Herkimer County Legislature Committee on Information Services and Ways & Means Committee Meeting Friday, April 11, 2025 Legislature Chambers Follows Administration/Veterans' Affairs and Ways & Means

Persons Attending:

Rodney Swartz (Chairman, Information Services) William Keeler, Sr. (Information Services committee member) Don Haehl (Information Services committee member) Anthony J. Lucenti (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 Sheri Ferdula, Budget Officer/Purchasing Agent Steve Billings, Personnel Officer Matt Clark, Deputy Director of Information Services Kathy Wright, Information Services (Non Committee Members Signed In) Legislator Robert J. Schrader Legislator John Brewer Legislator Cynthia A. Bennett Legislator John L. Brezinski Legislator Kelly Wares

Absent:

Kurt J. Ackerman (Chairman, Ways & Means and Information Services committee member) Michael Bick (Information Services committee member)

Mr. Swartz for the Information Services Committee called the meeting to order at 9:40 a.m.

Items discussed:

INFORMATION SERVICES AND WAYS & MEANS:

- 1. Approve contract with Fresche Solutions and appropriate funds for Analysis software in Information Services
- 2. Approve contract with Fresche Solutions for a programmer in Information Services
- 3. Other

Committee Vote Record:

INFORMATION SERVICES AND WAYS & MEANS:

Item #1 – On motion of Mr. Haehl, seconded by Mr. Keeler for Information Services and on motion of Mr. Weakley, seconded by Mr. Malta for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Keeler, seconded by Mr. Lucenti for Information Services and on motion of Mr. Weakley, seconded by Mr. Donley for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 - N/A.

At 9:50 a.m., on motion of Mr. Keeler, seconded by Mr. Lucenti, the Information Services Committee adjourned.

The Ways & Means Committee continued.