



Committee on Infrastructure

~MINUTES~

Tuesday, May, 16, 2017

11:00 AM

DRAFT

Committee Chair: MaryJane Shimsky

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

www.westchesterlegislators.com

CALL TO ORDER

With a quorum present, Chair MaryJane Shimsky called the meeting to order at 11:32 AM.

Table with 4 columns: Attendee Name, Title, Status, Arrived. Rows include MaryJane Shimsky (Chair, Present), Catherine Borgia (D9 Legislator, Absent), Benjamin Boykin (D5 Legislator, Absent), Francis Corcoran (D2 Legislator, Absent), Sheila Marcotte (D10 Legislator, Present), and David J. Tubiolo (D14 Legislator, Present).

Others In Attendance: BOL: Aviva Meyer; DoIT: Albert Villate;

MINUTES APPROVAL

- 1. Monday, May 08, 2017 at 10:01 AM

On motion of Legislator Tubiolo, seconded by Legislator Marcotte the minutes were approved 3 - 0.

I. ITEMS FOR DISCUSSION

Albert Villate, Deputy Chief Information Officer, addressed the committees concerns about the recent world wide reports of hacking attacks. He explained the county was always vigilant to such attacks and continues to monitor, test, and remind to get as much compliance from the county employees as possible. He also pointed out the department deals with suspicious items that never reach the employees.

- 1. (ID # 10137) Act - BOND ACT-BIT39-Telecommunication Replacement:

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT39-Telecommunications Replacement.

Albert Villate, Deputy Chief Information Officer, described the request for 3 Million to fund replacement of telephone and equipment currently leased from Cablevision. The replacement is largely to replace a portion of the service was line based, where increasingly the county is using Voice over IP, which uses the county's own lines rather than lease the equipment. Legislator Shimsky requested a schedule of which county departments this phase would address and a cost estimate breakdown.

With a motion by Legislator Marcotte and seconded by Legislator Tubiolo the item was approved with a vote of 3-0.

**RESULT: SIGNED BY COMMITTEE**

**2. (ID # 10138) Act – BOND ACT-BIT40-Westchester County Basemap Update-Phase 2:**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT40- Westchester County Basemap Update-Phase 2.

Albert Villate, Deputy Chief Information Officer, described the request, which will fund professional and photogrammetric services to update the County Wide Digital Base Map. This includes mapping of building footprints, edges of pavement, street center lines, sidewalks, bridges, stonewalls, and hydrologic features and professional services of pre-flight engineering and ground control acquisition of aerial photography and independent quality control services. Legislator Shimsky requested information on the scope of work for each year and cost estimate breakdown.

With a motion by Legislator Marcotte and seconded by Legislator Tubiolo the item was approved with a vote of 3-0.

**RESULT: SIGNED BY COMMITTEE**

**3. (ID # 10128) Communication – LEGISLATORS TESTA AND KAPLOWITZ: Correspondence - Peekskill Sanitary Sewer District request:**

Forwarding a Resolution from the Town of Yorktown requesting a modification to the Peekskill Sanitary Sewer District.

For referral to CE only.

With a motion by Legislator Marcotte and seconded by Legislator Tubiolo the item was referred to the County Executive with a vote of 3-0.

**RESULT: REFERRED TO CE**

## II. OTHER BUSINESS

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

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Tubiolo seconded by Legislator Marcotte the Committee adjourned at 11:56 AM.