

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, May 22, 2024, Time: 1:00 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2333 193 7730

Meeting Password: GOI2024

Join by phone: 1-408-418-9388

Committee Members

Peter Ingalsbe, Chair

David Baker

John Cowley

James Kennedy

Daryl Marshall

Andrew Wickham

Fred Wille

1. Call To Order:

- a. Peter Ingalsbe - Meeting - Roll Call

2. Approval Of Minutes:

- a. Kristin Voss - Minutes - May 1, 2024 draft minutes

3. Board Of Elections:

- a. Albert Magnan, Michael Northrup - Resolution - Authorization to Contract with Dominion Voting Systems to Retrofit Metal Ballot Boxes For Use with Imagecast Evolution Voting Machines
- b. Lea Nacca - Discussion - Defense and Indemnification for a contract with Dominion Voting Systems Corp.

4. County Attorney:

- a. Holly Adams - Resolution - Fixing Date and Notice for the Public Hearing on Local Law No. 9 (Intro.) of 2024
- b. Joseph Nacca - Resolution - Resolution for Authorization of Settlement

5. County Clerk/DMV:

- a. Jean Chrisman - Resolution - Apportionment of Mortgage Tax

6. Real Property Tax Service:

- a. Dennine Leeson - Resolution - Resolution Adopting Local Law No. 7 (Intro.) of 2024

7. Informational Reports:

- a. Michael Flatt - Informational - WC/Safety Reports
- b. Nathan Thomas - Informational - MVA Report - April 17, 2024 to May 10, 2024

8. Unfinished Business:

9. Executive Session:

- a. Nathan Thomas, Joseph Nacca - Executive Session - POL§105 1) (d) - Discussions regarding proposed, pending or current litigation.

10. Next Meeting Date And Time:

- a. - Next Meeting - June 12, 2024

11. Adjournment:

- a. - Meeting - Motion to Adjourn