

**Herkimer County Legislature
Committee on Information Services and Ways & Means
Committee Meeting
Friday, March 24, 2023
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)
Rodney Swartz (Information Services committee member)
John L. Brezinski (Information Services committee member)
Kurt J. Ackerman (Ways & Means committee member)
Raymond Johnson (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/Purchasing Agent
Steve Billings, Personnel Officer
Michael Testa, Information Services Director

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Bob Hollum
Legislator William Weakley

Absent:

Patrick E. Russell (Chairman, Ways & Means committee member)
John P. Stephens (Ways & Means committee member)

Mr. Schrader called the meeting to order at 10:26 a.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

1. Approve maintenance agreement with Quadsimia in Information Services
2. Approve contract with Northland Communications for Telephone, Private Data Networks, and Internet in Information Services
3. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

Item #1 – On motion of Mr. Swartz, seconded by Mr. Keeler for Information Services, and on motion of Mr. Campione, 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. Swartz, seconded by Mr. Manno for Information Services, and on motion of Mr. Bono, 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 10:32 a.m., on motion of Mr. Manno, seconded by Mr. Swartz, the Information Services Committee adjourned.

The Ways & Means Committee continued.