

**COMMITTEE ON APPOINTMENTS
MINUTES
MONDAY, JULY 9, 2007, AT 4:00 P.M.**

PRESENT: Chair: Swanson. Members: Bronz, Jenkins, Oros, Pinto. Staff: Scova.

CEO's Office: William Randolph.

Mrs. Swanson called the meeting to order at 4:08 p.m.

MINUTES:

The minutes of April 4, 2007 were approved on the motion of Legislator Bronz, seconded by Legislator Pinto, by a vote of 5-0. All in favor, none opposed, motion carried. The minutes of April 11, 2007 were approved on the motion of Legislator Swanson, seconded by Legislator Jenkins, by a vote of 5-0. All in favor, none opposed, motion carried. The minutes of April 25, 2007 were approved on the motion of Legislator Swanson, seconded by Legislator Jenkins, by a vote 5-0. All in favor, none opposed, motion carried. The minutes of May 2, 2007 were approved on the motion of Legislator Jenkins, seconded by Legislator Pinto, by a vote of 5-0. All in favor, none opposed, motion carried.

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APPOINTMENTS:

BOARD OF PLUMBING EXAMINERS

Gerard J. Pettit: Is a resident of Yonkers, New York and has been recommended by County Executive Andrew Spano for appointment as County Government Representative of the Westchester County Board of Plumbing Examiners, for a term to expire December 31, 2010.

On the motion of Legislator Jenkins, seconded by Legislator Pinto, the appointment was approved by unanimous consent. All in favor, none opposed, motion carried, 5-0.

Minutes Submitted by: Nicole Scova

Approved: 9/17/07

REAPPOINTMENTS:

ELECTRIC LICENSING BOARD

William Regan: Is a resident of Yonkers, New York and has been recommended for reappointment by County Executive Andrew Spano, as a Municipal Representative member of the Electrical Licensing Board for a term to expire on December 31, 2009. Mr. Regan has been an active and effective member of the Board.

On the motion of Legislator Jenkins, seconded by Legislator Pinto, the reappointment was approved by unanimous consent. All in favor, none opposed, motion carried, 5-0.

BOARD OF PLUMBING EXAMINERS

Mark R. Courtien: Is a resident of Pelham, New York and has been recommended by County Executive Andrew Spano for reappointment as a member of the Westchester County Board of Plumbing Examiners, for a term to expire on December 31, 2010. Mr. Courtien has been an active and effective member of the Board.

On the motion of Legislator Pinto, seconded by Legislator Bronz, the reappointment was approved by unanimous consent. All in favor, none opposed, motion carried, 5-0.

Henry A. Carletti, Jr.: Is a resident of New Rochelle, New York and has been recommended by County Executive Andrew Spano for reappointment as a member of the Westchester County Board of Plumbing Examiners, for a term to expire on December 31, 2010. Mr. Carletti, Jr. has been an active and effective member of the Board.

On the motion of Legislator Pinto, seconded by Legislator Bronz, the reappointment was approved by a unanimous consent. All in favor, none opposed, motion carried, 5-0.

With no other business to discuss, on the motion of Legislator Swanson, seconded by Legislator Oros, the meeting was adjourned.