



GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE

Wednesday, August 13, 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 23, 2025

3. Humane Society:

- a. Kurt Koczent, Bill Martin - Informational - Update

4. Board Of Elections:

- a. Albert Magnan, Adeline Rudolph - Resolution - Authorization To Accept 2025-2026 General Elections Support Grant Funding From the New York State Board of Elections
- b. Adeline Rudolph, Albert Magnan - Resolution - Authorization To Accept 2025-2026 Ballot By Mail Grant Funding From the New York State Board of Elections
- c. Adeline Rudolph, Albert Magnan - Resolution - Authorization to Contract with Dominion Voting Systems to Retrofit Metal Ballot Boxes For Use with Imagecast Evolution Voting Machines
- d. Adeline Rudolph, Albert Magnan - Resolution - Authorization to Contract with Dominion Voting Systems for Imagecast Evolution and Central Count Voting Machine Annual Maintenance
- e. Adeline Rudolph, Albert Magnan - Approval - 2026 Budget - Board of Elections (AA1450)

5. Board Of Supervisors:

- a. Kristin Voss - Approval - AA1010 - Board of Supervisors
- b. Kristin Voss - Approval - AA1920 - Municipal Association Dues

6. County Attorney:

- a. Broxton Prater - Resolution - Resolution to Authorize a Contract with Eastern Shore as Self-Insurance Program Consultant.
- b. Nathan Thomas - Resolution - Fixing Date and Notice for the Public Hearing on Local Law No. 8 (Intro.) of 2025
- c. Holly Adams - Resolution - Resolution of the Board of Supervisors of the County of Ontario Increasing Taxes on Sales and Uses of Tangible Personal Property and of Certain Services, On

Occupancy of Hotel Rooms and on Amusement Charges, Pursuant to Article 29 of the Tax Law of the State of New York-As Amended

- d. Holly Adams - Approval - AA1420 - County Attorney Budget

7. County Clerk/DMV:

- a. Jean Chrisman, Lisa Record, Tracy Shaw - Update - Budget Overview and Informational Update
- b. Jean Chrisman, Lisa Record, Tracy Shaw - Approval - 2026 Budget - County Clerk (AA1410)
- c. Jean Chrisman, Lisa Record, Tracy Shaw - Approval - 2026 Budget - DMV (AAC103)

8. Human Resources:

- a. Michele Smith - Informational - 2025 Third Quarter Regulatory Compliance Report
- b. Michele Smith - Approval - 2026 Budget - Regulatory Compliance (AAC108)

9. Information Technology:

- a. Sean Barry - Approval - 2026 Budget - Information Technology (AA1680)

10. Real Property Tax Service:

- a. Dennine Leeson - Resolution - Authorizing Intermunicipal Cooperation Agreement with Lyons Central School District for the Provision of School Tax Bill Preparation Services
- b. Dennine Leeson - Resolution - Authorizing Intermunicipal Cooperation Agreements with School Districts for the Provision of School Tax Bill Preparation Services
- c. Dennine Leeson - Resolution - Authorizing Intermunicipal Cooperation Agreement with Livonia Central School District for the Provision of School Tax Bill Preparation Services
- d. Dennine Leeson - Approval - 2026 Budget - Real Property Tax (AA1355)

11. Informational Reports:

- a. Nathan Thomas - Informational - MVA Report - July 12, 2025 to August 1, 2025
- b. Michael Flatt - Informational - WC / Safety Reports

12. County Administrator:

- a. Alissa Bub - Informational - Q2 2025 ARPA Grant Status Report
- b. Mary Gates - Resolution - Resolution to Authorize Allocation to Occupancy Tax Revenue Designated Fund Balance
- c. Christopher DeBolt - Approval - 2026 Budget - County Administrator (AA1230)
- d. Christopher DeBolt - Approval - 2026 Budget - Team Agencies (AAC101)
- e. Christopher DeBolt - Approval - 2026 Budget - Dog Control (CM Fund)

13. Unfinished Business:

14. Executive Session:

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

15. Next Meeting Date And Time:

- a. Wednesday, September 3, 2025 at 12:30 pm, in Committee Room 213, at 74 Ontario Street

16. Adjournment:

- a. Motion to Adjourn