

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

Monday, May 8, 2023

10:00 AM

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, Vice Chair Tubiolo called the meeting to order at 11:30 AM.

Others in Attendance: BOL: Legislator Gashi, Legislator Pierce. Legislator Woodson-Samuels, Beth LoBello and James Silverberg; (Remote) Legislator Smith Guests; Westchester County Youth Bureau: Dr. DaMia Harris-Madden and Bernie Dean

Present: Legislator Barr, Committee Vice-Chair Tubiolo and Legislator Williams Johnson

Remote: Committee Chair Alvarado

MINUTES APPROVAL

April 18, 2021 at 1:00 PM Minutes

On motion of Committee Vice-Chair Tubiolo, seconded by Legislator Williams Johnson, the above item was approved. The motion carried by the following vote:

Aye: Committee Chair Alvarado, Legislator Barr, Committee Vice-Chair Tubiolo and Legislator Williams Johnson

I. ITEMS FOR DISCUSSION

[ACT-2023-80](#) IMA-Tarrytown-Sleepy Hollow Summer Day Camp-Tarrytown

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with pursuant to which the municipality will provide certain youth development services under its Youth Development Program for the period commencing retroactively on January 1, 2023 and expiring on December 31, 2023 for a total amount not to exceed FORTY-SEVEN THOUSAND, TWO HUNDRED THIRTY-EIGHT (\$47,238.00) DOLLARS.

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

Guests: Westchester County Youth Bureau

Dr. Harris-Madden explained that this program is for ages 3 through 11 years. The activities offered at the camp will include arts and crafts, theater, games, swimming, and summer activities. This program has been very successful in the past.

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

Aye: Committee Chair Alvarado, Legislator Barr, Committee Vice-Chair Tubiolo and Legislator Williams Johnson

ACT-2023-81 IMA-Youth Development Program-Mount Vernon

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon pursuant to which the municipality will provide certain youth development services under its Youth Development Program for the period commencing retroactively on January 1, 2023 and expiring on December 31, 2023 for a total amount not to exceed ONE HUNDRED SEVENTY-FIVE THOUSAND, FOUR HUNDRED FIFTY-FOUR (\$175,454,00) DOLLARS.

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

Guests: Westchester County Youth Bureau

Dr. Harris-Madden explained the programs will serve as youth development and juvenile delinquency prevention programs for approximately 230 at-risk County youth, ages 5-21. The programs address the core elements of positive youth development through academic enrichment; social, recreational, and violence prevention activities, employment training, and job replacement for youth participants during after-school and summer hours.

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

Aye: Committee Chair Alvarado, Legislator Barr, Committee Vice-Chair Tubiolo and Legislator Williams Johnson

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Legislator Williams Johnson, seconded by Committee Chair Alvarado, the above item was adjourned at 11:44 AM . The motion carried by the following vote:

Aye: Committee Chair Alvarado, Legislator Barr, Committee Vice-Chair Tubiolo and Legislator Williams Johnson