

Information Technology – Legislative Committee Meeting

08.04.2026

Attendance Legislators: Andrew Aronstam, Jake Brown, Ray Bunce, Tracy Monell, William Standinger, and Jo Ellen Rose

Staff: Jackson Bailey (County Administrator), Brandon Clark (Chief Information Officer), Ryan Ceruti (Deputy Director)

GUEST: Cathy Haskell (Legislative Clerk) Heather Canfield (Office Specialist II)

Paul Stagg (Deputy Treasurer) Laura Schurter (Chief Accountant)

o APPROVAL OF MINUTES

- o Approval of 07.07.2026 Information Technology Committee Minutes: Legislator William Standinger made the motion, seconded by Legislator Andrew Aronstam to approve 07.07.2026 Information Committee Minutes as written. Motion carried.

o FINANCIAL

- o Review of Budget Status and Financial News

o OLD BUSINESS

- o Shared Services Catalog of Services
 - Chief Information Officer Clark provided an update stating that the Village of Owego has presented their selections for the Catalog of Services. He also noted that the Risk Assessment will be presented on the September agenda.
- o Shared Services Master Service Agreements
 - Chief Information Officer Clark provided an update on the Shared Services Master Service Agreements. He reported that the Town of Nichols, Tioga County Tourism, Town of Owego, Town of Candor, Town of Barton, Village of Waverly, and Town of Spencer have all signed contracts. He also noted that Soil and Water is in progress. The ITCS Department is currently awaiting confirmation of Cyber Security Insurance.
- o MFA Grant Update
 - CIO Clark presented an update and resolutions to accept the NY State MFA Grant. H26-MFA State Grant

- o NEW BUSINESS
 - o ITCS Operational Budget Presentation
 - Chief Information Officer Clark presented the 2027 ITCS Operational Budget.
- o Executive session
 - o Was held from 10:10 to 10:20 to discuss security updates. Motion made by Jake Brown and seconded by William Standing.
- o RESOLUTIONS
 - o H26-MFA State Grant
- o PROCLAMATION