

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, March 19, 2025, Time: 12:30 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

<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. Roll Call

2. Approval Of Minutes:

- a. February 26, 2025

3. Board Of Elections:

- a. Adeline Rudolph, Albert Magnan - Resolution - Authorization to Contract with Victor Central School District For Use of Voting Machines
- b. Adeline Rudolph, Albert Magnan - Resolution - Authorization to Contract with NTS Data Services for Registered Voter Notice Card Preparation and Mailing
- c. Mary Gates - Resolution - Acceptance of Donation from Livingston County Board of Elections

4. Board Of Supervisors:

- a. Michele Smith - Resolution - Resolution Appointing the Members of a Search Committee for the Commissioner of Public Works position

5. County Attorney:

- a. Holly Adams - Resolution - Home Rule Request for Legislation - Sales Tax Renewal
- b. Lea Nacca - Approval - Updates to Ontario County Insurance Requirements for Contractors

6. County Clerk/DMV:

- a. Jean Chrisman, Lisa Record, Tracy Shaw - Informational - Update
- b. Jean Chrisman, Lisa Record, Tracy Shaw - Resolution - Authorization to Contract with NYSPSP (New York State Preferred Source Program for New Yorkers who are Blind) for the Scanning of Pistol Permit Files - 2025 Capital Improvement Project

7. Informational Reports:

- a. Nathan Thomas - Informational - MVA Report - February 15, 2025 to March 7, 2025
- b. Michael Flatt - Informational - WC / Safety Reports

8. Addendum:

- a. Carla Jordan, Broxton Prater - Approval - Contract with Barton & Loguide, DPC Change to Defense and Indemnification Language

9. Unfinished Business:

10. Executive Session:

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

11. Next Meeting Date And Time:

- a. April 9, 2025 at 12:30 PM

12. Adjournment:

- a. Motion to Adjourn