

Town of Grand Island
Technology Advisory Board
Meeting Minutes 04.20.2023

Called to order the regular meeting of the TAB at 7:03PM.

Role Call:

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

Motion to approve March minutes. Motion by Robin K. Second by Mike S. All in favor.

Town Website:

Rhonda requested from the Tech Board to enhance our section of the website and provide helpful hints for the web. Thoughts to add the Tech Survey there. Spectrum modem list. Greenlight interest link. Newer TV technology with over-the-air channels.

Broadband:

Jim S. reports the County Executive shared what ErieNet will look like, and the paths it will take for coverage. Looks that Baseline Rd. will be fully cable'd for fiber. Jim expects we (the town) should be hearing something soon about progress.

Niacom reached out to the town supervisor for conversation. Christian is working on coordinating and scheduling a meeting.

Nothing new on Greenlight or Spectrum.

GI School District Smart Schools Allocation Meeting:

The last SmartSchool bond that was issued in 2014, most of the allocation was spent down. Next large purchase will be WiFi upgrades which are aging out 5-years now, which is getting put towards the future budget request. Additionally included is ChromeBooks and TouchTVs.

Comprehensive Planning Review Board:

Jim S. distributed a red-line version of the design performance standards and the TAB was asked to take a look to review and provide any feedback, input, and support on the plan. Underground conduit is presented in this design for commercial properties to prepare for future development. TAB members will review and provide comments back to Jim W for review.

Parking Lot:

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:

Printer replacement at town hall is on the docket for purchase. The current printers are far behind the times and due for replacement. ~35k is estimated to be spent to procure 8 devices.

Next meeting, May 18th – will be online.

Motion to adjourn 8:00 pm made by Jim S, second by Joe S. All in favor.