

**Herkimer County Legislature
Committee on Information Services and Ways & Means
Committee Meeting
Friday, February 2, 2024
Legislature Chambers
Follows County Planning & Development and Ways & Means**

Persons Attending:

Rodney Swartz (Chairman, Information Services)
William Keeler, Sr. (Information Services committee member)
Kurt J. Ackerman (Committee member, both)
John L. Brezinski (Information Services committee member)
Patrick E. Russell (Chairman, Ways & Means)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
William Weakley (Ways & Means committee member)
Mark Gaworecki (Ways & Means committee member)
Bob Hollum, 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
Brittney Viscomi, Clerk of the Legislature

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Cynthia A. Bennett
Legislator Vincent J. Bono

Absent:

Frederick J. Shaw, Jr. (Information Services committee member)
Michael Bick (Information Services committee member)

Mr. Swartz for the Information Services Committee called the meeting to order at 9:32 a.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

1. Purchase of Smart Boards
2. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

Item #1 – On motion of Mr. Brezinski, seconded by Mr. Ackerman for Information Services, and on motion of Mr. Hollum, seconded by Mr. Donley for Ways and Means, Item #1 was voted on and approved. Unanimous. Absent: 2.

Item #2 – N/A.

At 9:47 a.m., on motion of Mr. Hollum, seconded by Mr. Swartz, the Information Services Committee adjourned.

The Ways & Means Committee continued.