

**INFORMATION TECHNOLOGY
COMMITTEE MEETING MINUTES**
May 8, 2018

Legislators Present: Loretta Sullivan, Mike Roberts, Richard Huttleson, Tracy Monell and Martha Sauerbrey

Meeting Date and Time: May 8, 2018 at 10:30AM

Staff Present: Douglas Camin, Director of Information Technology and Communication Services, Sue Haskett, ISO, Lisa McCafferty, Director of Public Health, Bryan Goodrich, GIS and Chris Silvestri.

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

Budget Status:

Mr. Camin stated that the budget is looking good.

Status of Projects:

a. Miscellaneous:

1. Mr. Camin stated that the Shared Services suggestion is going good. Elaine Jardine, from Planning and Mr. Camin spoke to the State about the grant and what needs to be done. A Reso needed to be written and Mr. Camin presented it to the Committee and it was approved. It now it needs to go before all the Legislators. Mr. Camin has a meeting tonight in Waverly for shared services and another in Barton on May 23th.
2. Mr. Camin talked about the copier leases. They run in 5 year cycles and one will be coming up in July. He is looking for a new provider and trying to save money. He found out that there is a government contract from a BOCES that the County can piggy back on. Mr. Camin stated that they have 2 printers in their office for departments to take a look at and test, these are Xerox machines and they are going to be getting a couple of HP machines also. Mr. Camin let the larger departments know about the demos so they could come and test them. Legislator Sullivan would like Mr. Camin

to keep tracked of who comes to look at and use them. She wants to make sure that the prime users are told about the demos.

- 3.** Windows 10 deployment is full steam. Most of the computers at 56 Main Street are done with just a couple to be finished. They are now working on the Court Annex and County Clerk's.

- 4.** The tax software for Real Property was installed by Allen Tunnel and things seem to be running smoothly.

Meeting was adjourned at 10:58 AM.

Respectfully Submitted
By
Christina M. Silvestri