

**MINUTES of the JOINT MEETING of the
TECHNOLOGY COMMITTEE and TOWN BOARD
June 17, 2025**

CALL TO ORDER by Chair John Ringhofer at 6:31 pm

STATEMENT OF PUBLIC NOTICE read by Chair Ringhofer

ROLL CALL: Chair John Ringhofer, Teri Kelly, Anton Rang. Not present: Peter Gallick, Mary Tyson, Joel Skinner

PLEDGE OF ALLEGIANCE recited

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

APPROVAL OF MINUTES: Technology Committee Minutes of 5-27-2025 Meeting: **MOTION** to approve the Minutes of the May 27th meeting (Ringhofer/Kelly). **Motion carried.**

PUBLIC COMMENTS: None

ITEMS FOR DISCUSSION and/or ACTIONS BY COMMITTEE

1. Ongoing Items

- Town Hall update: Discussed the status of the Town Hall construction.
- Synology: Nothing new to report at this time.
- Computer Lifecycle Management:
 - Fire Dept Equipment and Needs: **MOTION** to recommend to the Town Board the purchase of a laptop for the Fire Department not to exceed \$1,200.00 (Rang/Ringhofer). **AMEND MOTION** that the laptop should be of the same model that is being purchased for the Clerk's office (Rang/Ringhofer). **Motion carried.** **MOTION** to recommend to the Town Board to get a quote from Sunnyslink to setup and implement VPN for the Town laptops to connect to the Town Server remote (Ringhofer/Rang). **Motion carried.** Need to upgrade FD workstations to Windows 11. Clerk to follow-up with Fire Dept and upgrade if necessary.
- Review IT Budget: Discussed the Google Workspace charge for \$72.00.

RECOMMENDATIONS TO TOWN BOARD: laptop for Fire Dept and implementation of VPN.

DATE OF NEXT MEETING: July 22, 2025

ADJOURNMENT: **MOTION** to adjourn at 6:52 pm (Kelly/Rang). **Motion carried.**

Minutes submitted by Teri Kelly.