

**Herkimer County Legislature  
Committee on Information Services and Ways & Means  
Committee Meeting  
Thursday, May 27, 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  
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:**

Kurt J. Ackerman (committee member, both)

Mr. Schrader called the meeting to order at 10:18 a.m.

**Items discussed:**

**INFORMATION SERVICES AND WAYS & MEANS:**

1. Approve purchase of hardware, software and professional services to update firewall from ConvergeOne in Information Services
2. Other – Authorized Information Services up to \$4,500 to purchase 75 inch Smart Board

**Committee Vote Record:**

**INFORMATION SERVICES AND WAYS & MEANS:**

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

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

At 10:31 a.m., on motion of Mr. Manno, seconded by Mr. Donley, the Information Services committee adjourned.

The Ways & Means Committee continued.