

**MINUTES**  
**LEGISLATION COMMITTEE**  
**SUB-COMMITTEE ON APPOINTMENTS**  
**MONDAY, MARCH 30, 2009 at 4:00 P.M.**

**PRESENT:** Co-Chair: Bronz. Members: Burton, Oros. Staff: Vita.

**ALSO IN ATTENDANCE:** Thomas Durkin; Dr. Ruth Merkatz; CEO's Office: Randolph.

Legislator Bronz called the meeting to order at 4:10 p.m.

**MINUTES:**

The minutes of March 16, 2009 were moved and approved by Legislator Burton, seconded by Legislator Oros. Motion carried 3-0.

**APPOINTMENTS:**

**TRANSPORTATION BOARD:**

Thomas Durkin, is a resident of White Plains, New York, and has been appointed by the CE as a member, for a term to expire December 31, 2010, due to the resignation of Thomas Clark, Jr. He was always interested in the Bee-Line system and always relied on bus services, living and working in NYC, there was no need to own a car, until he moved to White Plains, but continues to use the bus system.

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

**REAPPOINTMENT:**

**BOARD OF HEALTH:**

Dr. Ruth Merkatz, is a resident of Rye, New York; and has been recommended by the County Executive and BOL Chairman William Ryan for reappointment as a member of the Board of Health for a term to expire December 31 2014. Dr. Merkatz has been a good member since 2001, and her background and expertise in the health field is an asset to this Board.

The reappointment is moved and approved by Legislator Oros, seconded by Legislator Burton. Motion carried 3-0.

Submitted by: E. Vita

Approved: 4/6/09

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**REAPPOINTMENTS:**

The following reappointments were moved and approved by Legislator Burton, seconded by Legislator Oros. Motion carried 3-0:

- African American Advisory Board:  
Barbara Edwards; W. Garrison Jackson; Susan McPherson; Winston Ross; term expires 12/31/10;
- Citizen Consumer Advisory Council:  
Carolyn Pellot; Brian Rauer; term expires 12/31/10;
- Community Services Board:  
Ann Loretan; term expires 12/31/12;
- Domestic Violence Council:  
Christine Fecko; term expires 12/31/11;
- Electrical Licensing Board:  
Garry Lynch; term expires 12/31/13;
- Emergency Medical Services Advisory Board:  
David Dawson; Celia Fishman; Adam Ochs; term expires 12/31/11;
- Fire Advisory Board:  
Robert Broderick; term expires 12/31/11;
- Hispanic Advisory Board:  
Joaquin Alemany; Jorge Mejia; Piero Olcese; Isabel Villar, term expires 12/31/10;
- Human Rights Commission:  
Harry Bright; term to expire 12/31/11

With no other business to discuss, the meeting adjourned at 4:50 p.m.