

# Veterans, Seniors & Youth

## BOL Meeting Minutes - Published Draft



Committee Chair: James Nolan

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

---

**Monday, May 13, 2024**

**3:00 PM**

**Committee Room**

---

### CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

*With a quorum present, Chair Committee Chair Nolan called the meeting to order at 3:04PM*

*Others in attendance: Legislator Shane Williams, BOL Committee Coordinator Althema*

*Goodson, Warren Watson, Jr.*

*Lisa Hochman (Remote)*

*Guests : Westchester County Youth Bureau*

*Bernie Deane, Acting Executive Director*

*Ernest McFadden, Program Administrator*

### MINUTES APPROVAL

Monday, April 22, 2024 - 3PM

Wednesday, April 24, 2024-3:30PM

On motion of Legislator Parker, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

**Aye:** Legislator Nolan, Legislator Alvarado, Legislator Parker, Legislator Tubiolo and Legislator Woodson-Samuels

**Aye:** Legislator Nolan, Legislator Alvarado, Legislator Parker, Legislator Tubiolo and Legislator Woodson-Samuels

### I. ITEMS FOR DISCUSSION

[ACT-2024-90](#) IMA-Sixth Grade Leadership Academy-Yonkers

Guest: Youth Bureau

*Bernie Dean, Acting Executive Director*

On motion of Legislator Alvarado, seconded by Legislator Tubiolo, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Legislator Nolan, Legislator Alvarado, Legislator Parker, Legislator Tubiolo and Legislator Woodson-Samuels

[ACT-2024-91](#) **IMA-Youth Development Program-Mount Vernon**

Guest: Youth Bureau

*Bernie Dean, Acting Executive Director*

On motion of Legislator Woodson-Samuels, seconded by Legislator Tubiolo, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Legislator Nolan, Legislator Alvarado, Legislator Parker, Legislator Tubiolo and Legislator Woodson-Samuels

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Tubiolo, the Committee adjourned at 3:25PM

**Aye:** Legislator Nolan, Legislator Alvarado, Legislator Parker, Legislator Tubiolo and Legislator Woodson-Samuels