

**Herkimer County Legislature
Information Services and Ways & Means Committee Meeting
Wednesday, November 15, 2017
Follows Natural Resources/ Ways & Means
Legislature Chambers**

Persons Attending:

Peter Manno (Chairman)
Kurt Ackerman (committee member)
Robert Schrader (committee member)
William Keeler, Sr. (committee member)
Gregory Malta, Sr. (committee member)
Patrick E. Russell (Chairman)
Vincent J. Bono (committee member)
Raymond Smith (committee member)
Raymond Johnson (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James Wallace, Jr., County Administrator
Steven Billings, Personnel Officer
Sheri Ferdula, Budget Officer
Robert Malone, County Attorney

(Non committee members signed in)

Legislator Peter Campione
Legislator William Weakley

Absent:

John Stephens (committee member)
Frederick J. Shaw, Jr. (committee member)

The meeting was called to order at 6:45 p.m.

INFORMATION SERVICES AND WAYS & MEANS

1. Create Senior Network Administrator position in Information Services Department
2. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS

Item #1 – at 6:45 p.m., on motion of Mr. Peplinski, seconded by Mr. Ackerman for Information Services and on motion of Mr. Peplinski, seconded by Mr. Ackerman for Ways & Means, the Committees went into Executive Session under Public Officers Law, Section 105(f). On motion of Mr. Schrader, seconded by Mr. Peplinski for Information Services, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

On motion of Mr. Ackerman, seconded by Mr. Peplinski for Information Services and on motion of Mr. Ackerman, seconded by Mr. Peplinski for Ways & Means, the Committees came out of Executive Session at 7:02 p.m.

At 7:02 p.m., on motion of Mr. Ackerman, seconded by Mr. Bono the committee moved for a recess to conduct a Public Hearing on Introductory Local Law #2 for 2017.

At 7:12 p.m. Mr. Russell called the committee meeting back to order.

At 7:12 p.m., on motion of Mr. Bono, seconded by Mr. Ackerman for the Ways & Means Committee, the committee went into Executive Session under Public Officers Law, Section 105(f). On motion of Mr. Peplinski, seconded by Mr. Smith for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent 1.

On motion of Mr. Ackerman, seconded by Mr. Peplinski for Ways & Means, the Committee came out of Executive Session at 7:18 p.m.

Item #2 – N/A

On motion of Mr. Schrader, seconded by Mr. Malta for Information Services and on motion of Mr. Johnson, seconded by Mr. Russell for Ways & Means, the committees adjourned at 7:18 p.m.