

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, July 3, 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 - Approval - June 12, 2024 draft minutes

3. Board Of Elections:

- a. Albert Magnan, Michael Northrup - Resolution - Authorization to Amend NYS Contract BOE01-C003234-1110000 - Help America Vote Act (HAVA) Operations Costs (Shoebox) Grant Project
- b. Albert Magnan, Michael Northrup - Resolution - Authorization to Amend NYS Grant BOE01-C004375-1110000 - Technology Innovation and Election Resources (TIER) Grant Program

4. County Attorney:

- a. Joseph Nacca - Resolution - Resolution for Authorization of Settlement from Risk Retention Fund
- b. Holly Adams - Approval - Budget Transfer - Special Counsel
- c. Holly Adams - Approval - Budget Transfer - Legal Counsel for Landfill
- d. Lea Nacca, Jeffrey Trickler - Informational - Ontario County Procedures for Enforcement of Collection of Delinquent Taxes after Amendments to NY Real Property Tax Law Article 11

5. County Clerk/DMV:

- a. Jean Chrisman, Lisa Record, Tracy Shaw - Informational - Update

6. Human Resources:

- a. Lindsey Burgess - Discussion - Workers' Compensation Apportionment Comparisons and Historical Information
- b. Lindsey Burgess - Resolution - Apportionment of 2025 Workers' Compensation Insurance Expense
- c. Lindsey Burgess - Resolution - Apportionment of 2025 Workers' Compensation Insurance Expense (Alternate Resolution)

7. Real Property Tax Service:

- a. Dennine Leeson - Resolution - Authorizing Intermunicipal Cooperation Agreement with School Districts for Provision of School Tax Preparation Services
- b. Dennine Leeson - Resolution - Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2023 Final Assessment Roll
- c. Dennine Leeson - Informational - Update Regarding Payment in Lieu of Taxes (PILOT) Agreements

8. Informational Reports:

- a. Nathan Thomas - Informational - MVA Report - May 31, 2024 to June 21, 2024

9. County Administrator:

- a. Alissa Bub - Discussion - Dog Enumeration

10. Unfinished Business:

11. Executive Session:

- a. Nathan Thomas, Joseph Nacca - Executive Session - POL§105 1) (d) - Discussions regarding proposed, pending or current litigation.
- b. Christopher DeBolt, Alissa Bub - Executive Session - POL§105 1) (f) - Discussions on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

12. Next Meeting Date And Time:

- a. Kristin Voss - Next Meeting - July 24, 2024

13. Adjournment:

- a. - Meeting - Motion to Adjourn