

SPECIAL MEETING - JANUARY 20, 2005

On Thursday, January 20, 2005, the Town Board of the Town of Salem held a Special Meeting at 4:15 PM, at the Salem Town Hall. Chairman Walsh called the meeting to order. Clerk Seitz took roll call as follows: Present were, Chairman Tom Walsh; Supervisors, Diann Tesar; Joseph Meier; Patrick O'Connell; and Dennis Faber. Also present were: Town Clerk, Toni Seitz and Deputy Clerk, Linda Terry.

The purpose of this meeting was for DISCUSSION AND CONSIDERATION REGARDING TOWN HALL COMPUTER SYSTEMS.

Mr. Bryan Stevens was present for the meeting. He gave a brief presentation on the present computer systems for the Town. Chairman Walsh questioned the existing e-mail program, and the amount of "spam" that was being received.

Mr. Stevens stated that he can only limit so much "spam" because the Town does not have an internal server.

Supervisor Tesar asked if there was any money budgeted for this?

The answer was "no".

Mr. Stevens stated that at the present time, the Town is so far behind in computer technology, that we are presently playing "catch-up".

Supervisor Meier asked about having a separate system for the fire and the Town?

Supervisor Faber stated that he is familiar with this for business, but not on a Town level. The Town's type of activity is not that intense.

Chairman Walsh was concerned about the cost. He felt that it could end up that only \$1,000.00 of the \$19,000.00 cost is actually for the "Town."

If the fire department were to have their own system, the cost would most likely be doubled.

Mr. Stevens stated that at the present time, the Town Hall has eleven work stations and two servers. Right now, the Town has Windows 2000.

Mr. Matt Carlson, who is working with Mr. Stevens, stated that he felt the Town should look into the Government Anti-Virus Protection System.

Chairman Walsh would definitely like the work stations at the Town Hall protected.

APPROVE THE PURCHASE OF SYMANTEC GOVERNMENT ANTI-VIRUS @ \$57.00 EACH, PLUS A ONE YEAR LICENSE FEE, FOR THE COMPUTERS AT THE TOWN HALL; TWO AT SALEM FIRE DEPARTMENT; TWO AT TREVOR FIRE DEPARTMENT; TWO AT WILMOT FIRE DEPARTMENT AND ONE AT THE SALEM HIGHWAY DEPARTMENT, MADE ON AN O'CONNELL/MEIER MOTION. MOTION CARRIED 4-0.

Mr. Stevens stated that he would like a Committee of Town Board Members to look into the computer technology for the Town.

Supervisor Faber and Supervisor Tesar will be the members for the "Computer Technology Committee).

At this time, Mr. Stevens gave the Board members a folder from Genesis Technologies regarding printer supplies. If the Town purchases their printer supplies from this company, they will take care of maintenance for the printers.

The Town Clerk will make the final decision on these purchases.

At 5:20 PM, the meeting was ADJOURNED ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 4-0.

Minutes submitted by:

_____ Town Clerk.

Minutes prepared

by: _____ Deputy Clerk.