

**INFORMATION TECHNOLOGY COMMITTEE MEETING**  
**May 10, 2018**

Present: Legislators Randy LaChausse and Andrea Moroughan; IT Director Adam Zehr and Reporter Nick Altmire

The meeting was called at 3:05 p.m.

Legislator LaChausse made a motion to approve the 4/12/18 meeting minutes, seconded by Legislator Moroughan and carried.

Adam reviewed his attached report.

Bi-weekly status calls continue with North Country Broadband for updates on their progress with the SEQRA process for the several towers.

The County phone system server upgrades have been completed and the system is in good working order.

Telecommunications for the JCC Education Center : The County, JCC and Jeff-Lewis BOCES are customers of the Development Authority of the North Country (DANC) and have a good working relationship. Adam is quite certain that construction cost to install fiber from the Highway Garage to the new center will be waived by DANC, if space is included for fiber along with all other conduits. Jeff-Lewis BOCES will assure filtering of Internet for student use.

Adam will attend the upcoming NYS IT Directors' conference in Saratoga. Conference costs are greatly offset by business vendors who each pay a surcharge for a table at the venue, which is beneficial have contact with the several IT Directors in one location on the same date.

The meeting concluded at 3:10 p.m.

Respectfully submitted,  
Terry Clark, Clerk of the Board



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Adam P. Zehr  
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- Personnel Review
- Budget Review - Department is on budget, report provided
- Resolutions
  
- Broadband Program Updates
  - No updates to report – we have a project status call with Mohawk on Wednesday 5/9
- Wireless radio system on gas pumps at Highway
  - This project is complete and they can now transfer the FMU pump transactions wirelessly
- Phone System Server Upgrade
  - This project is complete. The new servers were installed last week and the database was migrated to the new hardware
- Telecommunications for JCC Extension Center
  - Working with DANC to extend fiber services from the Highway Garage to the new building locale
    - JCC, Jeff/Lewis and the County are all DANC customers
    - DANC may be able to cover the construction costs of the fiber installation. I should know more on this before the committee meeting
    - Circuit can be segmented to meet the instructional needs of the tenants and the County facility operations (phones, security, hvac monitoring, etc.)
- I will be attending the NYS IT Director's Conference in Saratoga next week
  - Presentations provided by NYS IT and many others
    - Always a great opportunity to interface with vendors and communicate with IT Director's from all over NY State to discuss the challenges we face
- Ongoing projects
  - Munis GL and payroll support, Munis Contract Management implementation, backup server project, backup internet and new firewall project