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

Committee Room

Joint with B&A, PE and PWT

10:00 AM

CALL TO ORDER

Monday, April 7, 2025

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 10:12 AM.

Others in Attendance: GUESTS: Larry Soule and Dianne Vanadia; BOL: Legislator Colin Smith (remote), Legislator Nancy Barr, Legislator Jewel Williams Johnson, Gregory Casciato, Lisa Hochman (remote), James Silverberg, Ethan Samuel and Dayana Gómez-Holguín

Present: Legislator Holstein, Legislator Imamura, Legislator Williams, Legislator

Woodson-Samuels and Legislator Gashi

Remote: Legislator Pierce

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Discussion on the Capital Project Tracking System

Guests: Budget Department

Director Larry Soule

Deputy Director Christina Rampata

Associate Budget Director Dianne Vanadia

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams the Committee adjourned at 10:53am.