



Committee on Seniors & Constituencies

DRAFT

~MINUTES~

Monday, April 1, 2019

10:01 AM

Committee Chair: David J. Tubiolo

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

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CALL TO ORDER

This meeting is joint with the Committee on Budget & Appropriations.

With a quorum present, Legislator Tubiolo called the meeting to order at 10:15AM.

Attendee Name	Title	Status	Arrived
David J. Tubiolo	Chair	Present	
Damon Maher	D10 Legislator	Present	
MaryJane Shimsky	D12 Legislator (Majority Whip)	Present	
Alfreda Williams	D8 Legislator (Vice Chair)	Present	
Lyndon Williams	D13 Legislator	Absent	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: SENIOR PROGRAM & SERVICES: M. Carpenter, R. Pasquale, J. Pici
YOUTH BUREAU: D. Harris-Madden, B. Dean
BOL: Leg. M. Cunzio, Leg. J. Testa, Leg. C. Parker, Leg. C. Borgia, Leg. N. Barr, G. Casciato, J. Boxhill. D. Linhardt, A. Restiano, Y. Valencia, M. Clark.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. **ACT-2019-52 Act – IMA-Services to Seniors-Municipalities:**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with one or more local municipalities for the provision of various services to seniors to be funded with County tax dollars.

Chair Tubiolo opened the meeting and asked the guests to come to the table.

Commissioner Mae Carpenter, Rose Pasquale and Jeanne Pici from the Department of Senior Programs and Services began the discussion. This Act will authorize the County to enter into an inter-municipal agreement with one or more municipalities for the provision of various services to seniors, to be funded with County tax dollars for a term commencing on January 1, 2019 and continuing through December 31, 2019 in a not-to exceed amount of \$30,000. The programs provided under the IMA include, the Livable Communities Regional Host program which enables them to participate in and access programs and services provided by the Department. The program will also provide public information and education forums and events informing the community of the many services provided by the Department designed to enhance the quality of life for seniors.. Comm. Carpenter explained that this IMA services 16 municipalities and provides mostly transportation to and from nutrition sites as well as transportation for seniors to and from food shopping.

With a motion by Legislator A. Williams and seconded by Legislator Shimsky, the item was approved with a vote of 5 - 0.

RESULT: SIGNED BY COMMITTEE

2. ACT-2019-53 Act – 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 reimbursing the Village for the operation of the Tarrytown/Sleepy Hollow Summer Day Camp in the amount of THIRTY FIVE THOUSAND (\$35,000) DOLLARS.

Chair Tubiolo stated that we will discuss Item #11713- IMA Tarrytown-Sleepy Hollow Summer Day Camp-Tarrytown.

Dr. DaMia Harris-Madden, Executive Director and Bernie Dean from the Youth Bureau began the discussion. Dr. Harris-Madden stated that this legislation would authorize the County of Westchester to enter into an inter-municipal agreement with the Village of Tarrytown for reimbursement for the operation of the Tarrytown/Sleepy Hollow Summer Day Camp for a period of July 2, 2018 through August 10, 2018 The camp is for youth ages 3 through 11 years and includes arts and crafts, theatre, games, swimming, and summer activities. The County will provide assistance to the Village in an amount not to exceed \$35,000.

With a motion by Legislator Shimsky and seconded by Legislator Maher, the item was approved with a vote of 5 - 0.

RESULT: SIGNED BY COMMITTEE

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator A. Williams, seconded by Legislator Shimsky, the Committee adjourned at 11:20AM.