

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, February 10, 2025

10:00 AM

Committee Room

Joint with B&A and PWT

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.

Joint with the Budget & Appropriations and Public Works & Transportation committees
With a quorum present, Chair Holstein called the meeting to order at 12:40PM.

Others in Attendance: GUESTS: Dianne Vanadia (remote), David Kvinge (remote), Marguerite Beirne, Aji Palappillil and Lennox Harris; BOL: Legislator Nancy Barr, Legislator Jewel Williams Johnson, Legislator Collin Smith, Legislator David Tubiolo, Legislator Catherine Parker (remote), Adrienne Kaye, Warren Watson (remote), James Silverberg, Ethan Samuel and Dayana Gómez-Holguín

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

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

[ACT-2025-40](#) BOND ACT-Info. Tech.-BIT3D, BIT6D, BIT45, BIT52, BIT53, BIT60, BIT62

A BOND ACT authorizing the issuance of SIX MILLION, ONE HUNDRED FIFTY THOUSAND (\$6,150,000) DOLLARS in bonds of Westchester County to finance the following seven (7) Capital Projects: BIT3D (2728) Desktop Systems 2025-2029, BIT6D (2733) Purchase of Computer Equipment 2021-2025, BIT45 (2740) Building Access Control and Video Surveillance Systems Upgrade, BIT52 (2730) Network and Security Infrastructure Upgrades 2025-2029, BIT53 (2731) Business Continuity and Disaster Recovery, BIT60 (2732) Telecommunications Equipment/ Software Replacement and Upgrade and BIT62 (2729) Replace DOH Electronic Health Record and Reporting System.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

Joint with ITC and PWT.

Guests: Department of Information Technology

Chief Information Officer Marguerite Beirne

Deputy Chief Information Officer Lennox Harris

Deputy Chief Information Officer Aji Palappillil

On motion of 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 Imamura, seconded by Legislator Woodson-Samuels the Committee adjourned at 12:49pm.