



## Committee on Infrastructure

~AGENDA~

Tuesday, April, 25, 2017

11:00 AM

Committee Chair: MaryJane Shimsky

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Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

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## CALL TO ORDER

## MINUTES APPROVAL

1. Tuesday, April 18, 2017 at 11:00 AM

## I. ITEMS FOR DISCUSSION

Parks and Department of Public Works to give updates on:

- Playland Capital Projects
- Sprain Pool
- Trailways
- Willson's Woods

Department of Public Works to discuss:

- Ashford Ave
- Bridge Ratings report
- Road PCI report
- MOB Elevators
- MOB Garage
- Parking lot capital projects
- Fulton Ave

## II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

**III. RECEIVE & FILE**

**ADJOURNMENT**



Committee on Infrastructure

~MINUTES~

Tuesday, April, 18, 2017

11:00 AM

Committee Chair: MaryJane Shimsky

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**DRAFT**

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

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**CALL TO ORDER**

With a quorum present, Chair MaryJane Shimsky called the meeting to order at 11:03 AM.

Attendee Name	Title	Status	Arrived
MaryJane Shimsky	Chair	Present	
Catherine Borgia	D9 Legislator (Majority Leader)	Absent	
Benjamin Boykin	D5 Legislator	Present	
Francis Corcoran	D2 Legislator	Present	
Sheila Marcotte	D10 Legislator	Present	
David J. Tubiolo	D14 Legislator	Present	

Others In Attendance: BOL: Aviva Meyer; IT: John McCaffrey; GUESTS: Mike McDermott;

**MINUTES APPROVAL**

- Monday, March 27, 2017 at 10:01 AM

**On motion of Legislator Tubiolo, seconded by Legislator Corcoran the minutes were approved 5 - 0.**

- Tuesday, March 28, 2017 at 11:00 AM

**On motion of Legislator Tubiolo, seconded by Legislator Corcoran the minutes were approved 5 - 0.**

**I. ITEMS FOR DISCUSSION**

- (ID # 10029) Act – BOND ACT-BIT3C-Desk Systems '17-'21:**

A BOND ACT authorizing the issuance of NINE HUNDRED EIGHTY THOUSAND (\$980,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT3C-Desk Systems (2017-2021).

John McCaffrey, Department of Information Technology discussed the request for bonding for replacement and upgrades for desktop systems. He explained this includes PCs, laptops, and terminals to support virtualization systems. He expects a total of 1000 machines replacements, approximating 400 PCs, 200 laptops, and 400 terminals. The cost for a desktop is about the same as the cost of a terminal and the software. The average usage of a system has been brought from 7 years to an estimated 6 years. For terminals he expects a 7-10 year life. This is the first year of a five year program, following capital project BIT3B, of which \$220,000 will be expended shortly. The department is buying more in bulk from the state contract rather than as needed. There is room for storing in the various IT spaces.

Minutes Acceptance: Minutes of Apr 18, 2017 11:00 AM (MINUTES APPROVAL)

Legislator Shimsky requested a cost breakdown. Legislator Cocoran inquired if any additional encryption tools would have to be purchased. Mr. McCaffrey stated that every laptop does have encryption software, and has since before he began at the county.

With a motion by Legislator Marcotte and seconded by Legislator Tubiolo the item was approved with a vote of 5-0.

**RESULT: SIGNED BY COMMITTEE**

**2. (ID # 10030) Act – BOND ACT-BIT6C-Purchase of Computer Equipment '16-'20:**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT6C-Purchase of Computer Equipment (2016-2020).

John McCaffrey, Department of Information Technology discussed the request for bonding for server and storage systems. The department has been moving toward replacement of physical servers to virtual servers. Around 80% have been virtualized. The main increase for this bond is an increase in need for storage space, particularly from the Public Safety department. Mr. McCaffrey described some of the issues with using the cloud for criminal justice requirements and some of the pilot projects and operational concerns he has with using the cloud. Legislator Shimsky requested a cost breakdown. Mr. McCaffrey described the security issues and benefits of using a cloud service.

With a motion by Legislator Marcotte and seconded by Legislator Corcoran the item was approved with a vote of 5-0.

**RESULT: SIGNED BY COMMITTEE**

**3. (ID # 10031) Act – BOND ACT-BIT4B-Employee Productivity Systems '13-'17:**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT4B-Employee Productivity Systems (2013-2017).

John McCaffrey, Department of Information Technology discussed the request for bonding for the Employee Productivity capital project. The focus this year is on procurement of new security tools and licenses, including Application security, Web security enhancements, content analysis, data protection, data loss prevention and encryption tools. He detailed what the department is doing for issues with data at rest, content analysis, and data loss prevention. He reiterated the departments continued need for security spending.

With a motion by Legislator Marcotte and seconded by Legislator Tubiolo the item was approved with a vote of 5-0.

**RESULT: SIGNED BY COMMITTEE**

**II. OTHER BUSINESS**

Unfinished Business and any other agenda items to come before the Committee.

Minutes Acceptance: Minutes of Apr 18, 2017 11:00 AM (MINUTES APPROVAL)

### III. RECEIVE & FILE

#### ADJOURNMENT

Moved by Legislator Boykin seconded by Legislator Tubiolo the Committee adjourned at 11:37 AM.

Minutes Acceptance: Minutes of Apr 18, 2017 11:00 AM (MINUTES APPROVAL)