

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, November 5, 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

James Kennedy

William Namestnik

Andrew Wickham

Fred Wille

1. Call To Order:

- a. Roll Call

2. Approval Of Minutes:

- a. October 15, 2025

3. Public Health:

- a. Kate Ott - Resolution - Authorization for the Public Health Director to be the Signatory for Acceptance and Acknowledgment of the STOP-DWI HVEC Funding
- b. Kate Ott - Resolution - Authorization to Enter into the Statewide Health Information Network for New York (SHIN-NY) Statewide Common Participation Agreement (SCPA)

4. County Clerk/DMV:

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

5. Human Resources:

- a. Lindsey Burgess - Resolution - Authorization to Amend Contract with By the Numbers Actuarial Consulting, Inc.
- b. Michele Smith - Informational - Fourth Quarter Regulatory Compliance Report
- c. Joshua Colton - Informational - CIP EQ01-23 (Security Upgrade)

6. Real Property Tax Service:

- a. Dennine Leeson - Resolution - Removal of Heath Hazard - Town of Canadice
- b. Dennine Leeson - Resolution - Removal of Health Hazard - Town of South Bristol
- c. Dennine Leeson - Resolution - 2026 Tax Levy Flint Creek Small Watershed Protection District
- d. Dennine Leeson - Resolution - Officials Designated to Approve NYSRPTL Correction of Errors
- e. Dennine Leeson - Resolution - Authority to Notify Cities of Canandaigua and Geneva of 2026 County Tax Levy
- f. Dennine Leeson - Resolution - Overages and Shortages for Levy Against Certain Towns in 2026

7. County Attorney:

Governmental Operations and Insurance Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: Legislative Board, Clerk of the Board of Supervisors, County Administrator, County Attorney, County Clerk, Bureau of Motor Vehicles, Real Property Tax Services, Board of Elections, Records and Archives, County Historian, Board of Ethics, Dog Control, Humane Society, Information Technology, Regulatory Compliance, County Insurance Programs, Risk Management, Workers' Compensation.

- a. Broxton Prater - Discussion - Change in Bid Template and Solicitation Process
- b. Broxton Prater - Discussion - Renewal of Contracts Solicited by Bid with Old Insurance Requirements

8. County Administrator:

- a. Alissa Bub - Update - ARPA Update

9. Addendum: Insurance

- a. Jackie Shaffer - Approval - 2026 Proposed Insurance Renewal

10. Unfinished Business:

11. Executive Session:

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

12. Next Meeting Date And Time:

- a. November 26, 2025 at 12:30 PM

13. Adjournment:

- a. Motion to Adjourn