

**Herkimer County Legislature  
Committee on Information Services and Ways & Means  
Committee Meeting  
Friday, March 6, 2020  
Legislature Chambers  
Follows Natural Resources**

**Persons Attending:**

Robert J. Schrader (Chairman, Information Services)  
Kurt J. Ackerman (committee member, both)  
William Keeler, Sr. (Information Services committee member)  
Ray Donley (Information Services committee member)  
John L. Brezinski (Information Services committee member)  
Patrick E. Russell (Chairman, Ways & Means 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  
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:**

Peter F. Manno (Information Services committee member)

The meeting was called to order at 10:04 a.m.

**Items discussed:**

**INFORMATION SERVICES:**

1. Approve annual report of Information Services and Central Printing
2. Other

**INFORMATION SERVICES AND WAYS & MEANS:**

3. Approve purchase for a HP Nimble Storage Array in Information Service
4. Authorize contract with Northland Communications for MPLS Data Lines & Services for New Jail
5. Other

**Committee Vote Record:**

**INFORMATION SERVICES:**

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

Item #2 – N/A.

**INFORMATION SERVICES AND WAYS & MEANS:**

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

Item #4 – On motion of Mr. Keeler, seconded by Mr. Brezinski for the Information Services Committee and on motion of Mr. Johnson, seconded by Mr. Stephens for the Ways & Means Committee, Item #4 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #5 – N/A.

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

The Ways & Means Committee continued.