

**TOWN OF SOMERS
IT GOVERNANCE COMMITTEE
MEETING MINUTES
Town Hall – Selectmen’s Conference Room
Wednesday November 3, 2021**

1. Call to Order

Tim Potrikus called the meeting to order at 3:00 pm.

2. Members Present

In attendance were Joe Tolisano, Brian Czapla, Mike Marinaccio, Tim Potrikus, and Paul Russell.

3. Review Vendor Quotes

- a. Suzor IT Services
- b. Tyler Technologies Infinite Visions
- c. QDS Tax Systems

All quotes were reviewed and discussed by the Committee.

4. Recommendations to Board of Selectmen and Capital Improvement

Joe Tolisano made a motion to recommend Suzor IT as the Town’s new IT Managed Services Provider to the Board of Selectmen and recommend to CIP the use of ARPA funding to cover the initial onboarding costs, seconded by Tim Potrikus. There was no further discussion and a unanimous decision followed.

Tim Potrikus made a motion to recommend QDS Cloud Hosted Services to the Board of Selectmen and recommend to CIP the use of ARPA funding to cover the initial costs, seconded by Brian Czapla. There was no further discussion and a unanimous decision followed.

5. Approval of 2022 Regular Meeting Schedule

Tim Potrikus made a motion to approve the regular meeting schedule as attached, seconded by Brian Czapla. There was no further discussion and a unanimous decision followed.

6. Adjournment

Joe Tolisano made a motion to adjourn at 3:39 pm, seconded by Brian Czapla. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING