



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

74 Ontario St., 2nd Floor Sessions Room, Canandaigua, NY 14424

<https://ontariocountyny.webex.com>

Meeting Number – 179 185 4677 Password – GOI2021

Call in Number 1-408-418-9388

Wednesday, December 15, 2021

Call to Order:

1. Approval of Minutes: Draft minutes, December 1, 2021
2. Board of Elections:
 - a. **Resolution:** Authorization to Extend Grant Period – NYS Elections Cybersecurity Remediation Grant from the NYS Board of Elections
 - b. **Resolution:** Authorization to Contract with Various Ontario County School Districts for Use of Voting Machines
3. Board of Supervisors:
 - a. Review: 2022 Rules and Order of Business – Ontario County Board of Supervisors
4. Real Property:
 - a. **Resolution:** Schedule of Equalization and Ratio of Percentages for 2022 County Taxes
 - b. **Resolution:** Levying 2022 County Taxes Per Apportionment of 2022 Ontario County Budget Tax Levy
 - c. **Resolution:** Unpaid County Sewer Charges for Levy on 2022 Town Tax Rolls – Towns of Canadice, Canandaigua, Gorham, Hopewell, Richmond
 - d. **Resolution:** 2022 Tax Levy Flint Creek Small Watershed Protection District
 - e. **Resolution:** 2022 County Taxes Levied Against the Cities of Canandaigua and Geneva
 - f. **Resolution:** Relevy of 2021-2022 Returned Unpaid School Taxes
 - g. **Resolution:** Relevy of Delinquent 2021-2022 Village Taxes on 2022 Town Tax Rolls
 - h. **Resolution:** Unpaid Town Sewer Charges to be Placed on 2022 Tax Roll
 - i. **Resolution:** Unpaid Water Charges to be Placed on 2022 Tax Roll
 - j. **Resolution:** Levy of 2022 Special District Ad Velorum Taxes
 - k. **Resolution:** 2022 Levy of Taxes for Annual Budgets of the Towns
 - l. **Resolution:** Levy of 2022 Special District Special Assessment
 - m. **Resolution:** Schedule of Taxes for 2022
5. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – November 3, 2021 – November 23, 2021
 - b. MVA- November 19, 2021 – December 03, 2021

6. Insurance:
 - a. Approval: Cyber Security Policy
7. County Administrator:
 - a. Update
8. County Attorney: *No items submitted*
9. County Clerk: *No items submitted*
10. Human Resources: *No items submitted*
11. Information Technology: *No items submitted*
12. RAIMS: *No items submitted*
13. Old Business
14. Privilege of the Floor:
15. **Executive Session:**
 - a. Discussions regarding proposed, pending or current litigation and to confer with counsel.
16. Next meeting date and time: Tentatively Wednesday, January 19, 2021, at 1:30 PM
17. Adjournment