

**Herkimer County Legislature
Committee on Information Services and Ways & Means
Committee Meeting
Friday, March 22, 2024
Legislature Chambers
Follows Natural Resources**

Persons Attending:

Rodney Swartz (Chairman, Information Services)
William Keeler, Sr. (Information Services committee member)
Kurt J. Ackerman (Committee member, both)
Michael Bick (Information Services committee member)
Ron Beach, Jr. (Information Services committee member)
Patrick E. Russell (Chairman, Ways & Means)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
William Weakley (Ways & Means committee member)
Mark Gaworecki (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Michael Testa, Director of Information Services

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator John Brewer
Legislator Cynthia A. Bennett
Legislator John L. Brezinski

Absent:

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

Mr. Swartz for the Information Services Committee called the meeting to order at 10:23 a.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

1. Approve renewal of contract for VM Ware in Information Services
2. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

Item #1 – On motion of Mr. Bick, seconded by Mr. Hollum for Information Services, and on motion of Mr. Ackerman, seconded by Mr. Donley for Ways and Means, Item #1 was voted on and approved. Unanimous. Absent: 1.

Item #2 – N/A.

At 10:26 a.m., on motion of Mr. Ackerman, seconded by Mr. Bick, the Information Services Committee adjourned.

The Ways & Means Committee continued.