

**INFORMATION TECHNOLOGY
COMMITTEE MEETING MINUTES**

May 7, 2019

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

Meeting Date and Time: May 7, 2019 at 10:34 AM

Staff Present: Douglas Camin, Director of Information Technology and Communication Services, Lisa McCafferty, Director of Public Health, Sue Haskett, ISO, 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 Waverly is waiting for Penlec to make ready, once this is done Southern Tier Network will be able to finish.
2. The Town of Owego is done. Mr. Camin stated that Information Technology will probably bring them on within the next week.
3. Barton will be the next to come on and Mr. Camin will be speaking to them.
4. Mr. Camin talked about applying for a new grant for next year for the shared services.

5. Mr. Camin was approached by the Town of Candor about the Shared Services. He will be speaking to them at a later date.

b. Miscellaneous:

1. Legislator Sullivan asked Mr. Camin to speak with the BOE Commissioners about the E Poll books.
2. Mr. Camin is applying for a \$50,000 grant for Cyber Security. He forgot to submit the Reso during committee meeting but will make sure that it is submitted.
3. Mr. Camin submitted a Reso for GIS to correct a boundary and maps were included with it.
4. The information on the AS400 that still has to be transferred to Munis are a couple of Personnel files and Records Management has the records storage information that has to be transferred.
5. Mr. Camin stated that both him and Drew Griffin would be at a conference all of next week. Legislator Sauerbrey asked him to let her know who was in charge before he left for the conference.
6. Mr. Camin shared the new GIS Logo and there was some discussion about it.
7. Legislator Sullivan asked when Mary Hogan will be retiring. Mr. Camin stated that at this point it looks like the end of August.

Meeting was adjourned at 11:10 AM

Respectfully Submitted
By
Christina M. Silvestri