Herkimer County Legislature Committee on Information Services and Ways & Means Committee Meeting Friday, December 3, 2021 Legislature Chambers

Follows County Properties and Ways & Means

Persons Attending:

Robert J. Schrader (Chairman, Information Services)

Kurt J. Ackerman (committee member, both)

William Keeler, Sr. (Information Services committee member)

Peter F. Manno (Information Services committee member)

Ray Donley (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)

Vincent J. Bono (Chairman of the Legislature)

James W. Wallace, Jr., County Administrator

Brittney Viscomi, Clerk of the Legislature

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

Kathy Wright, Director of Information Services

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.

Legislator Mark Gaworecki

Legislator Bob Hollum

Legislator Peter J. Campione

Legislator William Weakley

Absent:

John L. Brezinski (Information Services committee member)

John P. Stephens (Ways & Means committee member)

Mr. Schrader called the meeting to order at 10:02 a.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

- 1. Approve contract with BIO-Key for Cybersecurity Policy in Information Services
- 2. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

Item #1 – On motion of Mr. Ackerman, seconded by Mr. Donley for the Information Services Committee and on motion of Mr. Ackerman, seconded by Mr. Russell for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 - N/A

At 10:09 a.m., on motion of Mr. Keeler, seconded by Mr. Manno, the Information Services committee adjourned.

The Ways & Means Committee continued.