



Public Works & Transportation

BOL Meeting Minutes - Published Draft

Committee Chair: MaryJane Shimsky

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

Wednesday, June 22, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations committee

This meeting was held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize 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. To access the meeting, please visit: <https://westchestercountyny.legistar.com>.

With a quorum present, Chair Shimsky called the meeting to order at 10:14 a.m.

Absent: Legislator Barr

Remote: Committee Chair Shimsky, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

MINUTES APPROVAL

Monday, June 13, 2022 at 10:00 a.m.

On motion of Legislator Tubiolo, seconded by Legislator Parker, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Barr

Tuesday, June 14, 2022 at 10:00 a.m.

On motion of Legislator Tubiolo, seconded by Legislator Parker, the above item was approved. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Barr

I. ITEMS FOR DISCUSSION

1. [2022-306](#) CBA-BIT49-Police Record Management System Upgrade

Guests: Dept. of Public Safety: Lt. Michael Cindrach, Information Systems Unit; Dept. of Information Technology: Chief Information Officer Marguerite Beine
Chief Information Officer Beirne and Lt. Cindrach discussed the item. Chair Shimsky said that a couple of sentences should be added to the committee report mentioning that we will be sharing this system with several local police departments. She also asked for a list of the departments that are part of the project. Lt. Cindrach said they are: Westchester County Department of Public Safety, the Town and Village of Mamaroneck, New Castle, Pleasantville, Mount Pleasant, Irvington, Tuckahoe, Rye Brook, Dobbs Ferry, Briarcliff, Lewisboro, Somers and Ossining. He said there are other departments that have expressed interest in it, but the pricing is based on the 14 agencies that are part of the project right now.

Chair Shimsky asked if it will include reporting of hate incidents. Lt. Cindrach said the system will allow us to create tags for things like hate crimes. Ms. Beirne said the DA's office worked with IT to develop a portal to report on hate crimes as a stopgap measure to capture the information.

Chair Shimsky noted that the committee report said the system will be purchased on or before April 10, 2024, but asked if there will be installation time. Ms. Beirne said the system will be ready to go then. Chair Shimsky said we should change the wording in the committee report to "the project is expected to be completed by April 10, 2024."

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Committee Chair Shimsky, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Barr

2. [2022-307](#) **BOND ACT-BIT49-Police Record Management System Upgrade**

Guests: Dept. of Public Safety: Lt. Michael Cindrach, Information Systems Unit; Dept. of Information Technology: Chief Information Officer Marguerite Beine

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Committee Chair Shimsky, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Barr

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT