



Budget & Appropriations Meeting Agenda

Committee Chair: Catherine Borgia

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 jointly with the Committees on Public Works & Transportation & Public Safety.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

10:00 AM - Westchester County Clerk

Guests: County Clerk Idoni, Carol Arcuri, Assistant to the County Clerk & Larenna Robertson

10:30 AM- Office of the County Executive Guest: Andrew Ferris, Chief of Staff

Office of Economic Development- Bridget Gibbons, Director

Office of Energy Conservation- Peter McCartt, Director

Office for People with Disabilities- Evan Latainer, Director

Youth Bureau- Dr. DaMia Harris-Madden, Executive Director

Office for Women- Robin Schlaff, Director

Office of Tourism- Natasha Caputo - Director

11:30 - Department of Information Technology

Guests: Marguerite Beirne, CIO, Lennox Harris Deputy CIO, Donna Montera, Director of Administrative Services & Bob Novak, Budget Specialist III

1. [2021-574](#) ACT-Tourist Promotion Agency-2022

AN ACT designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County for the period from January 1, 2022 through December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Budget Only

2. [2021-575](#) RES-Tourist Promotion Agency-2022

A RESOLUTION designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County, as such an agency is defined in the New York State Tourist Promotion Act, for the period from January 1, 2022 through December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Budget Only

3. [2021-565](#) 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).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY

Joint with PWT & PS

4. [2021-566](#) BOND ACT(/Amended)-BIT32-Radio System Replacement

A BOND ACT (Amended) authorizing the issuance of additional bonds in the amount of ONE MILLION, ONE HUNDRED EIGHTY THOUSAND (1,180,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT32 - Radio System Replacement.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT & PS

II. OTHER BUSINESS**III. RECEIVE & FILE****ADJOURNMENT**