

MINUTES of the JOINT MEETING of the TECHNOLOGY COMMITTEE and TOWN BOARD

February 27, 2024

CALL TO ORDER by Chair John Ringhofer at 6:00 pm

STATEMENT OF PUBLIC NOTICE read by Chair Ringhofer

ROLL CALL: Chair John Ringhofer, Teri Kelly, Mary Tyson, Theresa Johnson; Online: Anton Rang, Laurie DeRosier

PLEDGE OF ALLEGIANCE recited

ADOPTION OF AGENDA: **MOTION** to adopt the agenda (Kelly/Ringhofer). **Motion carried.**

APPROVAL OF MINUTES: **Technology Committee Minutes of 1-23-2024: MOTION** to approve the Minutes of the January 23, 2024 Technology Committee Meeting (Ringhofer/Rang). **Motion carried.**

PUBLIC COMMENTS: None

ITEMS FOR DISCUSSION and/or ACTIONS BY COMMITTEE

1. Ongoing Items

- Google Drive/Shared Storage Solution: Google Drive update; Synology testing, discussed login and emails associated with it; will look into more with logins.
- Password management
 - Password storage: Anton is working on a policy for password management. Discussed the need for the Clerk and Deputy Clerks to have access to the passwords.
- Synology: Discussed Synology above.
- Town Hall update: Town Board approved going to bid, which should go out next week. Board decided to do some things separately, such as ASI (AV equipment), Sunnylink (IT), etc. Looking into grant money for solar.
- Review IT Budget: Nothing to review at this meeting.

RECOMMENDATIONS TO TOWN BOARD: None

ITEMS FOR NEXT AGENDA: Google Drive, sub bullet: Synology; keep everything else.

DATE OF NEXT MEETING: March 26, 2024

ADJOURNMENT: **MOTION** to adjourn at 6:45 pm (Tyson/Rang). **Motion carried.**

Minutes submitted by Teri Kelly.