

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

Monday, April 8, 2024

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations Committee

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, Legislator David Tubiolo called the meeting to order at 11:14 AM

Others in Attendance: Legislators: Jewel Williams-Johnson, Erika Pierce, James Nolan, Remote: Jose Alvarado BOL: Committee Coordinators: Althema Goodson, Dayana Gomez, James Silverberg and Warren Watson, Jr

Present: Legislator Tubiolo, Legislator Woodson-Samuels and Gashi

Absent: Legislator Nolan and Legislator Parker

Remote: Legislator Alvarado

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

[ACT-2024-57](#) ACT-Resource Allocation Plan-2024-Youth Services

Guests: Westchester County Youth Bureau
Bernie Dean, Financial Coordinator
Chandreyee Mitra , Program Administrator

The committee was joined by newly appointed Interim Executive Director of The Youth Bureau Bernie Dean and Program Administrator Chandreyee Mitra. Mr. Dean explained the allocation plan and what it's procedure is. They asked permission to submit to New York State a Resource Allocation Plan.

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

Aye: Legislator Alvarado, Legislator Tubiolo, Legislator Woodson-Samuels and Gashi

Absent: Legislator Nolan and Legislator Parker

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Alvarado, the Committee adjourned at 11:22. by the following vote:

Aye: Legislator Alvarado, Legislator Tubiolo, Legislator Woodson-Samuels and Gashi

Absent: Legislator Nolan and Legislator Parker

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