

MINUTES
LEGISLATION COMMITTEE
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, JULY 27, 2009 at 4 P.M.

PRESENT: Co-Chair: Bronz. Members: Burton; Jenkins, Oros. Staff: Vita; Randolph, CEO's office.

ALSO IN ATTENDANCE: Judith Schwartz; Rev. Erwin Trollinger; Dr. Robert Baker.

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

MINUTES:

The minutes of July 13, 2009, were moved and approved by Legislator Jenkins, seconded by Legislator Burton. Motion carried: 4-0.

APPOINTMENTS:

WOMEN'S ADVISORY BOARD:

Judith Schwartz: Is a resident of White Plains, New York, and has been appointed by the County Executive to serve as the Legislative District #5 representative member, for a term to expire on December 31, 2010. She is replacing Lottie Harris, whose term has expired, and now serves as an At-Large member.

The appointment is moved and approved by Legislator Oros, seconded by Legislator Burton. Motion carried: 4-0

YOUTH BOARD:

Rev. Erwin Trollinger: Is a resident of Mount Vernon, New York, and has been appointed by the CE to serve as a member, for a term to expire on December 31, 2011. He is replacing Dr. Diann Kelly who has resigned from this Board.

The appointment was moved and approved by Legislator Jenkins, seconded by Legislator Oros. Motion carried: 4-0.

REAPPOINTMENTS:

BOARD OF HEALTH:

Dr. Robert Baker: Is a resident of New Rochelle, New York, and has been recommended by the Board of Legislators Chairman Bill Ryan, for reappointment as a member of the Westchester County Board of Health, for a term to expire on December 31, 2013. Dr. Baker has been an outstanding member of the Board since 1993. He is a senior member of this board and with his experience and knowledge; he has been instrumental with many issues that have benefited the County.

The reappointment was moved and approved by Legislator Bronz, seconded by Legislator Oros. Motion carried 4-0.

MINUTES
LEGISLATION COMMITTEE
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, JULY 27, 2009, at 4 P.M.
PAGE 2

SOLID WASTE COMMISSION:

Anthony Landi: Is a resident of Yonkers, New York and has been appointed by the County Executive to serve as an At-Large member, serving at the pleasure of the County Executive. Mr. Landi is well-known to the committee members, and he is the former Commissioner of the Departments of Public Works and Environmental Facilities. He is replacing John Lombardi; former Supervisor of North Castle (deceased).

This appointment was held over due to the Charter qualification which states that this position is to be filled by a Municipal Official representative of Westchester County.

The Westchester Municipal Official's Association sent a letter to Chairman Ryan indicating their approval and recommendation of Mr. Landi to this position due to his experience and knowledge of the solid waste system and is highly qualified to serve on this Board.

With that being said, Mrs. Bronz called for a motion to approve this appointment.

Motion to approve the appointment was made by Legislator Jenkins, seconded by Legislator Oros, all in favor, none opposed, motion carried 4-0.

Tentatively scheduled meetings to discuss three (3) reappointments to the Westchester Health Care Corporation are set for August 3rd or August 31st depending on a quorum. Mrs. Bronz asked the members to contact the Committee Coordinator to secure a date as soon as possible.

With no other business to discuss, the meeting adjourned at 4:45.

Submitted by: E. Vita
Approved: 10/5/09