

**MINUTES
COMMITTEE ON LEGISLATION
SUB COMMITTEE on APPOINTMENTS
MONDAY, APRIL 21, 2008, at 4:00 P.M.**

PRESENT: Chair: Bronz. Members: Jenkins; Oros, Burton. CEO: Randolph. STAFF: Vita.

GUESTS: Joseph Olenik; George Mottarella; Ian Joseph; Albert Annunziata, Building & Realtors Institute.

Legislator Bronz called the meeting to order at 4:05 p.m.

Fire Advisory Board:

Joseph Olenik, CPE: Is a resident of Yorktown Heights, New York and has been appointed by the County Executive as an At-Large member for a term to expire December 31, 2010. He has 34 years experience and knowledge in fire services in Millwood. He serves as the Chief Operating Officer/Chief of Police since 2002. He attended one meeting and finds it to be productive and was pleased at the combination of volunteer and career firefighters serving.

Mr. Oros said he has an extensive background and was impressed with his knowledge and experience that he will bring to the board and he will prove to be an asset to this Board.

On the motion of Legislator Oros, seconded by Legislator Jenkins, the appointment was approved by a 3-0 vote. All in favor none opposed.

Professional Prequalification Board:

George Mottarella: Is a resident of Port Chester, New York and has been appointed by the County Executive as a land surveyor representative member for a term to expire on December 31, 2010. He presently serves on the Refuse Disposal District #1 Advisory Board, currently serves as the City Engineer and Director of Public Works for the City of Rye since 1984, and he is a past Chairman of the Professional Prequalification Board.

Mr. Mottarella is knowledgeable of all the current laws and regulations relating to professional engineering services to all City departments, boards and commissions, including federal, state, county and local compliance. He is a licensed Professional Engineer in New York and Connecticut and a Professional Land Surveyor.

The members, well-known of Mr. Mottarella's background, welcomed him to the board and thanked him for volunteering his time and for returning to the Board.

On the motion of Legislator Jenkins, seconded by Legislator Bronz, the appointment is hereby approved by a 3-0 (Oros out for vote).

Submitted by: Emilia Vita

Approved: 8/25/08

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RENT GUIDELINES BOARD:

Ian Joseph: Is a resident of Mount Vernon and has applied for the public position on the RGB by recommendation of Legislator Tom Abinanti. He is a Certified Treasury Professional, Strategic Analyst, and a Treasury Manager, with 12 years of professional experience combined with an MBA in finance and economics.

He is employed as a Treasury Manager with the Xerox Corporation in Norwalk, Connecticut. His main concern is the balance and fairness to the public if chosen to serve on the RGB. When explained about the responsibility of this position, he said it's a matter of what should, and what should not, be done and, how you arrive at what is relevant, in pressured issues

The committee thanked him for taking time out of his busy schedule and will notify him once all candidates are interviewed.

Blanca Lopez: Was unable to make the meeting due to a family emergency and will reschedule a future date.

Mr. Oros asked to have Dennis Kremmer be reconsidered for the public member position, and asked to have him scheduled for an interview as soon as possible.

MINUTES:

The minutes of March 31, and April 7, 2008 were moved and approved on the motion of Legislator Jenkins, second by Legislator Bronz. All in favor none opposed, motion carried 3-0.

With no further business the meeting adjourned at 4:45 p.m.