



# Seniors, Youth & Intergenerational Services

## BOL Meeting Minutes - Published Draft

Committee Chair: Jose Alvarado

800 Michaelan Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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Thursday, November 18, 2021

10:00 AM

Committee Room

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### CALL TO ORDER

Meeting joint with the Committee on Budget & Appropriations.

*The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>*

*With a quorum present, Chair Alvarado called the meeting to order at 11:25 AM.*

*Others in Attendance: Y. Valencia, A. Restiano, A. Singh, Legislator Walter*

*Remote: Legislator Borgia Commissioner Carpenter, Sandra Brown, Jeanne Pici,*

**Absent:** Legislator Boykin

**Remote:** Committee Chair Alvarado, Legislator Tubiolo, Legislator Williams and Committee Vice-Chair Woodson-Samuels

### MINUTES APPROVAL

October 18, 2021 10:00 AM

#### I. ITEMS FOR DISCUSSION

1. [ACT-2021-212](#) **ACT-Enter into Grant Agreement with NYSOFA**

AN ACT to authorize the County to enter into a grant agreement with the New York Office for the Aging to accept grant funds under the Consolidated Appropriations Act, HDC5 and Title III-C of the Older Americans Act and to enter into intermunicipal agreements with local municipalities for services to be funded pursuant to the grant.

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES***

Guests:

Mae Carpenter, Commissioner  
Jeanne Pici, Deputy Commissioner  
Department of Senior Programs and Services

Commissioner Carpenter was introduced and discussed the following, this ACT would authorize the County of Westchester acting by and through its Department of Senior Programs and Services to enter into a grant agreement with the New York State Office for the Aging (NYSOFA), to accept grant funds made available to the County under the Consolidated Appropriations Act, HDCA, for services to be provided in accordance with Title 111-C of the Older Americans Act (OAA), in the not to exceed amount of \$406,157 for the term retroactive to December 27, 2020 and through September 30, 2022.

The Grant funds may be used for any eligible service under New York State's Major Disaster Declaration ("MOD") until the date the MOD was lifted, and for the period after that date the funds must be utilized pursuant to Title IIIC-2 of the OAA requirements and include home-delivered nutrition services to help seniors remain in their homes and community. The Act also authorizes the County enter into inter municipal agreements (IMAs) utilizing Grant funds, with the following municipal corporations as defined in Article 5-G of the New York State General Municipal Law and located within Westchester County, for the term retroactive to December 27, 2020 and through September 30, 2022:

Town of Cortlandt  
Town of Eastchester  
Town of Greenburgh  
Town of Mamaroneck  
Village/Town of Mount Kisco  
Town of Mount Pleasant  
City of Mount Vernon  
Town of New Castle  
City of New Rochelle  
Town of Ossining  
City of Peekskill  
Village of Port Chester  
Town of Somers  
City of White Plains  
City of Yonkers  
Town of Yorktown

*Legislator Tubiolo asked to be in the affirmative for this item.*

On motion of Committee Chair Alvarado, seconded by Legislator Williams, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Alvarado, Legislator Tubiolo, Legislator Williams and  
Committee Vice-Chair Woodson-Samuels

**Absent:** Legislator Boykin

## II. OTHER BUSINESS

### III. RECEIVE & FILE

#### ADJOURNMENT

Moved by Committee Chair Alvarado, seconded by Committee Vice-Chair Woodson-Samuels, the Committee adjourned at 11:30 AM.

**Aye:** Committee Chair Alvarado, Legislator Tubiolo, Legislator Williams and Committee Vice-Chair Woodson-Samuels

**Absent:** Legislator Boykin

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