



GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE

Wednesday, May 22, 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 May 22, 2024.

Members Present: Supervisor(s) Peter Ingalsbe, David Baker, James Kennedy, Daryl Marshall, Andrew Wickham, Frederick Wille(1:08 PM). Necessarily Absent: Supervisor(s) John Cowley.

Others present in addition to committee members:

- Chris DeBolt, County Administrator
- Holly Adams, County Attorney
- Nathan Thomas, Assistant County Attorney
- Joseph Nacca, Assistant County Attorney
- Lea Nacca, Assistant County Attorney
- Michael Flatt, Safety Coordinator
- Michael Wojcik, Sr. Fiscal Manager
- Nancy Yacci, City of Canandaigua Supervisor
- Jack Marren, Town of Victor Supervisor, via WebEx
- Jean Chrisman, County Clerk
- Nellie Puma, Deputy Finance Director
- Dee Leeson, Real Property Director
- Jackie Schaffer, NYMIR Representative
- Kristin Voss, Clerk to the Board of Supervisors

2. Approval Of Minutes:

Supervisor Daryl Marshall motioned to approve the draft minutes of the May 1, 2024 Governmental Operations & Insurance Committee meeting. The motion was seconded by Supervisor Andrew Wickham. The motion passed.

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

3. Board Of Elections:

Albert Magnan and Lea Nacca presented a resolution entitled, "Authorization to Contract with Dominion Voting Systems to Retrofit Metal Ballot Boxes for Use with Imagecast Evolution Voting Machines" and approval to modify the defense and indemnification contract language in the contract with Dominion Voting Systems.

Supervisor David Baker motioned to approve this resolution and contract language modification, as

presented as a block. The motion was seconded by Supervisor James Kennedy. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, David Baker, James Kennedy, Daryl Marshall, Andrew Wickham.

No: Supervisor(s): None. Abstain: Supervisor(s): None.

4. County Attorney:

Holly Adams, presented a Resolution entitled, "Fixing Date and Notice for the Public Hearing on Local Law No. 9 (Intro.) of 2024".

Supervisor James Kennedy motioned to approve the resolution as presented. The motion was seconded by Supervisor Daryl Marshall. The motion Passed.

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

5. County Clerk/DMV:

Jean Chrisman, presented a resolution entitled, "Apportionment of Mortgage Tax".

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

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

6. Real Property Tax Service:

Dennine Leeson, presented a resolution entitled, "Resolution Adopting Local Law No. 7 (Intro.) of 2024".

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

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

7. Informational Reports:

Mike Flatt reviewed the reports that were provided in the committee packet. He noted that we are trending better than last year with recordable injuries. Safety tips for staying hydrated and work zone safety were emailed out early today.

8. Executive Session:

Supervisor David Baker motioned to enter executive session at 1:25 PM for discussions on POL§105 1)

Approved Minutes

(d) - Discussions regarding proposed, pending or current litigation. Supervisor James Kennedy seconded the motion. The motion passed.

Supervisor David Baker motioned to exit executive session at 1:49 PM. Supervisor James Kennedy seconded the motion. The motion passed.

9. County Attorney:

Joseph Nacca, presented a resolution entitled, "Resolution for Authorization of Settlement".

Supervisor Andrew Wickham motioned to approve the resolution as presented. The motion was seconded by Supervisor Daryl Marshall. The motion passed.

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

10. Next Meeting Date And Time:

June 12, 2024 at 1:00 PM

11. Adjournment:

On a motion of Supervisor David Baker, seconded by Supervisor James Kennedy, the Governmental Operations & Insurance Committee meeting was adjourned at 01:50 PM.

Respectfully Submitted, Kristin A. Voss, Clerk