

**Herkimer County Legislature
Committee on Information Services and Ways & Means
Committee Meeting
Friday, May 7, 2021
Legislature Chambers
Follows County Properties and Ways & Means**

Persons Attending:

Robert J. Schrader (Chairman, Information Services)
William Keeler, Sr. (Information Services committee member)
Peter F. Manno (Information Services committee member)
Ray Donley (Information Services committee member)
John L. Brezinski (Information Services committee member)
Patrick E. Russell (Chairman, Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)
Vincent J. Bono (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to Co. Administrator
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kathy Wright, Director of Information Services

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Bob Hollum
Legislator Peter J. Campione
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member, both)

Mr. Schrader called the meeting to order at 10:15 a.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

1. Accept funding, amend budget and authorize Chairman to e-sign FY 2019 Cyber Security Grant in Information Services
2. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

Item #1 – On motion of Mr. Donley, seconded by Mr. Keeler for the Information Services Committee and on motion of Mr. Johnson, seconded by Mr. Stephens for the Ways & Means Committee, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #2 – N/A.

At 10:25 a.m., on motion of Mr. Keeler, seconded by Mr. Donley, the Information Services committee adjourned.

The Ways & Means Committee continued.