Herkimer County Legislature
Committee on Information Services and Ways & Means
Committee Meeting
Wednesday, November 27, 2019
Legislature Chambers
Follows County Properties and Ways & Means

Persons Attending:
Robert J. Schrader. (Chairman, Information Services)
William Keeler, Sr. (Information Services committee member)
Gregory Malta, Sr. (Information Services committee member)
Bob D. Hollum (Information Services committee member)
Peter Campione (Information Services committee member)
Patrick E. Russell (Chairman, Ways & Means committee member)
Vincent J. Bono (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr. (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to Co. Administrator
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Mike Testa, Deputy Director of Information Services
<mark>(Non Committee Members Signed In)</mark>
Legislator Mark Gaworecki
Legislator John P. Stephens
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator William Weakley

Absent:
Kurt J. Ackerman (committee member, both)

The meeting was called to order at 10:34 a.m.

Items discussed:
<mark>INFORMATION SERVICES AND WAYS & MEANS:</mark>
1. Approve purchase of Cyber Security Software from Homeland Security Grant funding in IS
2. Other

Committee Vote Record:
<mark>INFORMATION SERVICES AND WAYS & MEANS:</mark>
Item #1 – On motion of Mr. Keeler, seconded by Mr. Campione for the Information Services Committee and on motion of Mr. Peplinski, seconded by Mr. Johnson for the Ways & Means Committee, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent 1.

Item #2 – N/A.

At 10:37 a.m., on motion of Mr. Keeler, seconded by Mr. Malta, the Information Services committee adjourned.

The Ways & Means Committee continued.