

Technology & Resiliency Committee Minutes
September 30, 2021 – 4:00 p.m.

Present: Chairwoman Gaston; Committee Members Eric Connolly, Joe Grasso, Matt Veitch; Steve Bulger, Matt Rose, Christine Rush, Audra Hedden, County Administrator; Michael Hartnett, County Attorney; Andrew Jarosh, Treasurer; Chris Dubois, Information Technology.

Chairwoman Gaston called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Grasso, seconded by Mr. Veitch, the minutes of the July 29, 2021 meeting were approved unanimously.

Discussion: Renewal agreement with Kilakwa for County Website

Ms. Gaston said the County is not ready to enact website changes so the minor contract with Kilakwa will be renewed. Mr. Dubois said this is a three year minor contract which extends the current services for one year, with an optional renewal for second and third years in case we decided to go with a different company and new website. Mr. Veitch said he wants to make sure the website upgrades don't fall off the radar. Mr. Bulger said the upgrades are a priority to his department and the Supervisors and they are looking to increase the budget next year to have options for the upgrades.

Climate Smart Program

Ms. Gaston said she has not received the information back from all departments in a timely manner and she will compile a spreadsheet of responses and distribute it to the committee to consider a formal vote at the next meeting where she will have DEC staff available to answer questions about the program.

Boardroom/Committee Room Technology Upgrades

Mr. Dubois said the plans and the layout have been completed, all amendments have been added, they're on schedule to start installation after the October board meeting and it should be completed by the November board meeting. Discussions took place regarding the technological capabilities of the new system and the timeline of installation in relation to the budget meetings that need to take place in November.

On a motion made by Mr. Veitch, seconded by Mr. Grasso, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board