

**Herkimer County Legislature
Committee on Information Services and Ways & Means
Committee Meeting
Wednesday, April 6, 2022
Legislature Chambers
1:00 p.m.**

Persons Attending:

Robert J. Schrader (Chairman, Information Services)
William Keeler, Sr. (Information Services committee member)
Frederick J. Shaw, Jr. (Information Services committee member)
Peter F. Manno (Information Services committee member)
Rodney Swartz (Information Services committee member)
John L. Brezinski (Information Services committee member)
Patrick E. Russell (Chairman, Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)
Peter J. Campione (Ways & Means committee member)
Vincent J. Bono (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator

(Non Committee Members Signed In)

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

Absent:

Kurt J. Ackerman (Ways & Means committee member)
Ray Donley (Ways & Means committee member)

Mr. Schrader called the meeting to order at 1:01 p.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

1. Requesting Legislation authorizing an exemption from the residency requirements for the Herkimer County Information Services Director
2. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Schrader, for the Information Services Committee and on motion of Mr. Russell, seconded by Mr. Johnson of the Ways & Means Committee, the committees went into Executive Session at 1:09 p.m., under Public Officer’s Law, Section 105 (f). On motion of Mr. Bono, seconded by Mr. Keeler, for the Information Services Committee and on motion of Mr. Bono, seconded by Mr. Stephens of the Ways & Means Committee, the committees came out of Executive Session at 1:14 p.m. On motion of Mr. Bono, seconded by Mr. Keeler for Information Services, and on motion of Mr. Bono, seconded by Mr. Stephens for Ways and Means, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #2 – N/A.

At 1:20 p.m., on motion of Mr. Manno, seconded by Mr. Keeler, for the Information Services Committee and on motion of Mr. Stephens, seconded by Mr. Campione, for the Ways & Means Committee, the committees adjourned.