

MINUTES
COMMITTEE ON LEGISLATION
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, JANUARY 26, 2009, at 4:00 P.M.

PRESENT: CHAIR: Bronz. Members: Burton. STAFF: Vita. CEO: Randolph.

IN ATTENDANCE: Paul Katz; Lisa Davis.

Mrs. Bronz called the meeting to order at 4:15 p.m.

MINUTES

The following minutes were moved and approved on the motion of Legislator Bronz, seconded by Legislator Burton. Motion carried 2-0.
July 25th; July 28th; August 4th; September 8th; September 15th;
October 20th; November 10th; November 17th; December 15th.

APPOINTMENTS

AIRPORT ADVISORY BOARD:

Paul Katz: Is a resident of Purchase, New York and was interviewed for a CE appointment to the Airport Advisory Board as a member for a term to expire December 31, 2010. Appointment moved by Legislator Burton, seconded by Legislator Bronz. Motion approved 2-0.

DOMESTIC VIOLENCE COUNCIL:

WOMEN'S ADVISORY BOARD:

Lisa Davis: Is a resident of Chappaqua, New York and was interviewed for a CE appointment to the Domestic Violence Council as a member for a term to expire December 31, 2010. She was also interviewed for a CE appointment to the Women's Advisory Board as the District 4 representative member for a term to expire December 31, 2009.

Submitted by: E. Vita

Approved: 2/23/09