

**INFORMATION TECHNOLOGY
COMMITTEE MEETING MINUTES**
April 2, 2019

Legislators Present: Loretta Sullivan, Mike Roberts and Cliff Balliet

Meeting Date and Time: April 2, 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 Sullivan.

Mr. Camin stated that the budget is looking good.

Status of Projects:

a. Shared Services Update:

1. Mr. Camin stated that there is not too much new happening. He is filling out paperwork for the grant.
2. The fiber for Town of Owego is almost done. Information Technology is working on the phone system for Town of Owego.
3. Waverly is still in the pre-construction work.
4. Mr. Camin stated that he sat in on a meeting for the construction of the new Village of Owego building. He assisted them on how the wiring for the office equipment should be done as there is a possibility that they might opt to do shared services with the County.

b. Miscellaneous:

1. Legislator Sullivan asked Mr. Camin has spoken with BOE about the E Poll Books. She feels that he or someone from Information Technology should touch base with BOE about this.
2. Mr. Camin mentioned a \$50,000 grant for Cyber Security. He is thinking about applying for the grant. If he does this he needs to submit a Reso for the grant at the next committee meeting as it has to be turned in by May 29th.

Meeting was adjourned at 11:07 and went into Executive Session.

Respectfully Submitted
By
Christina M. Silvestri