Herkimer County Legislature Committee on Information Services and Ways & Means Committee Meeting Friday, June 23, 2023 Legislature Chambers Follows Human Resources and Ways & Means

Persons Attending:

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) Ray Donley (Ways & Means committee member) Vincent J. Bono (Chairman of the Legislature) James W. Wallace, Jr., 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 Gregory Malta, Sr. Legislator Mark Gaworecki

Legislator Walk Gaworeeki Legislator Bob Hollum Legislator William Weakley

Absent:

Robert J. Schrader (Chairman, Information Services) William Keeler, Sr. (Information Services committee member) Kurt J. Ackerman (Ways & Means committee member)

Mr. Shaw called the meeting to order at 11:37 a.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

- 1. Approve lease agreement with Canon Financial Services for copier in Information Services
- 2. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

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

Item #2 - N/A.

At 11:39 a.m., on motion of Mr. Manno, seconded by Mr. Swartz, the Information Services Committee adjourned.

The Ways & Means Committee continued.