahoe as Rev. Frank E. Coleman Day in 1999.

He received the honor also in Westmoreland Virginia in 1999, as well as in Yonkers NY in 2016.

He has preached and musically proclaimed the gospel throughout the country over a span of 41 years.

He has been blessed to release a musical CD, "Rev. Frankie Coleman & Saved" in 2007, which shares many genres of music for all people who love Jesus Christ. You can presently purchase it electronically on "itunes".

His two favorite passages of scriptures are:

Romans 12:1-2 I beseech you therefore brethren by the mercies of God to present your bodies a living sacrifice, holy acceptable to God which is your reasonable service. And be not conformed to this world but be transformed by the renewing of your mind that you may prove what is that good and acceptable and perfect will of God.

Isaiah 54:17 No weapon formed against you shall prosper, and every tongue which rise against you in judgment you shall condemn. This is the heritage of the servants of the Lord, and their righteousness is from me, says the Lord."

COUNTY OF WESTCHES OATH OF OFFICE	
For Appointees to County Boards and	Commissions
STATE OF NEW YORK) NO. VI 106165030 - Quali	Public - State of New York fied in Westchester County a Expires - 20 2-3
I, Frank E, Coleman JR. do solemnly swear (or affi (Print or Type Name)	rm) that I will support
the constitution of the United States, and the constitution of the State of New faithfully discharge the duties of the office of <u>African Amenoan</u> Ac	
County of Westchester, according to the best of my ability. Date: <u>June 14, 2021</u> (Signature)
Sworn to and subscribed before me this <u>H</u> day of <u>Tune</u> , <u>2021</u> . <u>NAMM. MML</u> (Signature)	Donna M. Toone - Notary Public - State of New York
Donna M. Toone (Print or Type Name)	No. 01TO6165830 - Qualified in Westchester Chanty - Commission Pypires - 20 2 3
(Title of Official Administering Oath)	
Mail original Oath of Office to Office to Andrew Ferris, Office of the County Execu 916D, White Plains, NY 10601 for filing <u>within thirty (30) days</u> of the commencerr notice of appointment.	



WHEREAS, a vacancy exists in the membership of the Westchester County Youth Board, due to the expiration of term of Scorpio Rogers:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Timothy McKnight, 50 Sickles Avenue, 5L, New Rochelle, New York as a member of the Westchester County Youth Board, for the term April 23, 2021 to December 31, 2023.

Given under my hand and seal this 23rd day of April, 2021.

George Latimer

County Executive

Office of the County Executive

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

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



April 23, 2021

Mr. Timothy McKnight 50 Sickles Avenue, 5L New Rochelle, NY 10801

Dear Mr. McKnight,

It is my pleasure to appoint you to serve as a member of the Westchester County Youth Board, effective today, Friday, April 23, 2021, pursuant to the Laws of Westchester County §176.41. 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 Youth Advisory Board meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Youth Bureau at (914) 995-2745 for the date, place, and time of the Youth 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/tts

cc: Honorable Board of Legislators Dr. DaMia Harris-Madden, Executive Director – Westchester County Youth Bureau 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

Timothy McKnight

50 Sickles Ave. #5L, New Rochelle, NY 10801 (914) 563-5021 - timothymcknight11@yahoo.com

Community Engagement Activist dedicated to empowering youth, families and individuals of underserved communities, by promoting education, self-sufficiency, and community service.

WORK EXPERIENCE:

New Rochelle Municipal Housing Authority **Resident Services, Director**

- Developing and maintaining partnerships with community organizations to provide Residents with resources and . opportunities.
- Planning Resident events and programs that focus on financial literacy, education, community service, youth development, family services and Resident/Community involvement.
- Manage the Empowerment Program, which offers after school tutoring and resident employment opportunities . through Resident stipend program, and other community engagement focused activities.
- Seek and prepare grants that will provide funding for resident employment, programs and events, and . Empowerment Program needs.

New Rochelle Municipal Housing Authority Youth Program Coordinator

New Rochelle, NY February 2018-July 2019

- Develop strategies on expanding program reach, developing partnerships, and funding.
- Oversee the Housing Authority's youth and children programs
- Hire and manage staff for afterschool and summer programs
- Coordinate afterschool and summer program activities

Village of Scarsdale

Full-Time Laborer

- Maintained pristine neighborhoods by following trash pickup routes, landscaping, filling potholes, snow removal and black ice prevention, and clearing sewage backups.
- **Operated** sanitation vehicles

Steiner Sports, Corporate Office

Account Executive

- Worked with new and existing clients to increase revenue and maintain profitable client relationships
- Expanded business through prospecting and attending seminars, conventions and trade shows
- Examined financial information and trends, tracked sales, and developed operating procedures
- Exceeded the selling quota and significantly increased company revenue

ORGANIZATIONS:

- Vice President, 2020-WESTCOP COMMUNITY ACTION PARTNERSHIP ADVISORY BOARD,
- Co-Chairperson, 2019-Current NEW ROCHELLE COMMUNITY NETWORK

AWARDS AND ACHIEVEMENTS:

2020 Community Service Award- present by New Rochelle Youth Bureau

New Rochelle, NY July 2019- Present

New Rochelle, NY

Scarsdale, NY

June 2010 - July 2013

February 2016 - February 2018

COUNTY OF WESTCHESTER OATH OF OFFICE For Appointees to County Boards and Commissions	
STATE OF NEW YORK)) ss.: COUNTY OF WESTCHESTER)	
I, <u>Tirrothy McKnight</u> do solemnly swear (or aff (Print or Type Name) the constitution of the United States, and the constitution of the State of New faithfully discharge the duties of the office of <u>VOuth Bureau</u>	
County of Westchester, according to the best of my ability. Date: <u>6/20/2021</u> <u>Jin Market Signature</u>	e)
Sworn to and subscribed before me this 20 th day of <u>Flay</u> , 2021. (Signature) Posa C. Famin	ROSA C RAMON Notary Public, State of New York No.0 RRA6343316 Qualified in Westchester County Commission Expires June 6, 20 24
(Print or Type Name) NYS Notom Public (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.

BOARD OF LEGISLATORS

Voice of the People of Westchester County for over 300 years

Benjamin Boykin II Chairman of the Board Legislator, 5th District



TO:	Sunday Vanderberg, Clerk of the Board of Legislators
FROM:	Ben Boykin, Chairman of the Board of Legislators
DATE:	August 10, 2021
RE:	Reappointment of Mark Tulis to the WCHCC Board of Directors

Please place the attached letter from Mitchell C. Hochberg, Chair of the Westchester County Health Care Corporation Board of Directors (WCHCC), recommending the reappointment of Mark Tulis as a voting member of the WCHCC, for the term of July 15, 2021 to July 14, 2026, on the September 20th Board of Legislators agenda to be referred to the Appointments Committee.

Mr. Tulis' reappointment is subject to the appointment of the Governor of the State of New York. The resolution recommending his reappointment is also attached.

Thank you.

Tel: (914) 995-2827 • Fax: (914) 995-3884 • E-mail: Boykin@westchesterlegislators.com

914.493.7735 914.493.2321 fax

www.WMCHealth.org

Mitchell C. Hochberg Chair

August 2, 2021

The Honorable Benjamin Boynkin Chair, Westchester County Board of Legislators 800 Michaelian Office Building 148 Martine Avenue White Plains, NY 10601

Re: Reappointments to the WCHCC Board of Directors

Dear Chairman Boynkin:

As you know, pursuant to the Westchester County Health Care Corporation's ("WCHCC") enabling statute, the Westchester County Board of Legislators recommends to the Governor the appointment and reappointment of three (3) of the fifteen (15) voting Directors on the WCHCC Board of Directors.

I am requesting that the Board of Legislatures take the following actions with respect to two of these seats on the WCHCC Board:

Reappointment of Mark Tulis as a Voting Director

Mr. Tulis has been an invaluable member of the WCHCC Board since 1999, and has served as Board Chiar and multiple Committee Chairs. Mr. Tulis's term expired on July 14, 2021. He continues to serve as a WCHCC Director in accordance with the statute. I request his reappointment to a 5-year term, to expire July 14, 2026.

Mr. Tulis is an Attorney-at-Law. He resides at 21 Gray Rock Lane, Chappaqua, NY 10514.

Reappointment of Tracey Mitchell as a Voting Director

Ms. Mitchell has been a Board member since 2019. Ms. Mitchell's term expired on July 29, 2021. She continues to serve as a WCHCC Director in accordance with the statute. I request her reappointment to a 5-year term, to expire on July 29, 2026.

Ms. Mitchell is employed by the MTA as a Diversity Compliance Manager. She resides at 123-60 83rd Avenue, Apartment 12N, Kew Gardens, NY 11415.

Mr. Tulis and Ms. Mitchell give generously of their time to the WCHCC Board of Directors and are active members of Board Committees. Both of these exceptional Directors possess a high degree of experience and knowledge in their relevant fields and are committed to WCHCC's well-being and success. Their

reappointment to the WCHCC Board of Directors will ensure that the Board includes Directors with highly diverse perspectives and experience that are beneficial to WCHCC.

Through their years of service, both Mr. Tulis and Ms. Mitchell have been integral to the WCHCC Board's working with WCHCC management to stabilize, strengthen and advance the interests of WCHCC. Mr. Tulis and Ms. Mitchell are held in the high esteem by their fellow Board members.

The Board of Legislators' reappointment of these two Directors to the WCHCC Board of Directors will ensure that their valuable work on the WCHCC Board continues. WCHCC has much work to do in this very competitive, rapidly changing marketplace in Westchester County and the Hudson Valley. As WCHCC moves forward as the region's advanced care hospital and trauma center, and in a leadership role as the anchor for a regional integrated provider network, the guidance of those who hold knowledge of our past and a firm belief in our future is valuable to our organization.

I greatly appreciate you taking the time to consider these very important reappointment requests. I am looking forward to discussing these two Directors with you and helping in any way I can to ensure a smooth reappointment process.

Sincerely,

Mitchell C. Hochberg Chair, WCHCC Board of Directors

RESOLUTION - 2021

TO THE COUNTY BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, Article 10-C, Section 3303(b) of the New York Public Authorities Law provides that the Governor of the State of New York shall appoint eight voting directors of the Westchester County Health Care Corporation ("WCHCC"); three of the eight are from a recommendation submitted by the legislature of the County of Westchester, and

WHEREAS, Mark Tulis, of Chappaqua, New York, who has served as a WCHCC voting director since 1997, was most recently reappointed by the Governor in 2015 for a term that expired on July 14, 2021; in accordance with the statute, Mr. Tulis continues to hold office, and

WHEREAS, Chairman Benjamin Boykin has requested that the Board of Legislators submit a recommendation to the Governor for the reappointment of Mark Tulis, as a voting director for a term to expire on July 14, 2026, and

WHEREAS, the Committee on Appointments has duly considered the tireless efforts of Mark Tulis, to promote and advance the Westchester Medical Center, and his invaluable contribution to accomplishing the work of the WCHCC Board of Directors; NOW, THEREFORE, BE IT

RESOLVED, that the Westchester County Board of Legislators recommends to the Governor of the State of New York the reappointment of Mark Tulis as WCHCC voting director for a term to expire July 14, 2026, and be it further

RESOLVED, that the clerk of the Westchester County Board of Legislators is hereby authorized and directed to forthwith transmit a copy of this Resolution to the Governor of the State of New York, and be it further

RESOLVED, that this Resolution shall take effect immediately.

, 2021 White Plains, New York

Dated:

COMMITTEE ON APPOINTMENTS

BOARD OF LEGISLATORS

Voice of the People of Westchester County for over 300 years

Benjamin Boykin II Chairman of the Board Legislator, 5th District



TO:	Sunday Vanderberg, Clerk of the Board of Legislators
FROM:	Ben Boykin, Chairman of the Board of Legislators
DATE:	August 10, 2021
RE:	Reappointment of Tracey Mitchell to the WCHCC Board of Directors

Please place the attached letter from Mitchell C. Hochberg, Chair of the Westchester County Health Care Corporation Board of Directors (WCHCC), recommending the reappointment of Tracey Mitchell as a voting member of the WCHCC, for the term of July 30, 2021 to July 29, 2026, on the September 20th Board of Legislators agenda to be referred to the Appointments Committee.

Ms. Mitchell's reappointment is subject to the appointment of the Governor of the State of New York. The resolution recommending his reappointment is also attached.

Thank you.

Tel: (914) 995-2827 • Fax: (914) 995-3884 • E-mail: Boykin@westchesterlegislators.com

914.493.7735 914.493.2321 fax

www.WMCHealth.org

Mitchell C. Hochberg Chair

August 2, 2021

The Honorable Benjamin Boynkin Chair, Westchester County Board of Legislators 800 Michaelian Office Building 148 Martine Avenue White Plains, NY 10601

Re: Reappointments to the WCHCC Board of Directors

Dear Chairman Boynkin:

As you know, pursuant to the Westchester County Health Care Corporation's ("WCHCC") enabling statute, the Westchester County Board of Legislators recommends to the Governor the appointment and reappointment of three (3) of the fifteen (15) voting Directors on the WCHCC Board of Directors.

I am requesting that the Board of Legislatures take the following actions with respect to two of these seats on the WCHCC Board:

Reappointment of Mark Tulis as a Voting Director

Mr. Tulis has been an invaluable member of the WCHCC Board since 1999, and has served as Board Chiar and multiple Committee Chairs. Mr. Tulis's term expired on July 14, 2021. He continues to serve as a WCHCC Director in accordance with the statute. I request his reappointment to a 5-year term, to expire July 14, 2026.

Mr. Tulis is an Attorney-at-Law. He resides at 21 Gray Rock Lane, Chappaqua, NY 10514.

Reappointment of Tracey Mitchell as a Voting Director

Ms. Mitchell has been a Board member since 2019. Ms. Mitchell's term expired on July 29, 2021. She continues to serve as a WCHCC Director in accordance with the statute. I request her reappointment to a 5-year term, to expire on July 29, 2026.

Ms. Mitchell is employed by the MTA as a Diversity Compliance Manager. She resides at 123-60 83rd Avenue, Apartment 12N, Kew Gardens, NY 11415.

Mr. Tulis and Ms. Mitchell give generously of their time to the WCHCC Board of Directors and are active members of Board Committees. Both of these exceptional Directors possess a high degree of experience and knowledge in their relevant fields and are committed to WCHCC's well-being and success. Their

reappointment to the WCHCC Board of Directors will ensure that the Board includes Directors with highly diverse perspectives and experience that are beneficial to WCHCC.

Through their years of service, both Mr. Tulis and Ms. Mitchell have been integral to the WCHCC Board's working with WCHCC management to stabilize, strengthen and advance the interests of WCHCC. Mr. Tulis and Ms. Mitchell are held in the high esteem by their fellow Board members.

The Board of Legislators' reappointment of these two Directors to the WCHCC Board of Directors will ensure that their valuable work on the WCHCC Board continues. WCHCC has much work to do in this very competitive, rapidly changing marketplace in Westchester County and the Hudson Valley. As WCHCC moves forward as the region's advanced care hospital and trauma center, and in a leadership role as the anchor for a regional integrated provider network, the guidance of those who hold knowledge of our past and a firm belief in our future is valuable to our organization.

I greatly appreciate you taking the time to consider these very important reappointment requests. I am looking forward to discussing these two Directors with you and helping in any way I can to ensure a smooth reappointment process.

Sincerely,

Mitchell C. Hochberg Chair, WCHCC Board of Directors

RESOLUTION - 2021

TO THE COUNTY BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, Article 10-C, Section 3303(b) of the New York Public Authorities Law provides that the Governor of the State of New York shall appoint eight voting directors of the Westchester County Health Care Corporation ("WCHCC"); three of the eight are from a recommendation submitted by the legislature of the County of Westchester, and

WHEREAS, Tracey Mitchell, of Kew Gardens, New York, who has served as a WCHCC voting director since 2019, for a term that expired on July 29, 2021; in accordance with the statute, Ms. Mitchell continues to hold office, and

WHEREAS, Chairman Benjamin Boykin has requested that the Board of Legislators submit a recommendation to the Governor for the reappointment of Tracey Mitchell, as a voting director for a term to expire on July 29, 2026, and

WHEREAS, the Committee on Appointments has duly considered the tireless efforts of Tracey Mitchell, to promote and advance the Westchester Medical Center, and her invaluable contribution to accomplishing the work of the WCHCC Board of Directors; NOW, THEREFORE, BE IT

RESOLVED, that the Westchester County Board of Legislators recommends to the Governor of the State of New York the reappointment of Tracey Mitchell as WCHCC voting director for a term to expire July 29, 2026, and be it further

RESOLVED, that the clerk of the Westchester County Board of Legislators is hereby authorized and directed to forthwith transmit a copy of this Resolution to the Governor of the State of New York, and be it further

RESOLVED, that this Resolution shall take effect immediately.

Dated: , 2021 White Plains, New York

COMMITTEE ON APPOINTMENTS