

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, June 10, 2024

10:00 AM

Committee Room

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, Vice-Chair Williams called the meeting to order at 10:41 AM.*

Others in Attendance: GUESTS: Jeanne Pici, Agnes Nowak, Kris Drummond, Sherine Kurien, Bernie Dean, Chandreyee Mitra, Charles Forzano, Jason Carrow, Jeffrey Weiss, Karl Vollmer, Bill Fallon; BOL: Margaret Cunzio, Jose Alvarado, Ben Boykin, Jewel Williams Johnson, Nancy Barr, Colin Smith, David Tubiolo, Dayana Gomez, Alain Mitra, Warren Watson, Lisa Hochman, James Silverberg

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-311](#) **BOND ACT-BDA02-Information Technology '20-'24**

A BOND ACT authorizing the issuance of FIVE HUNDRED EIGHTY-SIX THOUSAND (\$586,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA02 - Information Technology (2020-2024).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBER SECURITY, PUBLIC SAFETY

Joint with B&A and PS.

Guests: District Attorney Office

Chief Administrator Charles Forzano

IT Chief Jason Carrow

On motion of Legislator Woodson-Samuels, seconded by Legislator Gashi, 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 Gashi, the Committee adjourned at 10:51 AM. by the following vote:

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

Absent: Legislator Imamura

DRAFT