Herkimer County Legislature Committee on Information Services and Ways & Means

Committee Meeting Friday, December 1, 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)

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)

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 Co. Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

Michael Testa, Information Services Director

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.

Legislator Mark Gaworecki

Legislator Bob Hollum

Legislator William Weakley

Absent:

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

Peter F. Manno (Information Services committee member)

Kurt J. Ackerman (Ways & Means committee member)

John P. Stephens (Ways & Means committee member)

Mr. Schrader called the meeting to order at 9:52 a.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

- 1. Approve purchase with Dell Technologies in Information Services
- 2. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

Item #1 – On motion of Mr. Brezinski, seconded by Mr. Swartz 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: 4.

Item #2 - N/A.

At 9:53 a.m., on motion of Mr. Swartz, seconded by Mr. Brezinski, the Information Services Committee adjourned.

The Ways & Means Committee continued.