

MINUTES of JOINT MEETING of the TECHNOLOGY COMMITTEE and TOWN BOARD

February 25, 2025

CALL TO ORDER by Chair John Ringhofer at 6:30 pm

STATEMENT OF PUBLIC NOTICE read by Chair Ringhofer

ROLL CALL: Chair John Ringhofer, Anton Rang, Mary Tyson, Peter Gallick, Teri Kelly

PLEDGE OF ALLEGIANCE recited

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

APPROVAL OF MINUTES: Technology Committee Minutes of 1-28-2025 Meeting. **MOTION** to approve the minutes from the January 28, 2025 Meeting (Ringhofer/Rang). **Motion carried.**

PUBLIC COMMENTS: None

ITEMS FOR DISCUSSION and/or ACTIONS BY COMMITTEE

1. Welcome new committee member: Welcomed Peter Gallick to the Technology Committee. Peter Gallick discussed his background and experience. All members introduced themselves and provided their background information.
2. Ongoing Items:
 - Synology: Teri discussed her conversations with Tim Whiteside and the status of the Synology setup.
 - Town Hall update: Teri stated the building is progressing quickly. The technology portion will begin soon.
 - Password management
 - 1Password: **MOTION** to recommend to the Town Board the purchase for a one-year license for 1Password at a total cost not to exceed \$400 (Rang/Ringhofer). **Motion carried.**
 - Computer Lifecycle Management
 - Laptops: Tim Whiteside recommended HP Envy X360. The committee would like further information on business-class laptops, including an HP Elitebook, Lenovo, and Dell.
 - Website Update: There are currently no issues with the website and it is being updated regularly.
 - Review IT Budget: Discussion on the charge for the ABB Cloud NAS subscription which will be moved to IT Software.

RECOMMENDATIONS TO TOWN BOARD: 1Password subscription

ITEMS FOR NEXT AGENDA: Carry over everything. Ask Tim when offsite backup was tested.

DATE OF NEXT MEETING: March 25, 2025

ADJOURNMENT: **MOTION** to adjourn at 6:58 pm (Tyson/Rang). **Motion carried.**

Minutes submitted by Teri Kelly.