

Information Technology & Cybersecurity

BOL Meeting Minutes - Published Draft



Committee Chair: Judah Holstein

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

Monday, July 15, 2024

10:00 AM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Judah Holstein will be participating remotely from the Residence Inn by Marriott Downtown Tampa 101 East Tyler Street Tampa, FL 33602.

With a quorum present, Majority Leader Woodson-Samuels called the meeting to order at 11:48 AM.

Others in Attendance: GUESTS: Marguerite Beirne, Nick Negron, Tami Altschiller, Carla Chaves, ; BOL: Jewel Williams Johnson, Emiljana Ulaj, David Tubiolo, Nancy Barr, Margaret Cunzio, James Silverberg, Jill Axelrod, Shatika Parker, Lisa Hochman, Warren Watson

Present: Legislator Imamura, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi

Remote: Legislator Holstein and Legislator Williams

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [ACT-2024-137](#) **BOND ACT-E911 Replacement Equipment Phase II**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED TWENTY-FIVE THOUSAND (\$1,325,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT30 - E911 Replacement Equipment Phase II.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFORMATION TECHNOLOGY & CYBERSECURITY

Joint with B&A.

Guests: Department of Information Technology

Chief Information Officer Marguerite Beirne

Program Administrator Nick Negron-Telecomm-E911

On motion of Legislator Imamura, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Williams,
Legislator Woodson-Samuels and Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Imamura, seconded by Legislator Pierce, the Committee adjourned at 11:58 AM. by the following vote:

Aye: Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Williams,
Legislator Woodson-Samuels and Legislator Gashi

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