

**A RESOLUTION AFFIRMING THE TOWN BOARD'S AUTHORITY TO MANAGE,
CONTROL, AND MONITOR THE USE OF THE TOWN'S COMPUTERS AND
ELECTONIC DEVICES**

WHEREAS, the TOWN BOARD of the TOWN OF NEW HAVEN, is the administrative and legislative body of the Town and is responsible for the management of the operations of the Town; and,

WHEREAS, the Town owns and/or maintains tangible and intangible property, comprising, but not limited to computers, electronic devices, hard drives and storage equipment, networks, and internet-based resources (collectively "Electronic Devices") used by the Town's officers and employees for the purposes of completion of Town business; and,

WHEREAS, the Town Board, together with the Town Supervisor, are responsible for supervision and oversight of the Town's employees, and the Town Board, pursuant to New York Town Law § 64 is charged with the management, custody and control of Town property and Town property includes the Town-owned Electronic Devices.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of New Haven deems it appropriate that it shall manage and monitor the use of the Town-owned Electronic Devices; and,

BE IT FURTHER RESOLVED, that the Town Board reaffirms its authority on behalf of the Town to manage, control and monitor the use of the Town-owned Electronic Devices and to take such action as may be necessary to ensure that any use of the Town-owned Electronic Devices is legal, ethical, and performed for the benefit of the public; and,

BE IT FURTHER RESOLVED, that the Town Board may authorize, from time to time, a contractor or computer specialist of its choice to inspect, monitor and/or retrieve data from the Town-owned Electronic Devices and to report to the Town Board on any findings of such inspection, monitoring and data retrieval activities; and,

BE IT FURTHER RESOLVED, that the Town Board may establish and appoint from its members a Computer and Electronic Devices Use Advisory Committee for purposes of reviewing the use of Town-owned Electronic Devices and that, subject to the requirements of Open Meetings Law, the same Committee may meet, consult, and review the Town's policies and procedures concerning the use of the Town's Electronic Devices and may advise the Town Board of any recommendations for implementation of policies and procedures concerning the use of the Town's Electronic Devices.

MOTION was made by Councilperson Curcio, seconded by Councilperson Spereno, and voted as follows:

Supervisor Dan Barney:

Aye Nay

Councilwoman Patricia Prosser:

Aye Nay

Councilwoman Mary Curcio:

Aye Nay

Councilman Frederick Wilbur:

Aye Nay

Councilman Joe Spereno:

Aye Nay

STATE OF NEW YORK)

COUNTY OF OSWEGO)ss

I, Jennifer Woolson, Town Clerk of the Town of New Haven, Oswego County, New York, **DO**
HEREBY CERTIFY that the following resolution was duly passed by the Town Board of the
Town of New Haven on this 18th day of November 20 25.