

MINUTES
LEGISLATION COMMITTEE
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, MAY 18, 2009 at 4 P.M.

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

ALSO IN ATTENDANCE: Leonard N. Spano; Drew Fixell; Lawrence Ecker.

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

APPOINTMENTS:

BOARD OF ETHICS:

Leonard N. Spano: Is a resident of Yonkers, New York, and has been appointed by the CE to serve as a member, for a term to expire December 31, 2011. Mr. Spano is well-know to this committee, as a former County Legislator and County Clerk and, he has dedicated his time to serve the people of Westchester for many years. His knowledge and expertise in the history of Westchester and County government will be an asset to this Board.

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

Lawrence Ecker: Is a resident of Irvington, New York, and has been appointed by the CE as a member, for a term to expire December 31, 2011. Mr. Ecker is also well-known to this committee. He is the Village Justice in Irvington and partner in the law firm of Ecker & Ecker L.L.P. of Yonkers, New York. He has served and is a member of various community organizations and his knowledge and expertise will be an asset to this Board.

All members mentioned that they are please with the choice of a former County Legislator and well-known lawyer to serve on this important Board.

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

Submitted by: E. Vita
Approved: 5/26/09

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TRANSPORTATION BOARD:

Drew Fixell: Is a resident of Tarrytown, New York, and has been appointed by the CE as a member, for a term to expire December 31, 2011. He serves as Mayor of the Village of Tarrytown and is the Chief Financial Officer at Barrow Street Realty Corp. He is a member of the County Executive's Corridor Task Force, a member of the Historic Hudson River Towns and a member of the Westchester Municipal's Officials Executive Committee. All members agreed that with Mr. Fixell's background and expertise, he will be an asset to this Board.

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

REAPPOINTMENTS

The following reappointments were moved and approved by Legislator Oros, seconded by Legislator Burton. Motion carried 4-0:

- **Citizen's Consumer Advisory Council:**
Alex Garcia-Flores, term expires 12/31/10.
- **Hispanic Advisory Board:**
Sergio F. Serratto, term expires 12/31/10.
- **Traffic Safety Board:**
Michael Miller, term expires 12/31/11.

MINUTES:

The minutes of April 13, April 20, and May 4, 2009, were moved and approved on the motion of Legislator Burton, seconded by Legislator Oros. Motion carried 4-0.

Mrs. Bronz mentioned that there is a vacant Public Member position open on the Rent Guidelines Board and asked the members to submit nomination to the Committee Coordination as soon as possible.

The committee will meet Tuesday, May 26th at 4 p.m. and Monday, June 1, 2009 at 4 p.m.

With no other business to discuss, the meeting adjourned at 4:35 p.m.