

**INFORMATION TECHNOLOGY
COMMITTEE MEETING MINUTES**

February 5, 2019

Legislators Present: Loretta Sullivan, Mike Roberts, Cliff Balliet
and Marte Sauerbrey

Meeting Date and Time: February 5, 2019 at 10:25AM

Staff Present: Douglas Camin, Director of Information Technology and
Communication Services, Sue Haskett, ISO, Lisa McCafferty,
Director of Public Health, Rita Hollenbeck, Budget Officer and
Chris Silvestri

A motion was made by Legislator Roberts to accept last month's
Committee Meeting minutes and seconded by Legislator
Balliet

Mr. Camin stated that the budget is looking good.

Status of Projects:

a. Shared Services Update:

1. Mr. Camin stated that he received the signed agreements back from Village of Waverly, Town of Owego, Soil & Water, Accord and IDA.
2. Mr. Camin stated that Southern Tier Network has to build the connection for the Village of Waverly and Town of Owego and hopes that it will get completed soon. There also is a possibility that Town of Barton and Village Nichols will be hopping on board.

b. Miscellaneous:

1. Mr. Camin made the Committee aware that there was a small outage in the Village this weekend which affected 56 Main St. Because of a bad battery the system didn't go back up by itself.
2. Mr. Camin mentioned that Charles Gilbert took his test and passed it, so after his probation period he will be permanent.
3. Legislator Sullivan asked that Mr. Camin go to the Emergency Management Certification and Management workshop that they are having on Thursday afternoon February 7th at the Public Safety Building. If he is not able to attend he needs to send someone from the office.

Meeting was adjourned at 11:08 AM

Respectfully Submitted
By
Christina M. Silvestri