

**MINUTES**  
**COMMITTEE ON LEGISLATION**  
**SUB-COMMITTEE ON APPOINTMENTS**  
**MONDAY, JUNE 30, 2008, AT 4:00 P.M.**

**PRESENT:** CHAIR: Bronz. Members: Jenkins, Oros. STAFF: Vita.

**IN ATTENDANCE:** BOL: Bob Boland, Budget Analyst. GUESTS: Linda A. Reitano, William R. Hanauer, Kenneth E. Hoffarth.

Mrs. Bronz called the meeting to order at 4:28 p.m., apologizing for the long delay.

**BOARD OF ETHICS:**

**Linda A. Reitano:** Is a resident of White Plains, New York and has been appointed by the County Executive as a member, for a term to expire on December 31, 2009. Ms. Reitano is a seasoned banking officer for 25 years in financial sales, with strong business development capabilities, and specializing in the Municipal/Not-for-Profit Market.

Ms. Reitano is currently Senior Vice President of Wachovia Bank, in White Plains, New York. She has an outstanding background and experience dealing with customer relationships.

Members of the committee agreed that her experience and background will be an asset to the Board. Mrs. Bronz thanked Ms. Reitano for volunteering her time and said she will be notified when she is confirmed by the BOL.

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

**ELECTRICAL LICENSING BOARD:**

**William R. Hanauer:** Is a resident of Ossining, New York and currently serves as the Mayor for the Village of Ossining. He has been appointed by the County Executive to serve as a member for a term to expire December 31, 2009.

Mr. Hanauer comes well-known to the Legislature, and all committee members agreed that his background, experience, his fiduciary knowledge to make, publish, amend and repeals rules, regulations, and local laws and by laws, 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.

Submitted by: Emilia Vita  
Approved: 9/8/08

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**FIRE ADVISORY BOARD:**

**Kenneth E. Hoffarth:** Is a resident of Valhalla, New York and has been appointed to by the County Executive to serve as a member, representing the Westchester County Associations of Fire Districts, for a term to expire on December 31, 2008.

Mr. Hoffarth is well-known as the Fire Commissioner of the Valhalla Fire District for the past 25 years. He is a member of the NYS Fire Safety Advisory Board, President of the Association of Fire Districts for NYS, Past President of the WC Association of Fire Districts and a member of the WC Department of EMS-911 Commission.

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

**REAPPOINTMENTS:**

The following reappointments were moved and approved on the motion of Legislator Jenkins, seconded by Legislator Oros:

- **Council for Seniors:** James Cronk; Daniel Sambol;
- **Transportation:** Donald Cecil;
- **Youth Board:** Dr. Douglas, Plath; Renee McDougall; Cheryl Hunter-Grant; Marouh Hussein; Dolores Thompson.

Mrs. Bronz mentioned that there are several reappointments pending attendance records for the EMS Advisory Board, and the Airport Advisory Board, and they will be considered for approval once records are confirmed by the CE's office.

**RENT GUIDELINES BOARD:**

Michael Rosenblatt, Assistant Commissioner for the NYS Division of Housing & Community Renewal Office of Rent Administration, informed the Legislature that on June 11, 2008, Ian Joseph, was appointed as a public member of the WRGB by Commissioner Deborah VanAmerongen. Reappointments were approved for the following members of the RGB: Eliot Cherson, Ken Finger, Reverend Emma Loftin-Woods; Jane Morgenstern; and Jay Shapiro.

He also noted that a letter from Alba Guevara-Bolanos, dated June 2, 2008, was forwarded to WC Legislator Jose Alvarado, declining further consideration for membership on the WRGB, for personal reasons. The letter is on file.

Mrs. Bronz suggested that the committee open the pool of candidates or send out a press release requesting new applicants. The members will discuss further action at a future meeting.

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