

MINUTES
LEGISLATION COMMITTEE
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, OCTOBER 5, 2009; at 4:00 P.M.

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

ALSO IN ATTENDANCE: Kathleen Burleson.

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

MINUTES:

The minutes of July 27, 2009, and August 3, 2009, were moved and approved on the motion of Legislator Burton, seconded by Legislator Oros. Motion carried 3-0.

APPOINTMENTS:

REFUSE DISPOSAL DISTRICT #1 ADVISORY BOARD:

Kathleen Burleson: Is a resident of Cross River, New York, and has been appointed as a member by the County Executive, for a term to expire on December 31, 2010. He is filling the existing vacancy due to the death of Peter W. Bonhag. Since 1988, Ms. Burleson has served the Town of Cortlandt in various positions in various Departments, including the Recreation Department and most currently, as the Director of the Department of Environmental Services.

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

REAPPOINTMENTS:

PUBLIC UTILITY SERVICE AGENCY (COWPUSA):

Edward Krauss: Is a resident of Scarsdale, New York, and has been reappointed by the County Executive to serve as a member, by recommendation of the Board of Legislators' Chairman, for a term to expire on December 31, 2012.

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

HUMAN RIGHTS COMMISSION:

Karen Cheeks-Lomax: 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 December 31, 2011.

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

With no other business to discuss, the meeting adjourned at 4:30 p.m.

Submitted by: E. Vita
Approved: 10/13/09