Public Safety BOL Meeting Minutes Published Draft



Committee Chair: Terry Clements

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

Tuesday, January 17, 2023

4:15 PM

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.

Legislator Margaret Cunzio will be participating remotely from 715 North Avenue New Rochelle, NY, 10801

With a quorum present, Chair Clements called the meeting to order at 4:17 PM.

Present: Committee Chair Clements, Legislator Alvarado, Legislator Barr, Legislator Cunzio,

Legislator Pierce, Committee Vice-Chair Smith and Legislator Woodson-Samuels

Absent: Legislator Johnson

MINUTES APPROVAL

January 10th, 2023 4:15 PM Minutes

On motion of Legislator Alvarado, seconded by Committee Vice-Chair Smith, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

ACT-2023-15 IMA-E-911 Service-45 Municipalities

GUESTS:

Information Technology Department:

Marguerite Beirne, Chief Information Officer Lennox Harris, Deputy Chief Information Officer

Marguerite Beirne explained the IMA is a renewal for another 5 year agreement because the county handles technical and infrastructure of 911 for the municipalities.

Legislator Alvarado asked if there was anything different or any updates as it relates to quality of services or operations. Marguerite explained they are keeping up to date with the latest software and hardware to execute the services. She mentioned the county waiting on state action for next generation update. She also said she doesn't recall any operational issues but mentioned Public Safety as the department more equipped to answer that.

On motion of Legislator Woodson-Samuels, seconded by Committee Vice-Chair Smith, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Clements, Legislator Alvarado, Legislator Barr, Legislator

Pierce, Committee Vice-Chair Smith and Legislator Woodson-Samuels

Absent: Legislator Johnson

Remote: Legislator Cunzio

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Committee Vice-Chair Smith, the Committee adjourned at 4:23 PM by the following vote:

Aye: Committee Chair Clements, Legislator Alvarado, Legislator Barr, Legislator

Pierce, Committee Vice-Chair Smith and Legislator Woodson-Samuels

Absent: Legislator Johnson

Remote: Legislator Cunzio