



## INFORMATION TECHNOLOGY LEGISLATIVE STANDING COMMITTEE

January 7<sup>th</sup>, 2025, at 9:30 am

### ATTENDANCE:

- Legislators: Jake Brown, Tracy Monell, Dennis Mullen, Ron Ciotoli, William Standinger, Martha Sauerbey, Ray Bunce.
  - Staff: Jeremy Loveland, CIO; Brandon Clark, Deputy Director of ITCS, Bryan Goodrich, GIS Manager
  - Guests: Cathy Haskell, Peter DeWind, Jackson Bailey
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- APPROVAL OF MINUTES: Approval of December 3<sup>rd</sup>, 2024, Information Technology Committee Minutes: Legislator Tracy Monell made the motion, seconded by Legislator Dennis Mullen to approve the December 3<sup>rd</sup>, 2024, Information Technology Committee Minutes as written. Motion carried.
  - FINANCIAL
    - Review of budget status and financial news
  - OLD BUSINESS
    - New York State Digital Orthoimagery Program (NYSDOP)
      - Details were provided regarding an opportunity to upgrade the resolution of Orthoimages provided by NYS in 2026. As a result of the discussion, a resolution will be presented to the committee in February 2025.
  - NEW BUSINESS
    - Shared Service Billing
      - Details were also provided regarding the current billing cycle and plans for improving the billing process for the IT Shared Service program moving forward.
    - 2025 Budget – Software Expenditures

- Adjustments have been made by the Treasurer's Office to allocate funds from the Capital budget to Operational budget to align with County purchasing requirements.
- PERSONNEL
  - Nothing to Report
- RESOLUTIONS/PROCLAMATIONS
  - A15 – AUTHORIZATION TO PURCHASE REPLACEMENT LAPTOPS FOR ELECTRONIC POLL BOOKS AND TRANSFER FUNDS
- ADJOURNMENT
  - Legislator Monell motioned to adjourn at 10:14 a.m., seconded by Legislator Mullen.