



## INFORMATION TECHNOLOGY STANDING COMMITTEE

Date Feb 8<sup>th</sup>, 2022

TIME 9:30 am

### ATTENDANCE:

Legislators: W. Jake Brown, Ron Ciotoli, Dennis M. Mullen, Tracy Monell, Martha C. Sauerbrey

Staff: Jeremy Loveland, Susan Haskett

### Guests:

- APPROVAL OF MINUTES: Minutes from January 4<sup>th</sup> 2022, recorded Motion- Tracy Monell. Second – W. Jake Brown. All in favor- yes, Carried
- FINANCIAL
  - Review of Budget Status and Financial News – Nothing new to report
- OLD BUSINESS
  - 2019 LGE GRANT STATUS – We are continuing to work with NYS to received last four payment requests, totaling \$143,383.58
- NEW BUSINESS
  - Information Security Officer Report
    - Watching NYS Senate Bill S0806A – Payment of Ransom. It has moved from Internet and Technology Committee to Veterans, Homeland Security and Military Affairs Committee
    - Bonadio Group – We continue to work with the Bonadio Group on our contingency planning including a playbook, policies and tabletop scenario.

- New scams update- information was sent to All Users
  - Thumb Drive Attack
  - Email to Call a Phone Number
- Personnel
  - System Administrator Appointment – We interviewed two external candidates but were unsuccessful in negotiating a salary. A Resolution is submitted to consider appointing Charles Root, our current Software Support Liaison to the position of System Administrator.
- RESOLUTIONS
  - B04 - Authorize Purchase of Storage Area Network (SAN) Arrays using capital and American Rescue Plan Act (ARPA) Funds. Over half of the funding will be through ARPA Funds for two SANs. This will help our security by encrypting data at rest.
  - B05 – Authorize to amend existing enterprise agreement with Microsoft Inc. to include Microsoft Office 365 subscriptions. This is a two-year agreement.
  - B06 – Accept grant award for Tioga County ITCS shared services, appropriate funds and modify 2022 budget. The award from 2021 LGE is for the Village of Owego and the Town of Candor.
  - B07- Authorize Salary Reallocation and Appointment of System Administrator in Information Technology & Communication Services. This is for the appointment of Charles Root.
  - B08 – Amend Employee Handbook; Section IV: Personnel Rules; Subsection P- Social Media Use. There would be a new request process, screening through IT and legislative Approval. It would keep a control of what is going In and out of the social media applications.
- PROCLAMATIONS
  - None
- Adjournment – At 9:45am on Feb 8<sup>th</sup> 2022