



## INFORMATION TECHNOLOGY LEGISLATIVE STANDING COMMITTEE

August 2, 2022 at 9:30am

- ATTENDANCE:
  - Legislators: W. Jake Brown, Tracy Monell, Ron Ciotoli , Dennis M. Mullen, and William Standinger
  - Staff: Cuyler Kochin, DD and Susan Haskett, ISO
  - Guests: Peter DeWind, Cathy Haskell
- APPROVAL OF MINUTES: Approval of July 5<sup>th</sup>, 2022 Information Technology Committee Minutes: Legislator Monell made the motion, seconded by Legislator Dennis Mullen to approve the July 5<sup>th</sup>, 2022 Information Technology Committee Minutes as written. Motion carried.
- FINANCIAL
  - Review of Budget Status and Financial News
    - A graph was shown with the year-to-date budget report. 59.2% of the general fund budget has been used. 66.2 of the capital fund budget has been used.
  - 2023 Budget Presentation
    - The analysis of the 5-year plan for ITCS was explained
    - The operational budget proposal was presented for 2023
    - A 5-year plan for the capital budget was reviewed for the years 2023 through 2028. A breakdown of equipment, software and GIS was given
    - A manning proposal was given for 2023 with an explanation of changes.
- OLD BUSINESS
  - Storage Area Network (SAN) Devices
    - SAN is almost finished
  - Village of Owego Onboarding Update
    - The Village of Owego is almost complete
- NEW BUSINESS
  - Information Security Officer Report
    - New Program from NYS – Shared services to enhance cyber defense in the Counties.

- 30 million
- It is statewide approach to cyber security.
  - Makes sense
  - Saves money
  - Helps establish a strong defense
- Disaster Recovery Plan has been given to us by The Bonadio Group (Foxpointe Solutions)
  - Template style format. Reviewing the plan has begun.
- PERSONNEL
  - Deputy Director of ITCS
    - The Deputy Director has resigned and will be leaving at the end of the month.
- Resolutions
  - Nothing to Report
- Proclamations
  - Nothing to Report
- Adjournment
  - 10:07 AM