

MINUTES
LEGISLATION COMMITTEE
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, JUNE 29, 2009 at 4 P.M.

PRESENT: Co-Chair: Bronz. Members: Burton; Jenkins. Staff: Vita.

ALSO IN ATTENDANCE: Reina Schiffrin; Geri Krauss, Esq., Maria Valentin; Douglas Hocking.

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

MINUTES:

The minutes of June 15, 2009, were moved and approved by Legislator Burton, seconded by Legislator Jenkins. Motion carried: 3-0.

APPOINTMENTS:

WOMEN'S ADVISORY BOARD:

Reina Schiffrin: Is a resident of Briarcliff Manor, New York, and has been appointed by the CE to serve as the Legislative District 9 member, due to a vacancy on the Board, for a term to expire on December 31, 2010.

The appointment was moved and approved by Legislator Burton, seconded by Legislator Jenkins. Motion carried: 3-0.

Geri S. Krauss, Esq.: Is a resident of Katonah, New York, and has been appointed by the CE as an At-Large member, due to the expired term of Carla Glassman, for a term to expire on December 31, 2010.

The appointment was moved and approved by Legislator Burton, seconded by Legislator Jenkins. Motion carried 3-0.

HISPANIC ADVISORY BOARD:

Maria I. Valentin, Esq.: Is a resident of White Plains, New York, and has been appointed by the CE as a member, due to a vacancy, for a term to expire on December 31, 2010.

The appointment is moved and approved by Legislator Bronz, seconded by Legislator Burton. Motion carried: 3-0

Submitted by: E. Vita
Approved: 7/13/09

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PLANNING BOARD:

Douglas Wyatt Hocking: Is a resident of New Rochelle, New York, and has been appointed by the CE as a member, due to the resignation of Milagros Lecuona, for a term to expire December 31, 2011.

The appointment is moved & approved by Legislator Jenkins, seconded by Legislator Burton.
Motion carried: 3-0.

The appointment of Anthony Landi as a member of the Solid Waste Commission is pending further discussion.

With no other business to discuss, the meeting adjourned at 5:15 p.m.