



Seniors, Youth & Intergenerational Services

BOL Meeting Minutes - Committee Chair Jose Alvarado

800 Michaelan Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, January 25, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committee on Budget & Appropriation.

With a quorum present, Chair Alvarado called the meeting to order at 11:23 AM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

Other in attendance: Y. Valencia (remote) A. Restiano

Present: Committee Chair Alvarado, Legislator Tubiolo, Legislator Williams and Legislator Boykin

Absent: Committee Vice-Chair Woodson-Samuels

Remote: Committee Chair Alvarado, Legislator Tubiolo and Legislator Williams

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Guests:

Dr. DaMia Harris-Madden, Director

Bernie Dean, WCYB

[ACT-2021-8](#) IMA-Municipalities-Positive Youth Development Programs

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with various municipalities for the provision of positive youth development programs (formerly MT # 13098)

Dr. Harris Madden Executive Director of the Youth Bureau and Bernie Dean, Financial Coordinator came before the committee to discuss item # 2021-10 – IMA Municipalities-Positive Youth Development Programs. This is an Act that would authorize the County through its Youth Bureau to enter into an intermunicipal agreement (IMA) with the

municipalities listed in the legislation for a total not to exceed amount of \$278,000 from a period January 1, 2020 through December 31, 2020. Dr. Harris Madden explained that this is a routine request to accept funding from the New York State Office of Children and Family Services. She received the funding on January 6, 2020 and they are able to fund the 62 programs in the 28 municipalities. She explained that 42 of the programs have been completed and most of these programs are youth development programs. Chair Borgia asked if Dr. Harris Madden could explain the White Plains, Comprehensive Youth Alternative Projects. Dr. Harris Madden said she would get the information on the specific program. Legislator Barr asked who puts out the money initially. Dr. Harris Madden explained the municipality pays out the money and the County reimburses them once the State funding is received.

On motion of Legislator 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 Legislator Boykin

Absent: Committee Vice-Chair Woodson-Samuels

WO Prejudice:

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Alvarado, seconded by Legislator Boykin, the Committee adjourned at 11:33 AM.