



GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE

Wednesday, November 29, 2023, Time: 1:00 PM
Committee Room, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424
or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2335 184 9599

Meeting Password: GOI2023

Join by phone: 1-408-418-9388

Committee Members

Richard Russell, Chair

David Baker

Lou Guard

Tamara Hicks

James Kennedy

Daryl Marshall

Fred Wille

1. Call To Order:

- a. Richard Russell - Meeting - Roll Call

2. Approval Of Minutes:

- a. Kristin Voss - Minutes - November 8, 2023

3. Board Of Supervisors:

- a. Kristin Voss - Approval - 2023 Budget Transfer from Contingency to BOS
- B. Kristin Voss - Resolution - Setting Of The Organizational Meeting For 2024
- c. Kristin Voss - Discussion - Draft 2024 Rules and Order of Business

4. County Attorney:

- a. James Ritts - Resolution - Fixing Date and Notice for the Public Hearing on Local Law No. 10 (Intro.) of 2023

5. County Clerk/DMV:

- a. Pamela Keefe - Resolution - Apportionment of Mortgage Tax
- b. Pamela Keefe - Approval - 2023 Budget Transfer from Contingency to County Clerk

6. Human Resources:

- a. Michele Smith - Resolution - Adoption of the Ontario County Regulatory Compliance Policies
- b. Michele Smith - Informational - 2023 Fourth Quarter Regular Compliance Report

7. Insurance:

- a. Jackie Shaffer - Approval - Tank Pollution Policy Renewal
- b. Jackie Shaffer - Approval - Cyber Insurance Policy Renewal
- c. Jackie Shaffer - Approval - NYMIR Insurance Policy Renewal

8. Real Property Tax Service:

- a. Dennine Leeson - Resolution - Levying 2024 County Taxes per Apportionment of the 2024 Ontario County Budget Tax Levy
- b. Dennine Leeson - Resolution - Schedule of Equalization and Ratio of Percentages for 2024 County Taxes
- c. Dennine Leeson - Resolution - Fixing Date and Notice for the Public Hearing on Local Law No. 11 (Intro.) of 2023
- d. Dennine Leeson - Resolution - Fixing Date and Notice for the Public Hearing on Local Law No. 12 (Intro.) of 2023
- e. Dennine Leeson - Resolution - Fixing Date and Notice for the Public Hearing on Local Law No. 13 (Intro.) of 2023

9. Questions On Informational Reports:

- a. Nathan Thomas - Informational - MVA Report - October 28, 2023 - November 17, 2023

10. County Administrator:

- A. Christopher Debolt - Update - County Update
- B. Christopher Debolt - Resolution - Authorizing Agreement For Dog Control And Related Services With The Humane Society

11. Executive Session:

- A. Nathan Thomas, Joseph Nacca - Discussion - Regarding Proposed, Pending, Or Current Litigation; And To Confer With Counsel

Confirm next meeting date and time: *December 12, 2023*

Adjournment:

- a. - Meeting - Adjournment