

**INFORMATION TECHNOLOGY
COMMITTEE MEETING MINUTES**

August 6, 2019

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

Meeting Date and Time August 6, 2019 at 10:36 AM

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 Balliet to accept last month's Committee Meeting minutes and seconded by Legislator Roberts.

Mr. Camin stated that the budget is looking good, no changes. He then presented his 2020 Budget. There were no major changes.

Status of Projects:

a. Shared Services Update:

1. Mr. Camin stated that they are ready to connect the fiber optic data connection to Waverly Mental Hygiene. He will talk to either Chris Korba or Lori Morgan to see if they are able to pay for it and get reimbursed.
2. Mr. Camin along with Drew Griffin and Charles Gilbert are going to Waverly to look at the buildings for the village and see what needs to be done.
3. Network equipment is being ordered for Owego, Waverly and Barton and the telephone system for Owego.

b. Miscellaneous:

1. There will be a Munis upgrade to 2019.1. Mr. Camin stated that once it goes live in October there will be Lab time for anyone who would like it. More will be discussed closer to the upgrade.
2. Mr. Camin discussed what is going on at Social Services with the State. The State is no longer going to replace any computers. If one brakes down it will be replaced with a thin client. A transition will be taking place sooner than anticipated.

Resolutions:

1. Mr. Camin is submitting a Reso Mary Hogan who retiring in mid-August after 20 years of service.
2. Mr. Camin needs to write a Reso for hiring Mary Hogan as a consultant after she retires.
3. Mr. Camin is also submitting a Reso for the Waverly Mental Hygiene site for fiber optic data connection.

Meeting was adjourned at 11:15 AM and went into an Executive Session.

Executive Session adjourned at 11:22 AM

Respectfully Submitted
By
Christina M. Silvestri