

**COMMITTEE ON APPOINTMENTS
MINUTES
MONDAY, AUGUST 6, 2007, at 4:00 P.M.**

PRESENT: Chair: Swanson. Members: Bronz, Pinto. Staff: Vita.

GUESTS: Appointees: Amy Kohn-domestic Violence Council; Marouh Hussein-Youth Board. **CEO's office:** Bill Randolph.

Mrs. Swanson called the meeting to order at 4:05 p.m.

DOMESTIC VIOLENCE COUNCIL

Amy Kohn: Is a resident of Croton-on-Hudson, New York and has been appointed AS AN At-Large member by the County Executive for a term to expire December 31, 2009. She is the Chief Executive Officer of the YWCA of White Plains & Central Westchester. She also employed as an Associate Executive Director of the Westchester Jewish Community Services and a former Supervisor and Clinical Director at the Hawthorne Cedar Knolls-Residential Center.

The committee members were impressed with her expertise, background, and degree in social work and agreed that she will be an asset to the Board. On the motion of Legislator Bronz, seconded by Legislator Pinto, the appointment is hereby approved by a 3-0 vote.

YOUTH BOARD

Marouh Hussein: Is a resident of Yonkers, New York and has been appointed a member by the County Executive for a term to expire December 31, 2007. She is a 15-year old student of Saunders Trades & Technical High School, where she is part of the Biological Environmental Technical program. She is very involved with extracurricular activities at school such as SADD, the Key Club, and the Asian Club, and she is a part of the Junior Docent Program at the Hudson River Museum, and a Peer Mediator during her freshman year.

The committee members were impressed with her experience and background with youth activities and programs and she will be an asset to the Board. On the motion of Legislator Pinto, seconded by Legislator Bronz, the appointment is hereby approved by a 3-0 vote.

Minutes Submitted by: Emilia Vita

Approved: 9/17/07

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REAPPOINTMENTS

The following reappointments were hereby approved as follows:

Domestic Violence Council:

Kimberly S. Thomsen, Esq.; Approved on the motion of Legislator Pinto, seconded by Legislator Swanson. All in favor, motion carried 3-0.

Robin J. Bauer – OVER – Pending clarification of representing jurisdiction, town or village.

Refuse Disposal District #1 Advisory Board:

George S. Mottarella, P.E.; John Liszewski: Both approved on the motion of Legislator Pinto, second by Legislator Swanson. All in favor, motion carried 3-0.

MINUTES

The minutes of May 9, 2007; May 16, 2007, and May 23, 2007, were approved on the motion of Legislator Bronz, seconded by Legislator Pinto. All in favor, motion carried 3-0.

The minutes of May 30, 2007, were approved on the motion of Legislator Pinto, seconded by Legislator Bronz. All in favor, motion carried 3-0.

OTHER BUSINESS

Agenda Item: RE: PERB: Correspondence from Thomas A. Brennan, Esq. resigning as Counsel to the Westchester County Public Employment Relations Board (PERB). Item is hereby received and filed on the motion of Legislator Swanson, seconded by Legislator Bronz.

The next committee meetings will be tentatively scheduled for Monday, August 20th at 4 p.m. and Monday, September 10th at 4 p.m. Notice will be sent out to all members.

With no other business to discuss, the meeting adjourned at 4:40 p.m.