Herkimer County Legislature Committee on Information Services and Ways & Means Committee Meeting Thursday, December 22, 2022 Legislature Chambers Follows County Properties and Ways & Means

Persons Attending:

Robert J. Schrader (Chairman, Information Services) Peter F. Manno (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 the County Administrator Karen Mowers, Assistant County Attorney Steve Billings, Personnel Officer (Non Committee Members Signed In) Legislator Gregory Malta, Sr.

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

Absent:

William Keeler, Sr. (Information Services committee member) Frederick J. Shaw, Jr. (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 10:02 a.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

- 1. Approve purchase of camera system using grant funds in Information Services
- 2. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

Item #1 –On motion of Mr. Bono, seconded by Mr. Manno for Information Services, and on motion of Mr. Campione, 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 10:07 a.m., on motion of Mr. Swartz, seconded by Mr. Manno, the Information Services Committee adjourned.

The Ways & Means Committee continued.