



INFORMATION TECHNOLOGY LEGISLATIVE STANDING COMMITTEE

February 7th, 2023, at 9:30 am

ATTENDANCE:

- Legislators: W. Jake Brown, Tracy Monell, Ron Ciotoli, Dennis M. Mullen, William Standinger and Martha Sauerbrey
- Staff: Jeremy Loveland, CIO and Brandon Clark Deputy Director,
- Guests: Peter DeWind and Cathy Haskell

- APPROVAL OF MINUTES: Approval of January 3rd, 2023, Information Technology Committee Minutes: Legislator Tracy Monell made the motion, seconded by Legislator Ron Ciotoli to approve the January 3rd, 2023 Information Technology Committee Minutes as written. Motion carried.

- FINANCIAL
 - Review of budget status and financial news:
 - All fund transfers from last month are complete.
 - The budget is tracking well

- OLD BUSINESS
 - Town of Candor Shared Services
 - The fiber circuit is near completion. Once complete, the ITCS Department will complete the migration and bring the Town of Candor Hall onto the County Network.

 - Town of Nichols Shared Services
 - The Town of Nichols is preparing to get migrated to the County Network. All service installations have been completed and all hardware has been purchased and configured.

- NEW BUSINESS
 - Public Works Security Camera and Access Control
 - All camera and access control hardware has been purchased and registered.
 - Some network gear needs to be purchased and configured before the installer can come onsite to install the hardware.
- PERSONNEL
 - Network Administrator Position Remains Vacant
 - Temporary GIS Technician Remains Vacant
- RESOLUTIONS/PROCLAMATIONS
 - B03 – CREATE GIS COORDINATOR POSITION WITHIN INFORMATION TECHNOLOGY AND COMMUNICATION SERVICES DEPARTMENT
 - B04 – AUTHORIZE PARTICIPATION IN SOURCEWELL COOPERATIVE PURCHASING PROGRAM
 - B05 – AUTHORIZE PARTICIPATION IN PEPPM COOPERATIVE PURCHASING PROGRAM
 - B45 – AUTHORIZE AGREEMENT WITH NEW YORK STATE INFORMATION TECHNOLOGY SERVICES FOR ENDPOINT DETECTION AND RESPONSE SOFTWARE
- EXECUTIVE SESSION
 - Legislator Mullen motioned to move into Exec Session at 9:46 a.m., seconded by Legislator Ciotoli to discuss public safety matters at 10:01 a.m.
 - Legislator Monell motioned to adjourn Exec Session at 10:29 a.m., seconded by Legislator Ciotoli.
- ADJOURNMENT 10:30am