



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, June 7, 2021

10:00 AM

Committee Room

CALL TO ORDER

With a quorum present, Chair Alvarado called the meeting to order at 11:15 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: A. Restiano, J. Silverberg, Legislators Walter, Borgia, Johnson
Remote: Y. Valencia, Legislators Shimsky, Cunzio, Gashi, Parker, Collette Phipps, Jeanne Pici, Sandra Brown*

Present: Legislator Boykin

Absent: Committee Vice-Chair Woodson-Samuels

Remote: Committee Chair Alvarado, Legislator Tubiolo and Legislator Williams

MINUTES APPROVAL

May 18, 2021 at 10:00AM

On motion of Legislator Boykin, seconded by Committee Chair Alvarado, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1 [ACT-2021-110](#) ACT - Extending a Seniors Grant Agreement

AN ACT authorizing the County of Westchester to amend a grant agreement with the New York State Office for the Aging ("NYSOFA") under the Unmet Need Program by extending the term thereof through September 30, 2021; and to enter into inter-municipal agreements with the City of New Rochelle and the City of Yonkers to provide various services to seniors to be funded with the Unmet Need grant.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH

& INTERGENERATIONAL SERVICES

Ms. Pici was introduced and discussed item 2021-366. Ms. Pici explained that this a state grant that has extra funds that have expired on March 31. This is an ask for an extension to use the funds remaining, Yonkers will receive \$130,000 for new senior vans and New Rochelle will receive \$20,000 and Yonkers to receive \$10,000 for the livable communities program.

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

Aye: Committee Chair Alvarado, Legislator Williams and Legislator Boykin

Absent: Committee Vice-Chair Woodson-Samuels

Away: Legislator Tubiolo

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Chair Alvarado, seconded by Legislator Williams, the Committee adjourned at 11:24 AM.