



Public Safety

BOL Meeting Minutes - Final

Committee Chair: Colin Smith

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

Wednesday, November 17, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committees on Budget & Appropriations and Public Works & Transportation

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Chair Smith called the meeting to order at 1:56 PM.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [ACT-2021-207](#) **BOND ACT-DoIT**

A BOND ACT authorizing the issuance of SEVEN MILLION, EIGHT HUNDRED SIXTY FIVE THOUSAND (\$7,865,000) DOLLARS in bonds of Westchester County to finance the following eight (8) Capital Projects for 2022: BDA02 - Information Technology (2020-2024), BIT6D - Purchase of Computer Equipment (2021-2025), BIT3C - Desk Systems (2017-2021), BIT45 - Building Access Control and Video Surveillance Systems Upgrade, BIT47 - Network and Security Infrastructure Upgrades (2020-2024), BIT49 - Police Record Management System Upgrade, BIT53 - Business Continuity and Disaster Recovery and BIT54 - Critical Communication Logging System Replacement (2021-2025).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY

Joint with B&A and PWT.

Deputy CIO Harris discussed item #2021-565-BOND ACT-DoIT which is for \$7,865,000 to finance 8 Capital Projects for 2022:

- BDA02 - Information Technology (2020-2024),*
- BIT6D - Purchase of Computer Equipment (2021-2025),*
- BIT3C-Desk Systems (2017-2021),*
- BIT45 - Building Access Control and Video Surveillance Systems Upgrade,*
- BIT47 - Network and Security Infrastructure Upgrades (2020-2024),*
- BIT49 - Police Record Management System Upgrade,*
- BIT53 - Business Continuity and Disaster Recovery,*

- *BIT54- Critical Communication Logging System Replacement 2021-2025.*
These bonds will finance the acquisition of equipment and furnishings for various departments for the above-referenced capital projects.

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

Aye: Legislator Barr, Committee Vice-Chair Cunzio, Legislator Johnson and Legislator Woodson-Samuels

Absent: Legislator Boykin, Legislator Covill and Legislator Shimsky

Away: Committee Chair Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Johnson, the Committee adjourned at 2:16 PM.