

# 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

---

**Monday, October 7, 2024**

**10:00 AM**

**Committee Room**

---

**Joint with B&A**

### 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 10:44 AM.*

*Others in Attendance: GUESTS: Department of Information Technology Chief Information Officer Marguerite Beirne Chris Gratzel, Director of Knowledge Management & Archives Aji Palappillil, Deputy CIO; Department of Finance: Commissioner Karin Hablow; Susan Spear (remote), Richard Wishnie (remote); BOL: Legislator Jewel Williams Johnson, Legislator Nancy Barr, Gregory Casciato (remote), Lisa Hochman (remote), Warren Watson (remote), James Silverberg, Ethan Samuel and Dayana Gómez-Holguín*

**Present:** Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

**Present:** Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

1. [2024-525](#) **CBA-BIT50-AMS & CGI Applications and RAC Upgrade**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BIT50 - AMS & CGI Applications and RAC Upgrade.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION**

Guests: Department of Information Technology  
Chief Information Officer Marguerite Beirne  
Chris Gratzel, Director of Knowledge Management & Archives  
Aji Palappillil, Deputy CIO

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the above item

was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

2. [2024-526](#) **BOND ACT-BIT50-AMS & CGI Applications and RAC Upgrade**

A BOND ACT authorizing the issuance of SIX HUNDRED TWENTY-FIVE THOUSAND (\$625,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT50 - AMS & CGI Applications and RAC Upgrade.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION***

Guests: Department of Information Technology  
Chief Information Officer Marguerite Beirne  
Chris Gratzel, Director of Knowledge Management & Archives  
Aji Palappillil, Deputy CIO

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

**Aye:** Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

3. [2024-527](#) **CBA-BIT63-Declaration of Independence Protective Exhibit Encasement**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BIT63 - Declaration of Independence Protective Exhibit Encasement.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION***

Guests: Department of Information Technology  
Chief Information Officer Marguerite Beirne  
Chris Gratzel, Director of Knowledge Management & Archives

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

**Aye:** Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

4. [2024-528](#) **BOND ACT-BIT63-Declaration of Independence Protective Exhibit Encasement**

A BOND ACT authorizing the issuance of FIVE HUNDRED TWENTY-FIVE THOUSAND (\$525,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT63 - Declaration of Independence Protective Exhibit Encasement.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION***

Guests: Department of Information Technology  
Chief Information Officer Marguerite Beirne  
Chris Gratzel, Director of Knowledge Management & Archives

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

**Aye:** Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Williams seconded by Legislator Imamura the Committee adjourned at 11:13 AM.