Information Technology & Cybersecurity

BOL Meeting Minutes - Published Draft



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

Committee Chair: Judah Holstein

Monday, September 15, 2025

10:00 AM

Committee Room

Joint w/B&A, 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. With a quorum present, Chair Holstein called the meeting to order at 12:06PM.

Others in Attendance: GUESTS: Nicholas DeSantis, Scott Oling, Catherine Rapfogel, Karin Hablow, Cesar Vargas, Mario Arena, Dianne Vanadia (remote), Larry Soule, Christina Rampata, Charles Forzano (remote), Jason Carrow (remote), Captain Jeffrey Weiss and Lou Vetrone (remote); BOL: Legislator Nancy Barr, Legislator Benjamin Boykin, Legislator Margaret Cunzio, Legislator Colin Smith, Legislator Jewel Williams Johnson, Legislator David Tubiolo, Gregory Casciato, Ethan Samuel, Shatika Parker, James Silverberg and Dayana Gómez-Holguín

Present: Legislator Holstein, Legislator Imamura, Legislator Pierce and Legislator Williams

Absent: Legislator Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

ACT-2025-179 BOND ACT-BDA03-Information Technology '25-'29

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).

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

Guests: District Attorney's Office; Chief Administrator Charles Forzano and Manager of Network Operations Jason Carrow.

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

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vote:

Aye: Legislator Holstein, Legislator Imamura, Legislator Pierce and Legislator

Williams

Legislator Woodson-Samuels Absent:

II. **OTHER BUSINESS**

III. **RECEIVE & FILE**

ADJOURNMENT

Moved by Legislator Williams seconded by Legislator Pierce the Committee adjourned at 12:21pm.

