



GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE

Wednesday, March 20, 2024, Time: 1:00 PM
74 Ontario Street, Committee Room 213
Canandaigua, NY 14424

Committee Members

Peter Ingalsbe, Chair
David Baker
John Cowley
James Kennedy
Daryl Marshall
Andrew Wickham
Fred Wille

1. Call To Order:

The Governmental Operations & Insurance Committee meeting was called to order at 01:00 PM on March 20, 2024.

Members Present: Supervisor(s) Peter Ingalsbe, David Baker, James Kennedy, John Cowley, Daryl Marshall, Frederick Wille, and Andrew Wickham, via WebEx.

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Nathan Thomas, Assistant County Attorney
- Joe Nacca, Assistant County Attorney
- Jackie Shaffer, NYMIR Representative
- Michael Wojcik, Sr. Fiscal Manager, via WebEx
- Mary Gates, Finance Director
- Deenine Leeson, Real Property Director
- Lisa Record, Deputy County Clerk
- AJ Magnan, Democratic Election Commissioner
- Mike Flatt, Safety Coordinator
- Shelia Chalifoux
- Abigail Marion, Manchester Resident, via WebEx

2. Approval Of Minutes:

Supervisor James Kennedy motioned to approve the minutes of the February 28, 2024 Governmental Operations & Insurance Committee meeting. The motion was seconded by Supervisor David Baker. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, David Baker, James Kennedy, John Cowley, Daryl Marshall, Frederick Wille. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Board Of Elections:

Albert Magnan, presented a resolution entitled, "Authorization To Contract With NTS Data Services For Registered Voter Notice Card Preparation And Mailing".

Supervisor Frederick Wille motioned to approve the resolution as presented. The motion was seconded by Supervisor James Kennedy. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, David Baker, James Kennedy, John Cowley, Daryl Marshall, Frederick Wille. No: Supervisor(s): None. Abstain: Supervisor(s): None.

4. County Clerk/DMV:

Lisa Record, presented a approval entitled, "Authorizing Monies for Individual Cash Drawers in County Clerk's Office".

Supervisor David Baker motioned to approve the approval as presented. The motion was seconded by Supervisor James Kennedy. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, David Baker, James Kennedy, John Cowley, Daryl Marshall, Frederick Wille. No: Supervisor(s): None. Abstain: Supervisor(s): None.

5. Informational Reports:

Mike Flatt talked about OSHA moving away from requiring hard hats and requiring safety hats instead. PESH has already adopted this standard. The safety hats are more protective for the worker.

6. Board Of Supervisors:

Todd Campbell, presented a resolution entitled, "Reappointment of Christopher P. DeBolt - County Administrator".

Supervisor David Baker motioned to approve the resolution as presented. The motion was seconded by Supervisor James Kennedy. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, David Baker, James Kennedy, John Cowley, Daryl Marshall, Frederick Wille. No: Supervisor(s): None. Abstain: Supervisor(s): None.

7. Unfinished Business:

Chris DeBolt shared with the committee that six additional ARPA grants for workforce development will be going to the Ways and Means committee for approval to the full Board this cycle.

8. Executive Session:

Supervisor John Cowley motioned to enter executive session at 1:13 PM for POL§105 1) (d) - Discussions regarding proposed, pending or current litigation. Supervisor Frederick Wille seconded the motion. The motion passed.

Supervisor James Kennedy motioned to exit executive session at 1:52 PM. Supervisor Daryl Marshall seconded the motion. The motion passed.

9. Next Meeting Date And Time:

Wednesday, April 10, 2024 at 1:00 PM.

10. Adjournment:

On a motion of Supervisor James Kennedy, seconded by Supervisor John Cowley, the Governmental Operations & Insurance Committee meeting was adjourned at 01:53 PM.