

MINUTES
LEGISLATION COMMITTEE
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, OCTOBER 13, 2009; at 4:00 P.M.

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

ALSO IN ATTENDANCE: Catherine Borgia; Donna Jackson.

Legislator Bronz called the meeting to order at 4:00p.m.

MINUTES:

The minutes of October 5, 2009, were moved and approved on the motion of Legislator Burton, seconded by Legislator Bronz. Motion carried 3-0.

APPOINTMENTS:

YOUTH BOARD:

Catherine Borgia: Is a resident of Ossining, New York, and has been appointed as a member by the County Executive, for a term to expire on December 31, 2011. He is filling the vacancy due to expired term of Cynthia Adams. She has attended two meetings and has served as the Supervisor of Ossining since 2005. Her interest to serve is by her community involvement: with: "Ossining - Communities That Care", which she is a founding Board member.

All members agreed that Ms. Borgia will be an asset to this Board.

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

AFRICAN AMERICAN ADVISORY BOARD:

Donna M. Jackson: Is a resident of Mount Vernon, New York, and has been reappointed by the County Executive to serve as a member, for a term to expire on December 31, 2010. She has attended several meetings and finds the group very diverse. There is a lot to be brought to the table and a lot of challenges to be addressed.

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

HEATH CARE CORPORATION:

Mrs. Bronz announced that there are two letters that have been forwarded to Chairman Ryan for review and will be submitted to the next Board agenda to be referred to the Legislation Committee for action.

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

Submitted by: E. Vita
Approved: 10/19/09