



## Information Technology – Legislative Committee Meeting

**05.04.21**

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

**Staff Present:** Douglas Camin, CIO, Drew Griffin, Deputy Director, and Sue Haskett, ISO

Minutes from the April 2021 meeting were approved. Motion made by Legislator Balliet seconded by Legislator Monell.

1. Review of budget status and financial news – all ok
2. Information Security Officer Report –
  - a. BOE grant will pay for the Disaster Recovery Plan and Playbook that the Bonadio Group will create. They will start in May. Once the plan has been created, a tabletop drill will be done.
  - b. Working with Doug on the dates for the Audit list to be done.
  - c. Wrote the RFP for penetration testing.
3. Shared services updates – Village of Waverly migration completed. Looking to Village of Owego and Town of Candor as potential efficiency grant applications in 2021. Working on internal PC replacements trying to replace about 100 to 125 per year. The new network admin, Cuyler Kochin, is working well with the team and doing good work. Legislator Sauerbrey Mentioned that Charles Root is doing excellent work with the Munis super user group and is very helpful. TCM Enterprise project in process to correct user permissions. GIS department helped recover a quantity of missing parcels including roads.
4. Executive Session – start at 10:54, motion by Legislator Sullivan, seconded by Legislator Balliet; end at 11:04, motion by Legislator Monell, seconded by Legislator Sullivan

Respectfully submitted by: Drew E. Griffin, Deputy Director ITCS