

COMMITTEE ON APPOINTMENTS
MINUTES
MONDAY, AUGUST 20, 2007, at 4:00 P.M.

PRESENT: Chair: Swanson. Members: Bronz, Jenkins, Oros, Pinto. Staff: Vita.

GUESTS: Appointees: Daisy Torres-Youth Board; Peter Kamenstein-Police Advisory Board; Reginald bush-African American Advisory Board. Legislators: Ursula LaMotte, District #2; Michael Kaplowitz, District #4.

Mrs. Swanson called the meeting to order at 4:20 p.m., apologizing for the delay due to a Special Board meeting.

YOUTH BOARD

Daisy Torres: Is a resident of Port Chester, New York and has been appointed as a member by the County Executive for a term to expire December 31, 2008. She is the Program Administrator at Club Amigas, Mentoring Latinas Program, where she recruits and interviews mentors for local colleges.

The committee members were impressed with her background and degree in sociology in Latino studies and agreed that she will be an asset to the Board. On the motion of Legislator Bronz, seconded by Legislator Pinto, the appointment is hereby approved by a 5-0 vote.

POLICE ADVISORY BOARD

Peter Kamenstein: Is a resident of North Salem, New York and has been recommended by Board Chairman Bill Ryan as the BOL replacement for Russell Tenenzapf's position, who resigned in April 2007. Mr. Kamenstein will finish out the term which expires December 31, 2009 and he will prove to be a valuable addition to the Advisory Board and asks that the Committee concurs and acts accordingly with his request.

Mr. Kamenstein is the Chairman and CEO of Kamenstein Corp., a Division of Lifetime Brands Corp, in Westbury, New York. He is a member of the North Salem Office of Emergency Management; Director of Westchester County's Agriculture and Farmland Protection Board, Chairman of the North Salem Zoning Board, an active Firefighter of the Croton Falls Fire Department and NYS EMT.

Minutes Submitted by: Emilia Vita

Approved: 9/17/07

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Mr. Kamenstein comes highly recommended by Legislators LaMotte and Kaplowitz, who personally know him and agrees that he will be an asset to this Advisory Board.

On the motion of Legislator Oros, seconded by Legislator Pinto, the appointment is hereby approved by a 5-0 vote.

After confirmation of the full Board of Legislators, Mr. Kamenstein will be sworn in and take his oath of office

AFRICAN AMERICAN ADVISORY BOARD

Reginald Bush: Is a resident of Ossining, New York and has been appointed as a member by the County Executive for a term to expire December 31, 2008. He is the Manager of Operations and Financial Support at the Hospice Center at Phelps Memorial Hospital Center and the former Office Manager of Van Guard, Inc., in White Plains.

The committee members were impressed with his background and agreed that he will be an asset to the Board. On the motion of Legislator Oros, seconded by Legislator Bronz, the appointment is hereby approved by a 5-0 vote.

The next committee meetings will be tentatively scheduled for Monday, September 10th at 4 p.m. Notice will be sent out to all members.

With no other business to discuss, the meeting adjourned at 4:50 p.m.