

# Infrastructure & Housing

## BOL Meeting Minutes - Final



Committee Chair: Shanae Williams

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

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**Monday, March 23, 2026**

**10:00 AM**

**Committee Room**

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**Joint with B&A**

### CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, 8th Floor, White Plains, New York, 10601, and livestreamed 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 the meeting and its video recording online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides the links to documents to be discussed at a given meeting.

*With a quorum present, Chair Williams called the meeting to order at 10:12 AM.*

*Others in Attendance: GUESTS: Aji Palappalil, Donna Montera and Dianne Vanadia (remote); BOL: Legislator David Tubiolo, Legislator Jewel Williams Johnson, Lisa Hochman (remote), Jill Axelrod, Ethan Samuel and Dayana Gómez-Holguín*

**Present:** Legislator Williams, Legislator Pierce and Legislator Woodson-Samuels

**Absent:** Legislator Nambiar

**Remote:** Legislator Holstein

### MINUTES APPROVAL

1. Monday, March 9, 2026 at 10:00am

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, the above item was approved. The motion carried.

2. Tuesday, March 10, 2026 at 1:00pm

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, the above item was approved. The motion carried.

3. Wednesday, March 18, 2026 at 2:00pm

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, the above item was approved. The motion carried.

### I. ITEMS FOR DISCUSSION

1. [ACT-2026-52](#) **BOND ACT-BIT3D-3113, BIT4D-3111, BIT6E-3114, BIT45-3115, BIT52-3121, BIT54-3116, BIT56-3117, BIT58-3118**

A BOND ACT authorizing the issuance of SEVEN MILLION, FOUR HUNDRED SIXTY-FIVE THOUSAND (\$7,465,000) DOLLARS in bonds of Westchester County to finance eight (8) Capital Projects: BIT3D - Desktop Systems 2025-2029; BIT4D - Employee Productivity Systems 2023-2027; BIT6E - Purchase of Computer Equipment 2026-2030; BIT45 - Building Access Control and Video Surveillance Systems Upgrade; BIT52 - Network and Security Infrastructure Upgrades 2025-2029; BIT54 - Critical Communication Logging System Replacement 2021-2025; BIT56 - Business Continuity 2026-2030; BIT58 - Critical Communication Logging System Replacement 2026-2030.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING**

Joint with B&A.

Guests: Department of Information & Technology  
Aji Palappillil, Deputy Chief Information Officer  
Lennox Harris, Deputy Chief Information Officer

*The Department of Information Technology presented eight capital projects within this item, totaling in \$7.465 Million. BIT3D has an allocated portion of \$1.84 Million for the purchase of desktop, laptops and tablets. BIT4D has an allocated portion of \$250,000 for the purchase employee productivity systems. BIT6E has an allocated portion of \$875,000 for the purchase of storage, hardware and software. BIT45 has an allocated portion of \$2.5 Million for upgrades of the access control and video surveillance hardware, cabling and software system in all County buildings and facilities. BIT52 has an allocated portion of \$800,000 for network and security replacement. BIT54 has an allocated portion of \$500,000 for the replacement of the logging system. BIT56 has an allocated portion of \$350,000 to purchase support for business continuity and disaster recovery. BIT58 has an allocated portion of \$350,000 for the replacement of critical communication logging system.*

On motion of Legislator Woodson-Samuels, 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 Williams, Legislator Holstein, Legislator Pierce and Legislator Woodson-Samuels

**Absent:** Legislator Nambiar

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Pierce, the Committee adjourned at 10:32am.