

MINUTES
LEGISLATION COMMITTEE
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, APRIL 12, 2010
4:00 P.M.

PRESENT: Chair: Burton. Members: Myers, Nonna, Testa. Staff: Vita.

ALSO IN ATTENDANCE: Anthony LaCroce; Steven A. Ecklund, Rona Shapiro.

Chairman Burton called the meeting to order at 4:15 p.m.

APPOINTMENTS:

ELECTRICAL LICENSING BOARD:

Anthony LaCroce: Is a resident of Pleasantville, and has been appointed by the County Executive to serve as the Department of Public Works Representative member for a term to expire December 31, 2014. He is replacing the former DPW Commissioner Ralph Butler, whose term expired and as a requirement of the County Charter, Acting Commissioner, John Hsu, designated him to represent the Department.

Mr. LaCroce is a Licensed Professional Engineer and has been employed with the County's DPW Department since September 1979. He is currently the Director of Capital Projects, where he is responsible of Capital Groups, and sets up the entire Capital Program for all the county departments, and he has served as electric designer for the past 25 years for the County.

The members were satisfied with his years of electrical and design experience with the County as he will be an asset to this Board and thanked him for his time to serve as well.

The appointment is hereby approved on the motion o Legislator Nonna, seconded by Legislator Myers. All in favor none opposed. Motion carried 4-0.

Steven A. Ecklund: Is a resident of Tuckahoe, and has been appointed by the County Executive to serve as the Municipal Representative member of the Electrical Licensing Board, for a term to expire December 31, 2014. He replaces the expired term of William Hanauer. He is the 4th generation resident to serve as Village Trustee, his great-grandfather was the 1st in 1914.

Submitted by: Emilia Vita

Approved: 4/19/10

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Mr. Ecklund is the owner and president of Manhattan Ladder Company since 1978 and the company has been in business for 96 years. He has over 30 years of experience in personnel, negotiation labor contracts and extensive knowledge and background in restoration and construction design.

The members were impressed with his extensive knowledge and expertise and he proves to be an asset to this Board, and thanked Mr. Ecklund for volunteering his services for the County.

The appointment is hereby approved on the motion of Legislator Nonna, seconded by Legislator Testa. All in favor none opposed. Motion carried 4-0.

WOMEN'S ADVISORY BOARD:

Rona Shapiro: Is a resident of Yonkers and has been appointed by the County Executive to serve as the Legislative District 16 Representative member for a term to expire December 31, 2010. She is a long time health care worker with 1199/SEIU. For the past 22 years has served as Vice President, working with the Home Care Workers of the union and supervising a staff of 11, mostly immigrant women, and she has been involved in campaigns to win in favor of home care workers, family health care, pension benefits and education and training funds in order to advance themselves.

Ms. Shapiro is willing to volunteer her time and share her knowledge to education and teach woman and children about family care and planning.

The members approved the appointment on the motion of Legislator Myers, seconded by Legislator Testa. All in favor none opposed. Motion carried 4-0/

MINUTES:

The minutes of January 11; January 14, January 19th; February 2nd and February 11th, were approved on the motion of Legislator Myers, seconded by Legislator Nonna. All in favor none opposed. Motion carried 4-0.

RECEIVED & FILED agenda items:

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Item Reappointing Vito J. Pinto to the PARKS Board, was received and filed by Legislator Myers, seconded by Legislator Nonna 4-0.

Item Reappointing Judy Myers to the Board of Health, was received and filed by Legislator Myers, seconded by Legislator Testa, 4-0.

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UPCOMING MEETINGS:

Monday, April 19th: (1) Appointment-Plumber's Examiners Board; (2) Reappointments-NYS DEC Fish & Wildlife Board;

Monday, April 26th: (3) Reappointments-Westchester Health Care Corporation.

All meetings to be held at 4 p.m. unless other wise noted.

With no further business, the meeting adjourned at 4 p.m.