

Town of Grand Island
Technology Advisory Board
Meeting Minutes 06.16.2023

Called to order the regular meeting of the TAB at 7:07PM.

Role Call:

Ex	Christian Bahleda	X	Robert Christmann	X	James Watts (Chair)
X	Robin Kwiatek		Jim Sharpe	X	Michael Stockinger
X	Joseph Spinella	Ex	Dan Shvimer (Vice Chair)	Ex	Ron Stipp (Secretary)
X	Taylor Kaufman	EX	John Gerbec	X	Edward Matrak

Motion to approve April minutes. Motion by Bob C. Second by Joe S. All in favor.

Spectrum Franchise Agreement:

No new update from Tom D. It does sound that the town attorney was close to an agreement with Spectrum last we heard a few months ago.

PDF Standardization:

Looking for an update for use by the town clerk to adhere to standards for PDF creations and uploading of approved minutes to the website for advisory boards. Reached out to Tom D. for updates.

IT Budget Discussion:

Request to review this specific budget line allotment for a town IT manager to understand feasibility and opportunity. Joe S. noted that there was review of this at a Town Hall meeting of a joint effort with the GICSD for a split job role. Agreement is potentially pending review on a potential split position.

DSS Project Update:

Looking for a Security project update for town facilities.

Broadband:

No update on the ErieNet project.

Outreach e-mail from FirstLight to TAB group RE meeting to review current status. Additionally presenting a review of other services for the town. Working on a coordination of a meeting in the future.

Same as for Niacom, no update.

Comprehensive Planning Review Board:

No update available.

Parking Lot (from previous agendas):

Town IT Management Position: No update.

Safety and Security Contract: No update.

Server Upgrades: No update.

Geocove Server Upgrade: No update.

GIS System: No update.

Standardized Signature Template: No update.

Town Commons Electronic Sign: No update.

EV Charging Stations: No update.

5G Antenna Guidelines: No update.

New Business:

Document distributed to TAB group RE Artificial Intelligence (AI). Interesting things happening with AI, app creations, and how these are bringing up potential security events.

Cybersecurity Review: Joe S. asked if there was an update or knowledge on potential funds from the state? Possible discussion with the grantwriter.

Robin reports Smartscreens/Smartschools are moving along. Awaiting final review.

Next meeting, July 18th – will be online.

Motion to adjourn 8:25 pm made by Bob C, second by Joe S. All in favor.