

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 22, 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, Committee Chair Nolan called the meeting to order at 3:08PM. In attendance Legislators Shanae Williams and Judah Holstein ; Committee Coordinator Althema Goodson, Warren Watson Jr. Guests : Bernie Dean, Interim Director Westchester County Youth Bureau, Jennifer Villa, Director of Youth Services and Yecenia D. Tovar, Advisory Board Chairwoman of The Yonkers Youth Bureau.

Present: Legislator Nolan, Legislator Parker, Legislator Tubiolo and Legislator Woodson-Samuels

Absent: Legislator Alvarado

MINUTES APPROVAL

March 18, 2024, 3PM

April 8, 2024, 10AM

April 15, 2024, 3PM

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

Present: Legislator Nolan, Legislator Parker, Legislator Tubiolo and Legislator Woodson-Samuels

Absent: Legislator Alvarado

I. ITEMS FOR DISCUSSION

1. [2024-220](#) **IMA-Tarrytown-Sleepy Hollow Summer Day Camp-Tarrytown**

Guests: Guest: Youth Bureau
Executive Director Bernie Dean

Interim Director of The Westchester County Youth Bureau, Bernie Dean addressed the committee.

This ACT - IMAs was signed by committee and referred to Board of Legislators

2. [2024-173](#) **IMA-NYSOFA Grant Funds-Municipalities**

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

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

Absent: Legislator Alvarado

3. [2024-174](#) **ACT-NYSOFA-Third Renewal Option-New Rochelle and Yonkers**

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

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

Absent: Legislator Alvarado

4. [2024-210](#) **IMA-Services to Seniors to be Funded by County Dollars-Yonkers & New Rochelle**

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

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

Absent: Legislator Alvarado

Highlights, Programs, and Initiatives from The Yonkers Youth Bureau

Guests: Yonkers Youth Bureau

Jennifer Villa, Director of Youth Services

Youth Bureau Advisory Board Chair Woman, Yecenia D. Tovar

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT