

**LEGISLATION COMMITTEE  
SUB COMMITTEE ON APPOINTMENTS  
MONDAY, JULY 19, 2010**

**AGENDA  
4:00 P.M.**

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**MINUTES:** June 28<sup>th</sup>.

**I. ITEMS FOR DISCUSSION:**

4:00: Stephen J. Jones, ESQ-Member-Westchester County Industrial Development Agency

4:15: Gail Stewart-Member-Westchester County Youth Board-term expires 12/31/2012

4:30: Andrew Vidal March-Westchester County Youth Board- term expires 12/31/2012

Reappointment of Roland Faucher to the Westchester County Emergency Medical Services Advisory Board for a term to expire on December 31, 2012.

- Any other business that comes before the Committee.

**CONTACTS:**

*Sub Committee on Appointments Chair: Bill Burton: 995-2812*

*Legislation Chairman: John Nonna: 995-2847*

*Committee Coordinator – Sub Committee on Appointments - Temporary*

*Melanie Montalto: 995-8620; [mam1@westchestergov.com](mailto:mam1@westchestergov.com)*

*Westchester County Board of Legislators, Conference Room, 8<sup>th</sup> floor,*

*148 Martine Ave., White Plains, NY, 10601*

*General Phone #: 995-2800; Fax #: 995-3884*

*Weather Emergency #: 995-7544*

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AGENDA  
 4:00 P.M.

**I. APPOINTMENTS/REAPPOINTMENT REFERRALS:**

**A. African American Advisory Board:**

**B. Airport Advisory Board:**

CE Appointment: Donald H. Heithaus, as an At-Large member, for a term to expire 12/31/10. (1A1-6/21/10).

**C. Board of Ethics**

CE Appointment: Dennis B. Kremer, as a member, for a term to expire 12/31/12. (1A1-6/7/10).

**D. Board of Health**

**E. Citizens Consumer Advisory Council:**

**F. Community Services Board**

CE Appointment: Susan B. Wayne, as a member, for a term to expire 12/31/13. (IA18-4/5/10). [Approved: 6/14/10; LEG: 6/21/10; BOL Confirm: 7/12/10; RES #: ].

CE Appointment: Claus P. von Schorn, M.D., as a Psychiatrist Representative member, for a term to expire 12/31/2013. (IA3-4/26/10). [Approved: 6/28/10; LEG: 7/12/10; BOL Confirm: ; RES#: ].

**G. Council for Seniors:**

**H. Deferred Compensation Board:**

**I. Domestic Violence Council:**

**J. Electrical Licensing Board**

**K. Emergency Medical Services Advisory Board:**

CE Appointment: Roland Faucher, as a member, for a term to expire 12/31/12. (1A4-6/21/10).

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**L. Fair Housing Board:**

**M. Fire Advisory Board:**

CE Appointment: Ross L. Campbell, as At-Large member, for a term to expire 12/31/2012. (1A2-5/24/10). [Approved: 6/21/10; LEG: ; BOL Confirm: ; RES# -2010].

**N. Hispanic Advisory Board:**

CE Appointment: John-Albert Rivera, member and Chair, for a term to expire 12/31/11. (1A2-6/21/10).

CE Appointment: Iris Pagan, as a member, for a term to expire 12/31/11. (1A10-6/7/10).

**O. Housing Opportunity Commission:**

**P. Human Rights Commission**

CE Appointment: Jerold Ruderman, as a member, for a term to expire 12/31/12. (IA17-4/5/10). [Approved: 6/21/10; LEG: ; BOL Confirm: ; RES# -2010]

**Q. Industrial Development Agency**

CE Appointment: Stephen J. Jones, Esq. as a member, to serve at the pleasure of the County Executive. (1A13-6/7/10).

CE Appointment: Aleida M. Frederico, as a member, to serve at the pleasure of the County Executive. (1A17-5/24/10). [Approved: 6/21/10; LEG: ; BOL Confirm: ; RES# -2010]

CE Appointment: Stephen J. Hunt, as a member, to serve at the pleasure of the County Executive. (IA6-5/10/10). [Approved: 6/7/10; LEG: 6/14/10; BOL Confirm: 6/21/10; RES #76-2010].

CE Appointment: Wiley C. Harrison, as a member, to serve at the pleasure of the County Executive. (IA9-5/10/10). [Approved: 6/14/10; LEG: 6/21/10; ; BOL Confirm: 7/12/10; RES.# -2010].

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**R. Laboratories & Research Board of Managers:**

**S. Parks, Recreation & Conservation Board:**

CE Appointment: James R. Chisholm, member, for a term to expire 12/31/2012. (1A1-5/24/10). [Approved: 6/28/10; LEG: 7/12/10; BOL Confirm: ; RES# -2010].

**T. Planning Board:**

**U. Plumbing Examiners Board:**

**V. Police Board**

CE Appointment: Giulio A. Cavallo, M.D., as a member, for a term to expire 12/31/2012. (IA8-3/22/10). [Approved: 6/28/10; LEG: 7/12/10; BOL Confirm: ; RES# -2010].

**W. Professional Prequalification Board:**

**X. Public Utility Service Agency:**

**Y. Refuse Disposal District No. 1 Advisory Board:**

**Z. Rent Guidelines Board:**

**HON. LYNDON WILLIAMS: Rent Guidelines Board-Johnson:** Submitted resume of Brian G. Johnson, Attorney-At-Law, directly to the Committee Chair for recommendation to the vacant position on the RGB. [Interview: Monday, June 7<sup>th</sup> @ 4:15 p.m.]

**HON. JOHN NONNA: Rent Guidelines Appt.-Sculky:** Forwarding a memo recommending Mr. Goody Sculky to be considered for an appointment to the Rent Guidelines Board. (C13-SI-4/26/10). [Interview: May 17<sup>th</sup> @ 4:30 p.m.]

**HON. THOMAS ABINANTI: Rent Guidelines Board-Roche & Rubin (2):** Forwarding the resumes of: (1) Genevieve Harris Roche and; (2) Elsa Rubin; for consideration for appointment to the WC Rent Guidelines Board. (C5-2/22/10).

[ROCHE: Approved: Tenant Member: 5/17/10; LEG: 5/24/10; BOL Confirm: 5/24/10; RES #63-2-10; NYSH&CR Approval: ]. [RUBIN: Approved: Public Member: 6/7/10; LEG: 6/14/10; BOL Confirm: 6/14/10: RES# -2010; NYSH&CR Approval: ].

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AA. Stream Control Board of Appeals:

BB. Soil & Water Conservation Board:

CC. Solid Waste Commission:

DD. Taxi & Limousine Commission:

EE. Traffic Safety Board:

FF. Transportation Board:

GG. Youth Board:

CE Appointment: Gail Stewart, as a member, for a term to expire 12/31/12. (1A12-6/7/10).

CE Appointment: Andrew Vidal March, as a member, for a term to expire 12/31/12. (1A2-6/7/10).

HH. Westchester Community College Board of Trustees:

II. Westchester County Health Care Corporation:

JJ. Women's Advisory Board:

CE Appointment: Beryl C. Small, as Legislative District 8 Representative member, for a term to expire 12/31/11. (1A3-6/21/10.)

III. COUNTY COMMISSIONERS/DEPARTMENT HEADS/DEPUTIES:

CE Appointment: Kerry M. Oristano, as Commissioner of Human Resources, for a term to begin February 1, 2010 to expire on January 31, 2016. (IA5-3/22/10). [Approved: 3/29/10; LEG: 4/5/10; BOL Confirm: **OVERED-4/26/10; RECOMMITTED-5/10/10**].

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**AGENDA  
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**IV. ETHICS WAIVER**

**V. CONTACTS:**

*Sub Committee on Appointments Chair: Bill Burton: 995-2812  
Legislation Chairman: John Nonna: 995-2847  
Committee Coordinator – Sub Committee on Appointments - Temporary  
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