

**Herkimer County Legislature
Committee on Information Services and Ways & Means
Committee Meeting
Friday, July 26, 2024
Legislature Chambers
Follows County Planning & Development**

Persons Attending:

Rodney Swartz (Chairman, Information Services)
William Keeler, Sr. (Information Services committee member)
Kurt J. Ackerman (Chairman, Ways & Means and Information Services committee member)
Ron Beach, Jr. (Information Services committee member)
Don Haehl (Information Services committee member)
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)
Gregory Malta, Sr. (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
Steve Billings, Personnel Officer
Mike Testa, Director of Information Services

(Non Committee Members Signed In)

Legislator Robert J. Schrader
Legislator John Brewer
Legislator Cynthia A. Bennett
Legislator John L. Brezinski

Absent:

Michael Bick (Information Services committee member)

Mr. Swartz for the Information Services Committee called the meeting to order at 9:33 a.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

1. Approve a Computer Programmer in Information Services
2. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

Item #1 –On motion of Mr. Hollum, seconded by Mr. Campione for the Ways & Means Committee, the committee went into Executive Session at 9:36 a.m., under Public Officer’s Law, Section 105 (f). The Information Services Committee did not. On motion of Mr. Hollum, seconded by Mr. Ackerman for Information Services, and on motion of Mr. Gaworecki, seconded by Mr. Donley for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1. On motion of Mr. Donley, seconded by Mr. Weakley for the Ways & Means committee, the committee came out of Executive Session at 10:07 a.m.

Item #2 – N/A.

At 10:07 a.m., on motion of Mr. Beach, seconded by Mr. Ackerman, the Information Services Committee adjourned.

The Ways & Means Committee continued.