

COMPUTER/COMMUNICATIONS COMMITTEE

April 16, 2008

PRESENT:

Jesse DeGrootd - Chairman
Thomas Dias
William Hughes, Jr.
Ray Staats

ABSENT:

John Musall-notified
Leo Pulcher-notified

PRESS: 0

ALSO PRESENT:

Melissa Noblin, Deputy
Baxter Stickle
Dave Ames
Matt carter

Chairman DeGrootd called the meeting to order at 1:00 PM

DATA PROCESSING: B. Stickle:

1). Permission for the Data Processing department to purchase an Internet Web filtering/report appliance with 400 licenses from CDW-G. Cost of the 8E6 appliance is \$2500.00 and 400 licenses for 3 years is \$7980.00 for a total cost of \$10,855.00. This is a budgeted item in account number A0-1680.00-2.030. Motion to approve made by T. Dias and seconded by W. Hughes, motion carried.

2). Permission to renew 365 McAfee Virus Scan software licenses for one year. Cost to renew is \$2,598.80. Purchase from SHI under New York State OGS Contract# PT60652. This is a budgeted item in account number A0-1680.00-4.060. Motion to approve made by R. Staats and seconded by T. Dias, motion carried.

3). Permission for the Data Processing department to purchase a new HP4700DN color laser printer for the 911 center. They require a color printer since there are more requests for reports that include graphic output. Cost of the new printer not to exceed \$1,425.00. This is a budgeted item in account number A0-1680.00-2.030. Motion to approve made by T. Dias and seconded by W. Hughes, motion carried.

4). DSS asked permission to purchase 4 Dell laptops at a cost of \$1005 each and 2 Dell printers at a cost of \$646 each. They have received approval from their home committee. Motion to approve made by W. Hughes and seconded by R. Staats, motion carried.

Discussion ensued regarding various projects completed by the Department.

Motion to adjourn at 1:18 p.m. made by T. Dias and seconded by W. Hughes, motion carried.

Jesse DeGrootd-Chairman

Thomas Dias

William Hughes

John Musall

Leo Pulcher

Ray Staats