



Public Works & Transportation

BOL Meeting Minutes - Published Draft

Committee Chair: Erika Pierce

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Tuesday, January 17, 2023

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations committee

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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

With a quorum present, Chair Pierce called the meeting to order at 10:22 a.m.

Others in Attendance: BOL: Legislators: Vedat Gashi, Damon Maher, and Jewel Williams Johnson; Remote: Legislator David Tubiolo; Committee Coordinators: Jill Axelrod and James Silverberg; Marcello Figueroa; DoIT: Lennox Harris, Aji Palappilli, and Donna Montera; DEF (Remote): Vincent Kopiciki, CJ Gelardo, and Joe Brown

Present: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

Remote: Legislator Borgia

MINUTES APPROVAL

Monday, October 31, 2022 at 10:00 a.m.

On motion of Legislator Barr, seconded by Legislator Parker, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

Monday, January 9, 2023 at 10:00 a.m.

On motion of Legislator Barr, seconded by Legislator Parker, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

I. ITEMS FOR DISCUSSION

1. [2022-525](#) **BOND ACT-BIT4C-Employee Productivity Systems '18-'22**

Guests: DoIT: Chief Information Officer Marguerite Bierne, Deputy Chief Information Officer Lennox Harris, Aji Palappillil, and Donna Monterera
Mr. Harris discussed the item.

On motion of Legislator Barr, seconded by Legislator Parker, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

2. [2023-5](#) **BOND ACT-BIT 50-Acquisition and Installation of Servers and Related Equipment for the Dept. of IT**

Guests: DoIT: Chief Information Officer Marguerite Bierne, Deputy Chief Information Officer Lennox Harris, Aji Palappillil, and Donna Monterera
Mr. Harris and Mr. Palappillil discussed the item. Chair Pierce noted that the cost breakdown she has is for \$500,000, and asked if there is a portion missing to match the \$750,000 requested. Mr. Palappillil said there is a change request to integrate new features in the system which will require additional money. Chair Pierce requested an updated page explaining why there is a difference between the \$500,000 and \$750,000. Mr. Palappillil said they don't have the exact numbers, but they know what needs to be done. They are working with vendor, and will have a clear picture by next week.

On motion of Legislator Parker, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

3. [2023-8](#) **BOND ACT-BIT6D, BIT9A, BIT29, BIT45, BIT47, BIT53, BIT54**

Guests: DoIT: Chief Information Officer Marguerite Bierne, Deputy Chief Information Officer Lennox Harris, Aji Palappillil, and Donna Monterera
Mr. Harris discussed the item.

BIT45 and BIT 53 - Chair Pierce requested a more detailed cost breakdown for these items other than the one-line description given. Mr. Harris said he will provide that. Legislator Gashi noted that the motion to approve the item would be made on the condition of receiving more detailed cost breakdowns.

On motion of Legislator Barr, seconded by Legislator Parker, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

WO Prejudice: Committee Chair Pierce

5. [2022-561](#) **BOND ACT(Amended)-SBB07-Phase I-Blind Brook WWTP Process Equip. Improves.**

Guests: DEF: Deputy Commissioner Nat Federici, Associate Engineer (Construction) CJ Gelardo, and Capital Program Coordinator Joe Brown
Deputy Commissioner Federici discussed the item.

On motion of Legislator Parker, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Remote: Legislator Tubiolo

Away: Legislator Borgia

6. [2022-562](#) **BOND ACT-SBB07-Phase II-Blind Brook WWTP Process Equip. Improves.**

Guests: DEF: Deputy Commissioner Nat Federici, Associate Engineer (Construction) CJ Gelardo, and Capital Program Coordinator Joe Brown

Deputy Commissioner Federici discussed the item.

On motion of Legislator Barr, seconded by Legislator Parker, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

Away: Legislator Borgia

7. [2022-564](#) **BOND ACT-SW022-Sewer District Heavy Equipment Replacement**

Guests: DEF: Deputy Commissioner Nat Federici, Associate Engineer (Construction) CJ Gelardo, and Capital Program Coordinator Joe Brown

Deputy Commissioner Federici said this is a reoccurring request every two years to replace equipment. Chair Pierce asked for a breakdown of how the money was spent during the last cycle. She would like to get a sense of how long the items purchased work for us, and how equipment is being updated and swapped out. Deputy Commissioner Federici said he would provide that. Legislator Gashi noted that this will help us see whether the previous appropriation was sufficient to meet the previous need.

Legislator Williams Johnson asked for a current equipment list, including date of purchase. Deputy Commissioner Federici said they have an inventory list and maintenance logs, and will provide those.

On motion of Legislator Parker, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

Away: Legislator Borgia

8. [2022-566](#) **BOND ACT-SY026-Yonkers Joint WRRF Structural Rehabilitation**

Guests: DEF: Deputy Commissioner Nat Federici, Associate Engineer (Construction) CJ Gelardo, and Capital Program Coordinator Joe Brown

Deputy Commissioner Federici discussed the item. Chair Pierce asked for a cost breakdown. Mr. Gelardo said they have a conceptual cost estimate from a consultant who has studied the design and construction that they can share. He noted that they updated it to include an escalation factor to reflect material shortage and supply chain issues.

On motion of Legislator Parker, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

Away: Legislator Borgia

WO Prejudice: Committee Chair Pierce

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [ACT-2023-17](#) **BOND ACT-BIT6D-Purchase of Computer Equipment**

On motion of Legislator Parker, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

Away: Legislator Borgia

2. [ACT-2023-18](#) **BOND ACT-BIT9A-Geographic Information Systems**

On motion of Legislator Parker, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

Away: Legislator Borgia

3. [ACT-2023-19](#) **BOND ACT-BIT29-Data Center Upgrade**

On motion of Legislator Parker, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

Away: Legislator Borgia

4. [ACT-2023-20](#) **BOND ACT-BIT45-Bldg Access Control & Video Surveillance Systems Upgrade**

On motion of Legislator Parker, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

Away: Legislator Borgia

5. [ACT-2023-21](#) **BOND ACT-BIT47-Network & Security Infrast. Upgrades**

On motion of Legislator Parker, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

Away: Legislator Borgia

6. [ACT-2023-22](#) **BOND ACT-BIT50-AMS-CGI Applications & Linux RAC Upgrade**

On motion of Legislator Parker, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

Away: Legislator Borgia

7. [ACT-2023-23](#) **BOND ACT-BIT53-Business Continuity & Disaster Recovery**

On motion of Legislator Parker, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

Away: Legislator Borgia

8. [ACT-2023-24](#) **BOND ACT-BIT54-Critical Communcation Logging System Replacement**

On motion of Legislator Parker, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

Away: Legislator Borgia

ADJOURNMENT

Moved by Legislator Barr, seconded by Committee Chair Pierce, the Committee adjourned at 12:01 p.m. by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Tubiolo

Away: Legislator Borgia