



Seniors, Youth & Intergenerational Services

BOL Meeting Minutes - Committee Chair Jose Alvarado

800 Michaelan Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, April 19, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committee on Budget and Appropriations.

With a quorum present, Chair Alvarado called the meeting to order at 10:55 AM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

Others in Attendance:

Remote: Y. Valencia, M. Montalto Legislators Parker, Borgia, Maher, Shimsky, Walter, Gashi, Barr, Dr. DaMia Harris Madden

Absent: Committee Vice-Chair Woodson-Samuels

Remote: Committee Chair Alvarado, Legislator Tubiolo, Legislator Williams and Legislator Boykin

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [ACT-2021-59](#) **IMA - Inter-municipal Agreement to provide the Ossining Basics Program**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with Ossining Union Free School District ("Ossining") pursuant to which Ossining will provide its Ossining Basics Program for the period from January 1, 2021 through December 31, 2021 for a total amount not to exceed \$2,175.00.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

Guest:

Dr. DaMia Harris Madden, Director
Bernie Dean, Financial Coordinator
Westchester County Youth Bureau

Legislator Alvarado opened the meeting after 10:00 am due to technical difficulties, Legislator Borgia explained that this was a straightforward item and excused Dr. Harris-Madden from participation. This is AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with Ossining Union Free School District ("Ossining") pursuant to which Ossining will provide its Ossining Basics Program for the period from January 1, 2021 through December 31, 2021 for a total amount not to exceed \$2,175.00. Legislator Boykin expressed that this is a CBO item that has been approved; he requests that legislators respond to pending CBO items for approval.

On motion of Legislator Alvarado, seconded by Legislator Williams, the above item was signed by committee. The motion carried by the following vote:

Absent: Committee Vice-Chair Woodson-Samuels

Remote: Committee Chair Alvarado, Legislator Tubiolo, Legislator Williams and Legislator Boykin

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Legislator Tubiolo, seconded by Legislator Alvarado, the Board adjourned at 11:01 AM.