



GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE

Wednesday, July 23, 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. July 2, 2025

3. Board Of Elections:

- a. Albert Magnan, Adeline Rudolph - Resolution - Authorization to Extend BOE01-C002558-1110000 Help America Vote Act (HAVA) Voter Education & Poll Worker Training Grant Program
- b. Albert Magnan, Adeline Rudolph - Resolution - Authorization to Extend Grant BOE01-C003234-1110000 Help America Vote Act (HAVA) Operations Costs (Shoebox) Grant Project
- c. Adeline Rudolph, Albert Magnan - Resolution - Authorization to Extend Contract BOE01-1110000-C005053 Electronic Pollbooks Grant Program
- d. Adeline Rudolph, Albert Magnan - Resolution - Authorization to Extend Contract BOE01-1110000-C004971 Ballot By Mail Grant Program
- e. Albert Magnan, Adeline Rudolph - Resolution - Authorization to Extend Grant BOE01-1110000-C005095 2024 General Election Grant Program

4. Board Of Supervisors:

- a. Jared Simpson - Discussion - Proposed 2026 Meeting Schedule

5. County Attorney:

- a. Joseph Nacca - Approval - Builders Risk Insurance for 3010 Project
- b. Holly Adams - Resolution - Fixing Date and Notice for the Public Hearing on Local Law No. 6 (Intro.) of 2025

6. County Clerk/DMV:

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

7. RAIMS:

- a. Rosemary Switzer - Approval - 2026 Budget - RAIMS (AA1460)

8. Informational Reports:

- a. Nathan Thomas - Informational - MVA Report - June 21, 2025 to July 11, 2025
- b. Michael Flatt - Informational - WC / Safety Reports

9. Unfinished Business:

10. Executive Session:

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

11. Next Meeting Date And Time:

- a. August 13, 2025 at 12:30 PM

12. Adjournment:

- a. Motion to Adjourn