

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, June 12, 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.

Joint with Budget & Appropriations

With a quorum present, Chair Alvarado called the meeting to order at 11:43 AM.

*Others in Attendance: GUESTS: (Remote) County Youth Bureau; Dr. DaMia Harris Madden, Executive Director and Bernie Dean, Financial Administrator; BOL: Legislator Damon Maher, Legislator Parker, Legislator Woodson-Samuels, Legislator Pierce, Legislator Imamura
Committee Coordinators: Beth LoBello and James Silverberg*

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

MINUTES APPROVAL

This was approved

May 8, 2023 at 10AM Minutes

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

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

I. [ACT-2023-113](#) IMA(Amend)-Sixth Grade Leadership Academy-Yonkers

AN ACT authorizing the County of Westchester to amend ACT 2023-42 to change the expiration date of an inter-municipal agreement with the City of Yonkers, for a Sixth Grade Leadership Academy program from June 30, 2023 to December 31, 2023.

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

Guests: County Youth Bureau: Dr. DaMia Harris Madden, Exec. Director and Bernie Dean, Financial Administrator

Dr. Harris Madden explained to the board due to unforeseen circumstances and delays in the program the municipality has requested additional time to complete the program as planned. The Youth Bureau has determined that it would be in the County's best interest to change the expiration date of the IMA from June 30, 2023 to December 31, 2023 noting that the IMA has not yet been executed.

She also stated that the Sixth Grade Leadership Academy after-school program will be open to current Yonkers Youth who are grade preparing to transition into a new school to complete seventh and eighth grades. The Program aims to teach youth how to develop their authentic self leadership skills to ready them to enter a new middle school.

Legislator Woodson-Samuels wanted it put on record that there was a typo on the Fiscal Impact Statement contract dates. The contracts dates were amended to 6/30/23 - 12/31/23 from 7/1/22 -12/31/23.

On motion of Committee Vice-Chair Tubiolo, seconded by Committee Chair Alvarado, 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,
Legislator Williams Johnson and Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Committee Vice-Chair Tubiolo, seconded by Legislator Williams Johnson, the above item was adjourned at 11:54. The motion carried by the following vote:

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