

**Herkimer County Legislature
Committee on Information Services and Ways & Means
Committee Meeting
Friday, December 2, 2022
Legislature Chambers**

Follows County Properties, Public Safety/Emergency Management and Ways & Means

Persons Attending:

Robert J. Schrader (Chairman, Information Services)
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)
Kurt J. Ackerman (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, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Mike Testa, Director of Information Services

(Non Committee Members Signed In)

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

Absent:

William Keeler, Sr. (Information Services committee member)
Raymond Johnson (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)

Mr. Schrader called the meeting to order at 9:50 a.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

1. Approve purchase and appropriate funds in Information Services
2. Amend Salary Schedule in Information Services
3. Approve maintenance agreement for Cisco Umbrella in Information Services
4. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

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

Item #2 –On motion of Mr. Brezinski, seconded by Mr. Manno for Information Services, and on motion of Mr. Ackerman, seconded by Mr. Russell for Ways and Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #3 –On motion of Mr. Shaw, seconded by Mr. Brezinski for Information Services, and on motion of Mr. Donley, seconded by Mr. Campione for Ways and Means, Item #3 was voted on and approved. Unanimous. Absent: 3.

Item #4 – N/A.

At 9:56 a.m., on motion of Mr. Manno, seconded by Mr. Brezinski, the Information Services Committee adjourned.

The Ways & Means Committee continued.