



Committee Chair: Erika Pierce

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

Monday, September 15, 2025

10:00 AM

Committee Room

Joint w/ Budget and Appropriations, Parks and Environment and Information, Technology and Cybersecurity

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.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2025-332</u> <u>BOND ACT-BDA03-Information Technology '25-'29</u>

A BOND ACT authorizing the issuance of ONE MILLION, NINETY-ONE THOUSAND (\$1,091,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA03 - Information Technology (2025-2029).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY AND PUBLIC WORKS & TRANSPORTATION

Joint w/ B&A and ITC

Guests:

District Attorney's Office:

Chief Administrator Charles Forzano
Manager of Network Operations Jason Carrow

2. <u>2025-334</u> <u>BOND ACT-RD023-2903-Refuse Disposal District-Closed Landfill</u> Rehab.

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project RD023 - Refuse Disposal District - Closed Landfill Rehabilitation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint w/ B&A and PE

Guest:

Department of Environmental FacilitiesFirst Deputy Commissioner Lou Vetrone

- **II. OTHER BUSINESS**
- III. RECEIVE & FILE

ADJOURNMENT