



# Budget & Appropriations

## BOL Meeting Minutes - Final

Committee Chair: Vedat Gashi

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Tuesday, January 17, 2023**

**10:00 AM**

**Committee Room**

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### CALL TO ORDER

Meeting jointly with the Committee on Public Works & Transportation

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 Gashi called the meeting to order at 10:20 AM.*

*Others in Attendance: GUESTS: Lennox Harris, Aji Palappilli, Donna Montera, Nat Federici, CJ Gelardo, Joe Brown; BOL: Legislator Tubiolo was on the call but was not noticed. James Silverberg, Jill Axelrod, Marcello Figueroa*

**Present:** Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Smith and Legislator Tubiolo

**Remote:** Legislator Borgia

### MINUTES APPROVAL

Monday, December 5, 2022 at 10:00 AM Minutes

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the above item was approved. The motion carried unanimously.

Friday, December 9, 2022 at 10:00 AM

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the above item was approved. The motion carried unanimously.

Monday, January 9, 2023 at 10:00 AM Minutes

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the above item was approved. The motion carried unanimously.

## I. ITEMS FOR DISCUSSION

### 1. [ACT-2023-8](#) BOND ACT-BIT4C-Employee Productivity Systems '18-'22

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT4C - Employee Productivity Systems 2018-2022.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

Joint with PWT.

Guests: Department of Information Technology

Chief Information Officer Marguerite Bierne, Deputy Chief Information Officer Lennox Harris, Aji Palappillil, and Donna Montera

*DCIO Lennox Harris discussed the item.*

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

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Parker, Legislator Pierce, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Smith and Legislator Tubiolo

### 2. [ACT-2023-13](#) BOND ACT-BIT 50-Acquisition and Installation of Servers and Related Equipment for the Dept. of IT

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT50 - acquisition and installation of servers and related equipment, software and implementation services for the Department of Information of Technology.

**SUBMITTED BY: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

Joint with PWT.

Guests: Department of Information Technology

Chief Information Officer Marguerite Bierne, Deputy Chief Information Officer Lennox Harris, Aji Palappillil, and Donna Montera

*DCIO Harris and Mr. Palappillil discussed the item. Legislator 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. Legislator 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 Williams Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Parker, Legislator Pierce, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Smith and Legislator Tubiolo

3. [ACT-2023-14](#) **BOND ACT-BIT6D, BIT9A, BIT29, BIT45, BIT47, BIT53, BIT54**

A BOND ACT authorizing the issuance of SEVEN MILLION (\$7,000,000) DOLLARS in bonds of Westchester County to finance the following seven (7) capital projects for the Department of Information Technology: BIT6D-Purchase of Computer Equipment 2021-2025, BIT9A-Geographic Information Systems, BIT29-Data Center Upgrade, BIT45-Building Access Control and Video Surveillance Systems Upgrade, BIT47-Network and Security Infrastructure Upgrades 2020-2024, BIT53-Business Continuity and Disaster Recovery, BIT54-Critical Communication Logging System Replacement 2021-2025.

**SUBMITTED BY: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

Joint with PWT.

Guests: Department of Information Technology

Chief Information Officer Marguerite Bierne, Deputy Chief Information Officer Lennox Harris, Aji Palappillil, and Donna Montera

*DCIO Lennox Harris discussed the item.*

*BIT45 and BIT 53 - Legislator Pierce requested a more detailed cost breakdown for these items other than the one-line description given. Mr. Harris said he will provide that. Chair 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 Maher, 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 Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Smith and Legislator Tubiolo

**Away:** Legislator Borgia

**WO Prejudice:** Legislator Pierce

4. [ACT-2023-15](#) **IMA-E-911 Service-45 Municipalities**

AN ACT to authorize the County of Westchester to enter into Intermunicipal Agreements with 45 local municipalities to implement and operate Enhanced 911 service and to address any liability issues associated with the operation thereof.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

Joint with PWT.

Guests: Department of Information Technology

Chief Information Officer Marguerite Bierne, Deputy Chief Information Officer Lennox Harris, Aji Palappillil, and Donna Montera

*DCIO Lennox Harris discussed the item.*

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

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Smith and Legislator Tubiolo

**Away:** Legislator Borgia

5. [ACT-2023-9](#) **BOND ACT(Amended)-SBB07-Phase I-Blind Brook WWTP Process Equip. Improves.**

A BOND ACT authorizing the issuance of SEVEN MILLION (\$7,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB07 (Unique ID: 2083) - Blind Brook Waste Water Treatment Plant - Process Equipment Improvements - Phase 1.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

Joint with PWT.

Guests: Department of Environmental Facilities

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

*Deputy Commissioner Nat Federici, Associate Engineer (Construction) CJ Gelardo, and Capital Program Coordinator Joe Brown 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 Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Smith and Legislator Tubiolo

**Away:** Legislator Borgia

6. [ACT-2023-10](#) **BOND ACT-SBB07-Phase II-Blind Brook WWTP Process Equip. Improves.**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB07 (Unique ID: 2083) - Blind Brook Waste Water Treatment Plant - Process Equipment Improvements - Phase II.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

Joint with PWT.

Guests: Department of Environmental Facilities

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

*Deputy Commissioner Nat Federici, Associate Engineer (Construction) CJ Gelardo, and Capital Program Coordinator Joe Brown 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 Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Smith and Legislator Tubiolo

**Away:** Legislator Borgia

7. [ACT-2023-11](#) **BOND ACT-SW022-Sewer District Heavy Equipment Replacement**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project SW022 (Unique ID: 2085) - Sewer District Heavy Equipment Replacement.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

Joint with PWT.

Guests: Department of Environmental Facilities

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

*Deputy Commissioner Nat Federici, Associate Engineer (Construction) CJ Gelardo, and Capital Program Coordinator Joe Brown discussed the item. Deputy Commissioner Federici said this is a reoccurring request every two years to replace equipment. Legislator 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. Chair 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 Pierce, seconded by Legislator Williams Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Legislator Pierce, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Smith and Legislator Tubiolo

**Away:** Legislator Borgia

8. [ACT-2023-12](#) **BOND ACT-SY026-Yonkers Joint WRRF Structural Rehabilitation**

A BOND ACT authorizing the issuance of SEVENTEEN MILLION, ONE HUNDRED THOUSAND (\$17,100,000) DOLLARS in bonds of Westchester County to finance Capital Project SY026 (Unique ID: 2080) - Yonkers Joint WRRF Structural Rehabilitation.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

Joint with PWT.

Guests: Department of Environmental Facilities

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

*Deputy Commissioner Nat Federici, Associate Engineer (Construction) CJ Gelardo, and Capital Program Coordinator Joe Brown discussed the item. Legislator 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 Williams Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Parker, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Smith and Legislator Tubiolo

**Away:** Legislator Borgia

**WO Prejudice:** Legislator Pierce

## II. OTHER BUSINESS

## III. RECEIVE & FILE

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

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT6D (Unique ID: 2064) - Purchase of Computer Equipment 2021-2025.

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

On motion of Legislator Maher, seconded by Legislator Williams Johnson, the above item was received, filed, and approved. The motion carried.

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

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT9A (Unique ID: 2075) - Geographic Information Systems (2015-2019).

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

On motion of Legislator Maher, seconded by Legislator Williams Johnson, the above item was received, filed, and approved. The motion carried.

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

A BOND ACT authorizing the issuance of ONE HUNDRED THOUSAND (\$100,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT29 (Unique ID: 2057) - Data Center Upgrade.

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

On motion of Legislator Maher, seconded by Legislator Williams Johnson, the above item was received, filed, and approved. The motion carried.

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

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED FIFTY THOUSAND (\$1,350,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT45 (Unique ID: 2049) - Building Access Control and Video Surveillance Systems Upgrade.

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

On motion of Legislator Maher, seconded by Legislator Williams Johnson, the above item was received, filed, and approved. The motion carried.

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

A BOND ACT authorizing the issuance of THREE MILLION, THREE HUNDRED FIFTY THOUSAND (\$3,350,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT47 (Unique ID: 2050) - Network and Security Infrastructure Upgrades 2022-2024.

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

On motion of Legislator Maher, seconded by Legislator Williams Johnson, the above item was received, filed, and approved. The motion carried.

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

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT50 (Unique ID: 2051) - AMS/CGI Applications and Linux RAC Upgrade.

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

On motion of Legislator Maher, seconded by Legislator Williams Johnson, the above item was received, filed, and approved. The motion carried.

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

A BOND ACT authorizing the issuance of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT 53 (Unique ID: 2061) Business Continuity and Disaster Recovery.

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

On motion of Legislator Maher, seconded by Legislator Williams Johnson, the above item was received, filed, and approved. The motion carried.

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

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT 54 (Unique ID: 2063) - Critical Communication Logging System Replacement 2021-2025.

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

On motion of Legislator Maher, seconded by Legislator Williams Johnson, the above item was received, filed, and approved. The motion carried.

## **ADJOURNMENT**

Moved by Legislator Maher, seconded by Legislator Pierce, the Committee adjourned at 12:00 PM.

Note

Note