

**Herkimer County Legislature  
Committee on Information Services and Ways & Means  
Committee Meeting  
Friday, January 14, 2022  
Legislature Chambers  
Follows County Planning & Development and Ways & Means**

**Persons Attending:**

Robert J. Schrader (Chairman, Information Services)  
William Keeler, Sr. (Information Services committee member)  
Frederick J. Shaw, Jr. (Information Services committee member)  
Rodney Swartz (Information Services committee member)  
Patrick E. Russell (Chairman, Ways & Means committee member)  
Kurt J. Ackerman (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  
Brandy Serow, Secretary to Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Kathy Wright, Director of Information Services  
Mike Testa, Deputy Director of Information Services

**(Non Committee Members Signed In)**

Legislator Gregory Malta, Sr.  
Legislator Mark Gaworecki  
Legislator Bob Hollum  
Legislator William Weakley

**Absent:**

Peter F. Manno (Information Services committee member)  
John L. Brezinski (Information Services committee member)  
Raymond Johnson (Ways & Means committee member)

Mr. Schrader called the meeting to order at 9:49 a.m.

**Items discussed:**

**INFORMATION SERVICES AND WAYS & MEANS:**

1. Amend Salary Schedule in Information Services
2. Approve renewal of contract with ConvergeOne for Varonis software and maintenance in Information Services
3. Approve vendor selection of ConvergeOne for data center upgrade in Information Services
4. Discussion on email archiving with Digital Towpath in Information Services
5. Other – Update on email issue

**Committee Vote Record:**

**INFORMATION SERVICES AND WAYS & MEANS:**

Item #1 – On motion of Mr. Keeler, seconded by Mr. Shaw for the Information Services Committee and on motion of Mr. Stephens, seconded by Mr. Donley for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #2 – On motion of Mr. Keeler, seconded by Mr. Shaw for the Information Services Committee and on motion of Mr. Bono, seconded by Mr. Campione for the Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #3 – On motion of Mr. Keeler, seconded by Mr. Shaw for the Information Services Committee and on motion of Mr. Stephens, seconded by Mr. Donley for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #4 – Discussion only. No vote taken.

Item #5 – Discussion only. No vote taken.

At 10:24 a.m., on motion of Mr. Keeler, seconded by Mr. Shaw, the Information Services committee adjourned.

The Ways & Means Committee continued.