

**Herkimer County Legislature
Committee on Information Services and Ways & Means
Committee Meeting
Friday, October 14, 2022
Legislature Chambers
Follows Administration/Veterans' Affairs and Ways & Means**

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)
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)
Ray Donley (Ways & Means committee member)
Vincent J. Bono (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Matt Clark, Information Services Senior Network Administrator

(Non Committee Members Signed In)

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

Absent:

Rodney Swartz (Information Services committee member)
Kurt J. Ackerman (Ways & Means committee member)

Mr. Schrader called the meeting to order at 10:16 a.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

1. Approve upgrade to the phone system and transfer of funds in Information Services
2. Accept grant and amend budget in Information Services
3. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

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

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

Item #3 – N/A.

At 10:20 a.m., on motion of Mr. Manno, seconded by Mr. Keeler, the Information Services Committee adjourned.

The Ways & Means Committee continued.