

Minutes of the special meeting of the Jerusalem Town Board held on January 27, 2014 at 5:30 P.M. PRESENT were: Supervisor Killen, Councilors Dinehart, Jones, Parson, Steppe, Town Clerk McMichael.

Excused: Deputy Supervisor Stewart

Supervisor Killen opened the meeting at 5:30 P.M.

Supervisor Killen provided an update on issues related to the failing server as reported at the November 2013 meeting. A 4-year replacement was recommended when the server hardware was purchased in September 2009. As of January 8, 2014, a balance of \$1,958.50 remains on the lease with Marlin Leasing for our current equipment.

Bids for the replacement server were received from:

- | | |
|---------|------------|
| 1. Dell | \$6,481.50 |
| 2. HP | \$8,587.21 |
| 3. SCT | \$5,310.00 |

The proposals were reviewed in detail to ensure our purchase is a business-class server. Following a lengthy discussion, it was determined there are three related issues; the purchase of a server, the cost to install the server and our computer support service provider going forward.

RESOLUTION #31-14

AUTHORIZE SUPERVISOR TO PURCHASE DELL SERVER

On a motion of Councilor Steppe, seconded by Councilor Parson, the following was

ADOPTED Ayes 5 Dinehart, Jones, Killen, Parson, Steppe
Nays 0

Whereas the Town Board desires to purchase a business class server with the appropriate CPU, memory, storage and function to meet our needs; and

Whereas the low bid from SCT does not have the noted specifications desired by the Town Board when compared to those received from Dell and HP; now, therefore, be it

Resolved the Supervisor will obtain a comparable quote from SCT by January 31, 2014; and, be it further

Resolved the Supervisor be authorized to purchase the server from Dell who is identified as a leader in computer technology that offers a fully tested integrated system if Dell Quote #673712872 is the low bid; and be it further

Resolved that the server purchase be placed on the February 19, 2014 Town Board meeting agenda for further discussion if Dell is not the low bid.

RESOLUTION #32-14

AUTHORIZE MARLIN LEASING BUY-OUT

On a motion of Councilor Parson, seconded by Councilor Dinehart, the following was

ADOPTED Ayes 5 Dinehart, Jones, Killen, Parson, Steppe
 Nays 0

Resolved the Supervisor be authorized to buy out the lease with Marlin Leasing for the current server.

Supervisor Killen will obtain a quote from Managed Services to install the new server.

With there being no further business, on a motion of Supervisor Killen, seconded by Councilor Parson, the meeting was adjourned at 6:35 P.M.

Sheila McMichael