

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

Wednesday, May 29, 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, Chair Holstein called the meeting to order at 10:13 AM.*

Others in Attendance: GUESTS: Michael Cindrach, Lou Vetrone, Steve Ellie-Pierre, Gerard Pettit; BOL: Jewel Williams Johnson, Colin Smith, Nancy Barr, Dayana Gomez, Warren Watson, Lisa Hochman, James Silverberg

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

Absent: Legislator Imamura and Legislator Williams

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-284](#) **ACT-NYS Traffic and Criminal Software Program**

AN ACT authorizing the County to enter into Use and Dissemination Agreements with local municipalities, pursuant to which the County will act as lead agency to coordinate the local municipalities' use of New York State's Traffic and Criminal Software program and act as liaison with the New York State Police.

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

Joint with B&A.

Guest: Department of Public Safety
Lieutenant Michael Cindrach

On motion of Legislator Pierce, seconded by Legislator Holstein, 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 and Legislator Woodson-Samuels

Absent: Legislator Imamura and Legislator Williams

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Woodson-Samuels, the Committee adjourned at 10:29 AM. by the following vote:

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

Absent: Legislator Imamura and Legislator Williams

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