

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, January 15, 2025, Time: 12:30 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2338 507 2958

Meeting Password: GOI2025

Join by phone: 1-408-418-9388

Committee Members

Peter Ingalsbe, Chair

David Baker

Lou Guard

James Kennedy

William Namestnik

Andrew Wickham

Fred Wille

1. Call To Order:

- a. - Meeting - Roll Call

2. Approval Of Minutes:

- a. December 11, 2024

3. Finance:

- a. Mary Gates - Presentation - Department Review

4. Board Of Supervisors:

- a. Kristin Voss, Jared Simpson - Resolution - One-Year Appointments

5. Board Of Elections:

- a. Albert Magnan, Adeline Rudolph - Resolution - Authorization to Contract with Various School Districts for Use of Voting Machines
- b. Albert Magnan, Adeline Rudolph - Resolution - Authorization to Contract with Dominion Voting Systems to Upgrade Election Management Hardware and Software
- c. Albert Magnan, Adeline Rudolph - Informational - Board of Elections Overview

6. County Attorney:

- a. Holly Adams - Resolution - Resolution for the Fixing Date and Notice of a Public Hearing for Local Law No. 2 (Intro.) of 2025
- b. Holly Adams - Informational - Department Review

7. County Clerk/DMV:

- a. Jean Chrisman - Informational - Department Review

8. Information Technology:

- a. Sean Barry - Informational - Department Review

9. RAIMS:

- a. Rosemary Switzer - Informational - Department Review and Updates

10. Informational Reports:

- a. Nathan Thomas - Informational - MVA Report - November 30, 2024 to December 31, 2024
- b. Michael Flatt - Informational - Department Review / WC & Safety Reports

11. County Administrator:

- a. Christopher DeBolt - Informational - Department Review
- b. Christopher DeBolt - Informational - New State Legislation on Short Term Rentals

12. Unfinished Business:

13. Executive Session:

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

14. Next Meeting Date And Time:

- a. Wednesday, February 5, 2025 at 12:30 pm, Committee Room, 74 Ontario Street

15. Adjournment:

- a. Motion to Adjourn