



Budget & Appropriations

BOL Meeting Minutes - Final

Committee Chair: Vedat Gashi

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

Meeting jointly with the Committee on Public Works & Transportation

This meeting will be 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 Gashi called the meeting to order at 10:10 AM.

Present: Committee Chair Gashi and Legislator Pierce

Absent: Legislator Barr, Legislator Borgia, Legislator Maher and Legislator Williams Johnson

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

MINUTES APPROVAL

Monday, June 13, 2022 at 10:00 AM Minutes

On motion of Legislator Tubiolo, seconded by Legislator Pierce, the minutes were approved. The motion carried unanimously.

Monday, May 9, 2022 at 10:00 AM Minutes

On motion of Legislator Tubiolo, seconded by Legislator Pierce, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [ACT-2022-78](#) **IMA-County's Firing Range-Kent**

AN ACT authorizing the County of Westchester, acting by and through its Department of Public Safety, to enter into an inter-municipal agreement with the Town of Kent in order to have its public safety employees from Kent utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York, for firearms training.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guest: Lieutenant Nick Alongi-Department of Public Safety

Lieutenant Nick Alongi from the Department of Public Safety appeared before the Committee to discuss item #2022-310-IMA-County's Firing Range-Kent. He discussed that this IMA is similar to the agreements that we have with municipalities within the County, however since the Town of Kent is outside of Westchester County it needs separate legislation. What we gain from this at the County is that we are able to pull in instructors from other jurisdictions which enables us to diversify our Academy instructor staff. One of the instructors that we get from Kent is our main Defensive Tactics instructors, which are few and far between because it is a difficult certification to get. This saves the County a bunch of overtime since we are able to use him at the Academy.

On motion of Legislator Smith, seconded by Legislator Nolan, the above item was signed by committee. The motion carried by the following vote:

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

Absent: Legislator Barr, Legislator Borgia, Legislator Maher and Legislator Williams Johnson

2. [ACT-2022-76](#) **CBA-BIT49-Police Record Management System Upgrade**

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project BIT49 - Police Record Management System Upgrade.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PW&T.

Guests:

Lieutenant Michael Cindrach-Department of Public Safety

CIO Marguerite Beine- DoIT

Chief Information Officer Beirne and Lt. Cindrach discussed the item. Legislator 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.

Legislator 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.

Legislator 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. Legislator 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 Legislator Pierce, seconded by Committee Vice-Chair Shimsky, the above item

was signed by committee. The motion carried by the following vote:

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

Absent: Legislator Barr, Legislator Borgia, Legislator Maher and Legislator Williams Johnson

3. [ACT-2022-77](#) **BOND ACT-BIT49-Police Record Management System Upgrade**

A BOND ACT authorizing the issuance of THREE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$3,750,000) DOLLARS in bonds of Westchester County to finance BIT49 - Police Record Management System Upgrade.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PW&T.

Guests:

Lieutenant Michael Cindrich-Department of Public Safety

CIO Marguerite Beine- DoIT

Please refer to item #2.

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

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

Absent: Legislator Barr, Legislator Borgia, Legislator Maher and Legislator Williams Johnson

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Parker, the Committee adjourned at 10:45 AM.