

**Herkimer County Legislature
Committee on Information Services and Ways & Means
Committee Meeting
Thursday, September 2, 2021
Legislature Chambers
Follows Human Resources and Ways & Means**

Persons Attending:

Robert J. Schrader (Chairman, Information Services)
Kurt J. Ackerman (committee member, both)
William Keeler, Sr. (Information Services committee member)
Peter F. Manno (Information Services committee member)
Ray Donley (Information Services committee member)
John L. Brezinski (Information Services committee member)
Raymond Smith (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)
Vincent J. Bono (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kathy Wright, Director of Information Services
Mike Testa, Deputy Director of Information Services

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Bob Hollum
Legislator Peter J. Campione
Legislator William Weakley

Absent:

Patrick E. Russell (Chairman, Ways & Means committee member)

Mr. Schrader called the meeting to order at 10:09 a.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

1. Approve purchase of Smart Boards
2. Approve purchase, create accounts and transfer funds for upgrade to County hardware & software in Information Services
3. Approve purchase and transfer funds for new switches throughout the County buildings in Information Services
4. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

Item #1 – On motion of Mr. Donley, seconded by Mr. Keeler for the Information Services Committee and on motion of Mr. Stephens, seconded by Mr. Smith for the Ways & Means Committee, Item #1 was voted on and approved. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Keeler, seconded by Mr. Donley for the Information Services Committee and on motion of Mr. Johnson, seconded by Mr. Bono for the Ways & Means Committee, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #3 – On motion of Mr. Keeler, seconded by Mr. Manno for the Information Services Committee and on motion of Mr. Stephens, seconded by Mr. Johnson for the Ways & Means Committee, Item #3 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #4 – N/A

At 10:23 a.m., on motion of Mr. Manno, seconded by Mr. Donley, the Information Services committee adjourned.

The Ways & Means Committee continued.