

# Seniors & Youth BOL Meeting Minutes - Final



Committee Chair: José Alvarado

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

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**Wednesday, October 11, 2023**

**10:00 AM**

**Committee Room**

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## CALL TO ORDER

Joint with Budget & Appropriations

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.

Legislator Symra Brandon will participating remotely from 28 Wells Ave., 5th floor, Yonkers, NY 10701

*With a quorum present, Chair Alvarado called the meeting to order at 11:20 AM.*

*Others in Attendance: GUESTS: Westchester County Youth Bureau; Dr. DaMia Hariis-Madden, Bernie Dean; Dept. of Senior Programs & Services; Mae Carpenter, Jeanne Pici, Agnes Nowak and Sandra Brown BOL: Legislator Parker, Legislator Williams Johnson, Legislator Pierce, Legislator Imamura, Legislator Maher, Lisa Hochman, Beth LoBello, James Silverberg and Shatika Parker*

**Present:** Committee Chair Alvarado, Legislator Williams Johnson and Legislator Gashi

**Excused:** Committee Vice-Chair Tubiolo

**Absent:** Legislator Barr

**Remote:** Committee Vice-Chair Brandon

## MINUTES APPROVAL

### *July 24, 2023 at 10 AM Minutes*

On motion of Committee Chair Alvarado, seconded by Legislator Williams Johnson, the above item was approved. The motion carried unanimously.

## I. ITEMS FOR DISCUSSION

### [ACT-2023-211](#) IMA-Summer Youth Employment & Training Services-Municipalities

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the cities of Mount Vernon, New Rochelle, Ossining, Peekskill, Port Chester, Yonkers and

White Plains, through their respective youth bureaus, and the Town of Greenburgh through its community center, pursuant to which the municipalities will provide summer youth employment and training services to eligible Westchester youth.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH**

Guests: Westchester County Youth Bureau; Dr. DaMia Harris-Madden, Executive Director and Bernie Dean, Financial Administrator

*Dr. Madden discussed how the objective of this Program is to provide youth between the ages 16-24 from families with low to moderate incomes, with a six-week comprehensive program that will provide initial introductions to the workplace and help youth to acquire and enhance transferable, employability skills.*

On motion of Committee Chair Alvarado, seconded by Legislator Williams Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried.

**[ACT-2023-212](#) ACT-Amend Various Grant Agreements-NYSOFA-CSE etc.**

AN ACT authorizing the County of Westchester to retroactively amend grant agreements with the New York State Office for the Aging to increase funding under the 2023-24 CSE and NY CONNECTS programs, and under the 2022-2024 combined WIN/NSIP programs and to amend Act No. 63-2023 to increase funding allocated for inter-municipal agreements with local municipalities funded by CSE, EISEP and WIN/NSIP grants.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH**

Guests: Department of Senior Programs & Services; Commissioner Mae Carpenter; Jeanne Pici, Deputy Commissioner; Agnes Nowak, Director of Program Development and Sandra Brown, Director of Program Development

*Ms. Brown discussed that the proposed Grant Agreements and the IMAs with the municipalities are intended to benefit the County by assisting in the provision of grant-funded services to its residents.*

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

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

On motion of Legislator Gashi, seconded by Committee Chair Alvarado, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.