



GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE

Wednesday, September 3, 2025, Time: 12:30 PM
74 Ontario Street, Committee Room 213
Canandaigua, NY 14424

Committee Members

Peter Ingalsbe, Chair
David Baker
Lou Guard
James Kennedy
William Namestnik
Andrew Wickham
Fred Wille

1. Call To Order:

The Governmental Operations & Insurance Committee meeting was called to order at 12:30 PM on September 3, 2025.

Members Present: Supervisor(s) Peter Ingalsbe, David Baker, Andrew Wickham, Frederick Wille.
Necessarily Absent: Supervisor(s) James Kennedy and William Namestnik.

Others present in addition to committee members:

- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Nathan Thomas, Assistant County Attorney
- Joseph Nacca, Assistant County Attorney
- Lea Nacca, Assistant County Attorney
- Tom Harvey, Planning Director
- Kristin Voss, BOS Clerk
- Tracey DelloStritto, Leadership Ontario Representative
- Jared Simpson, BOS Chairman
- Nancy Yacci, City of Canandaigua Supervisor
- Ryan Davis, Economic Developer
- Michele Smith, Hr Director
- Nellie Puma, Deputy Finance Director
- John Rizzo, Sr. Fiscal Manager
- Dennine Leeson, Real Property Director
- Jackie Shaffer, NYMIR Representative
- AJ Magnan, Democratic Elections Commissioner, via WebEx

2. Approval Of Minutes:

Supervisor David Baker motioned to approve the minutes of the August 13, 2025 Governmental Operations & Insurance Committee meeting. The motion was seconded by Supervisor Andrew Wickham. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, David Baker, Andrew Wickham, Frederick Wille. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Board Of Supervisors:

Jared Simpson presented a resolution entitled, "Proclaiming September 17, 2025 through September 23, 2025 as Constitution Week".

Supervisor David Baker motioned to approve the resolution as presented. The motion was seconded by Supervisor Andrew Wickham. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, David Baker, Andrew Wickham, Frederick Wille. No: Supervisor(s): None. Abstain: Supervisor(s): None.

BOS Chairman Simpson talked about a resolution that was distributed to the committee entitled, "A Resolution Urging Improved Electrical Infrastructure for Residential and Economic Development in Ontario County". He asked supervisors to review the resolution and provide suggestions and comments to Alissa. He will be bringing the resolution back next cycle for adoption. Discussion on the resolution ensued, and it was suggested to possibly make the resolution a little more forceful, add National Grid to the second RESOLVED, and NYSAC to the last RESOLVED.

4. County Attorney:

Holly Adams presented a resolution entitled, "Resolution Adopting Local No. 6 (Intro.) of 2025".

Supervisor Andrew Wickham motioned to approve the resolution as presented. The motion was seconded by Supervisor David Baker. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, David Baker, Andrew Wickham, Frederick Wille. No: Supervisor(s): None. Abstain: Supervisor(s): None.

5. Human Resources:

Michele Smith presented the following two resolutions entitled:

- Adopting the Ontario County Prohibited Drug, Alcohol, and Substance Use Policy
- Adopting the Ontario County Workplace Violence Prevention Policy and Program

Supervisor Andrew Wickham motioned to approve these two resolutions, as presented as a block. The motion was seconded by Supervisor David Baker. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, David Baker, Andrew Wickham, Frederick Wille. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Michele Smith let the committee know that since the Fishers Fire District has voted to dissolve, they won't be able to pay their portion of the workers' compensation plan. She asked whether the committee's preference would be to cover the cost with the plan's fund balance or redo the budget to disperse the cost across all participating municipalities. The committee decided that since the plan is fully funded and there is enough in fund balance, they would prefer to use fund balance to cover the cost. This also helps the towns, since they have already started preparing their budget with the amount already given to them. Increasing the amount now would negatively impact those budgets. She did note that once the district is completely dissolved, the district is responsible for making the plan whole for their current claims.

Supervisor David Baker motioned to approve the use of workers' compensation fund balance to cover the Fisher Fire District portion of the bill. The motion was seconded by Supervisor Frederick Wille. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, David Baker, Andrew Wickham, Frederick Wille. No: Supervisor(s): None. Abstain: Supervisor(s): None.

6. Real Property Tax Service:

Dennine Leeson presented a resolution entitled, "Erroneous and Refunded Taxes to be Charged to Certain Towns and Special Districts".

Supervisor David Baker motioned to approve the resolution as presented. The motion was seconded by Supervisor Andrew Wickham. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, David Baker, Andrew Wickham, Frederick Wille. No: Supervisor(s): None. Abstain: Supervisor(s): None.

7. Informational Reports:

There were no questions on the MVA informationl report.

8. County Administrator:

Tracey DelloStritto from Leadership Ontario talked about the program and its funding. The County had originally provided money to help start the program and fund it for three years. 2025 is the first year without County funding, and they are asking today if the County would consider continuing to provide funding for the program as they have in prior years starting again in 2026. Supervisors feel that it is a great program and would like to see it continue, but don't feel that the County can sustain continued funding for the program every year. They suggested maybe a step-down approach, such as \$40,000 in 2026, \$20,000 in 2027 and \$10,000 in 2028, then they would discontinue funding in 2029.

Christopher DeBolt presented a resolution entitled, "Authorizing Priority Service Agreement with Certain Municipalities within the County of Ontario".

Supervisor David Baker motioned to approve the resolution as presented. The motion was seconded by Supervisor Andrew Wickham. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, David Baker, Andrew Wickham, Frederick Wille. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Christopher DeBolt presented a resolution entitled, "Reappointment of Dennine Leeson, Director of Real Property Tax Services II".

Supervisor Andrew Wickham motioned to approve the resolution as presented. The motion was seconded by Supervisor Frederick Wille. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, David Baker, Andrew Wickham, Frederick Wille. No: Supervisor(s): None. Abstain: Supervisor(s): None.

9. Unfinished Business:

There was no unfinished business to be brought before the committee.

10. Executive Session:

Supervisor David Baker motioned to enter executive session at 1:29 PM. for POL§105 (1) (d) - Discussions regarding proposed, pending or current litigation and 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. Supervisor Frederick Wille seconded the motion. The motion passed.

Supervisor David Baker motioned to exit executive session at 2:37 PM. Supervisor Andrew Wickham seconded the motion. The motion passed.

11. County Attorney:

Joseph Nacca presented a resolution entitled, "Authorization to Pay for Costs Associated with Damaged Vehicle".

Supervisor David Baker motioned to approve the resolution as presented. The motion was seconded by Supervisor Frederick Wille. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, David Baker, Andrew Wickham, Frederick Wille. No: Supervisor(s): None. Abstain: Supervisor(s): None.

12. Next Meeting Date And Time:

September 24, 2025 at 12:30 PM.

13. Adjournment:

On a motion of Supervisor Andrew Wickham, seconded by Supervisor Frederick Wille, the Governmental Operations & Insurance Committee meeting was adjourned at 02:38 PM.

Respectfully Submitted, Kristin A. Voss, Clerk