



# 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

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Monday, June 14, 2021

10:00 AM

Committee Room

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### CALL TO ORDER

Meeting jointly with the Committee on Budget and Appropriations.

*With a quorum present, Chair Alvarado called the meeting to order at 10:11 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, Legislators Borgia, Maher*

*Remote: Y. Valencia, Bernie Dean, Kate Hubertus Sugg*

**Present:** Legislator Boykin

**Absent:** Committee Vice-Chair Woodson-Samuels

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

### MINUTES APPROVAL

Monday, June 7, 2021 10:00 AM

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

### I. ITEMS FOR DISCUSSION

#### 1. [ACT-2021-113](#) IMA-Tarrytown-Sleepy Hollow Summer Day Camp-Tarrytown

AN ACT authorizing the County of Westchester to enter into an inter-municipal Agreement with the Village of Tarrytown (the "Village") for the purpose of operating the Tarrytown/Sleepy Hollow Summer Day Camp in the amount of \$38,058.

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

Guests:

Bernie Dean, Deputy Director  
Kate Hubertus-Sugg, Program Administrator  
Westchester County Youth Bureau

*Mr. Bernie Dean and Ms. Kate Hubertus Sugg joined the committee and discussed the following item. This is an inter-municipal agreement ("IMA") with the Village of Tarrytown to which the Village will operate the Tarrytown/Sleepy Hollow Summer Day Camp for youth ages 3 through 11 years for the period July 5, 2021 through August 13, 2021. Activities offered at the camp will include arts and crafts, theater, games, swimming, and summer activities. In consideration for services rendered, the County will provide funding assistance to the Village in an amount not to exceed Thirty-Eight Thousand and Fifty-Eight (\$38,058) Dollars pursuant to an approved budget. This Program and its components have been successfully funded in the past. In 2020, due to the pandemic, the Village was unable to provide the program.*

On motion of Legislator Williams, seconded by Committee Chair Alvarado, 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 Legislator Williams, seconded by Committee Chair Alvarado, the Committee adjourned at 10:54 AM.