

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, April 28, 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. *With a quorum present, Chair Holstein called the meeting to order at 10:18 AM.*

Others in Attendance: GUESTS: Michael Swee, Craig Lader, Peter Tartaglia, John Paul Iannace; BOL: Catherine Parker (remote), Jewel Williams Johnson, David Tubiolo, Colin Smith (remote), Jill Axelrod, James Silverberg, Lisa Hochman, Ethan Samuel, Santiago Caceras

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

Absent: Legislator Imamura

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

[2025-153](#) **CBA-T0046-Farebox Equipment**

A Capital Budget Amendment to amend the County's current-year Capital Budget to increase the County share for Capital Project T0046 - Farebox Equipment by TWELVE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$12,750,000) DOLLARS TO SIXTEEN MILLION, TWO HUNDRED FIFTY THOUSAND (\$16,250,000) DOLLARS.

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

Joint with PWT and B&A.

Guest: Department of Public Works & Transportation
Director of Surface Transportation Michael Swee

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 Holstein, Legislator Pierce, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Imamura

[2025-154](#) **BOND ACT(Amended)-T0046-Farebox Equipment**

A BOND ACT (Amended) amending Bond Act No. 220-2021 to remove a THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLAR authorization allocable to T0046 (Farebox Equipment) and decrease the estimated maximum amount of bonds authorized to TEN MILLION, FOUR HUNDRED TWENTY-SIX THOUSAND (\$10,426,000) DOLLARS.

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

Joint with PWT and B&A.

Guest: Department of Public Works & Transportation
Director of Surface Transportation Michael Swee

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 Holstein, Legislator Pierce, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Imamura

[2025-155](#) **BOND ACT-T0046-Farebox Equipment**

A BOND ACT authorizing the issuance of bonds in the amount of SIXTEEN MILLION, TWO HUNDRED FIFTY THOUSAND (\$16,250,000) DOLLARS to finance the cost of acquisition of a contactless reader fare collection system, as well as a separate box that will accept cash fares, including the installation of the necessary hardware and software on the buses and in the bus garages and associated work. This SIXTEEN MILLION, TWO HUNDRED FIFTY THOUSAND (\$16,250,000) DOLLAR proposed Bond Act represents a TWELVE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$12,750,000) DOLLAR increase to the amount previously authorized for T0046 - Farebox Equipment and includes the THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) previously authorized for T0046 - Farebox Equipment by Bond Act 220-2021.

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

Joint with PWT and B&A.

Guest: Department of Public Works & Transportation
Director of Surface Transportation Michael Swee

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 Holstein, Legislator Pierce, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Imamura

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Pierce the Committee adjourned at 10:55 AM. by the following vote:

Aye: Legislator Holstein, Legislator Pierce, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Imamura

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