



GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE

Wednesday, May 13, 2026, Time: 1:00 PM
74 Ontario Street, Committee Room 213
Canandaigua, NY 14424

Committee Members

Peter Ingalsbe, Chair
Laura Abplanalp
David Baker
Esther Dickinson
James Kennedy
William Namestnik
Lisa Moore

1. Call to Order:

The Governmental Operations & Insurance Committee meeting was called to order at 1:03 PM on May 13, 2026 by Chair Peter Ingalsbe.

Members Present: Supervisor(s) Peter Ingalsbe, Laura Abplanalp, David Baker, Esther Dickinson, James Kennedy, Lisa Moore, William Namestnik. Necessarily Absent: Supervisor(s).

Others present in addition to committee members:

Chris DeBolt, County Administrator	Jean Chrisman, County Clerk
Alissa Bub, Dep. County Administrator	Lisa Record, Deputy County Clerk
Meghan Maslyn, Dep. County Administrator	Kate Ott, Dir., Public Health
Holly Adams, County Attorney	John Rizzo, Fiscal Manager
Matt Turetsky, Assistant County Attorney	Tim Jensen, Assoc. Planner
Joe Nacca, Assistant County Attorney	Christine Williams, Dep. Commissioner, DSS
Nate Thomas, Assistant County Attorney	Mike Flatt, Safety Coordinator
Lea Nacca, Assistant County Attorney	Josh Colton, Security Coordinator
Mary Gates, Dir., Finance	Jackie Shaffer, NYMIR Representative
Nellie Puma, Deputy Dir., Finance	Jen Langer, Dir., Purchasing
Michele Smith, Dir., HR	Diane Foster, Dep. Clerk to the Board
Lindsey Burgess, Deputy Dir., HR	

2. Approval of Minutes:

Supervisor James Kennedy motioned to approve the minutes of the April 8, 2026 Governmental Operations & Insurance Committee meeting. The motion was seconded by Supervisor Laura Abplanalp. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, Laura Abplanalp, David Baker, Esther Dickinson, James Kennedy, Lisa Moore, William Namestnik. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Board of Supervisors:

The Departments' Budget meeting for GOI was confirmed for August 19th, from 1:00-4:00 pm.

Chairman Wellman requested to hold off on the resolution of appoint for the County Administrator until after the Executive Session.

The resolution entitled "Reappointment of Christopher P. DeBolt, County Administrator" will be

brought before the Committee next cycle on June 10th.

4. Public Health:

Kate Ott presented for approval, a Waiver of Subrogation Exemption with Geneva General Hospital for the Autopsy and Coroners programs.

Supervisor David Baker motioned to approve the Waiver of Subrogation Exemption for Geneva General Hospital. The motion was seconded by Supervisor James Kennedy. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, Laura Abplanalp, David Baker, Esther Dickinson, James Kennedy, Lisa Moore, William Namestnik. No: Supervisor(s): None. Abstain: Supervisor(s): None.

5. Office for the Aging:

Presented before the committee was a resolution entitled, "Authorizing Engagement of Keynote Speaker for the Office for the Aging Caregiver Conference".

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

Yes: Supervisor(s): Peter Ingalsbe, Laura Abplanalp, David Baker, Esther Dickinson, James Kennedy, Lisa Moore, William Namestnik. No: Supervisor(s): None. Abstain: Supervisor(s): None.

6. Dept. of Social Services (DSS)

Christine Williams presented for approval the following exemptions:

~ Heart In Heart Child Therapy, LLC - Waiver of Subrogation Exemption

~ Doyle Pruitt, PhD, LCSW - Insurance Exemption - Commercial General

~ McKinney Psychology PLLC - Insurance Exemption - Commercial General

Supervisor James Kennedy motioned to approve the foregoing listed exemptions, as presented as a block. The motion was seconded by Supervisor Lisa Moore. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, Laura Abplanalp, David Baker, Esther Dickinson, James Kennedy, Lisa Moore, William Namestnik. No: Supervisor(s): None. Abstain: Supervisor(s): None.

7. County Clerk/DMV:

Jean Chrisman, along with Lisa Record, provided the Semi-Annual Mortgage Tax Report. She reviewed the stats of the reports.

8. Human Resources:

Michele Smith provided the second quarter Regulatory Compliance Report for 2026 and highlighted the policy changes and complaint statistics. There was a brief discussion on the policy.

Joshua Colton presented the following resolutions entitled

~ "Adoption of the Ontario County Panic Device Policy"

~ "Amending the Ontario County Video Security Surveillance Policy"

Supervisor Laura Abplanalp motioned to approve the resolutions presented as block. The motion was seconded by Supervisor David Baker.

Discussion took place on the wording of the Video Security Surveillance Policy regarding whether the County Administrator or County Attorney should be notified every time there is a request for the video security surveillance.

Supervisor David Baker motioned to amend the Ontario County Video Security Surveillance Policy presented by amending Section 3b to read as, "The Ontario County Administrator and/or the County Attorney's Office will be consulted before releasing imagery." The motion was seconded by Supervisor Laura Abplanalp. The motion passed for the amendment.

Yes: Supervisor(s): Peter Ingalsbe, Laura Abplanalp, David Baker, Esther Dickinson, James Kennedy, Lisa Moore, William Namestnik. No: Supervisor(s): None. Abstain: Supervisor(s): None.

The motion Passed for the two resolutions presented as a block.

Yes: Supervisor(s): Peter Ingalsbe, Laura Abplanalp, David Baker, Esther Dickinson, James Kennedy, Lisa Moore, William Namestnik. No: Supervisor(s): None. Abstain: Supervisor(s): None.

9. Informational Reports:

Make Platt provided the Safety Coordinator Report and reviewed the highlights. He noted the annual refresher training. He said Victor asked him for a whole training session, so he went to Victor to do theirs. They will have another one in the fall. Certain highway departments like different times of year for the training sessions. He said only one is required to be considered "refreshed" in their training. This is PESH (Public Employee Safety and Health) compliance training.

Tim Jensen gave an update on the Animal Care Facility Improvements. The total project budget is short of \$11MM. There is already \$2 million in the project, and after that they will be making a request of \$5-\$7million. They anticipate, if the Board decides to move forward with this project, the design should be ready for bidding late this year (2026) with construction to begin in the first quarter of next year (2027). It's an 18-month project. It was requested by Supervisor Moore to consider adding a large dog run. Supervisor Abplanalp, said, standing by previous comments, to encourage exploring getting some temporary offices to unload the building. They expect \$3.5 million from grants and fundraising efforts. The Human Society is committed to raising \$2 million from the community for overhead and additional project needs beyond the legal obligations. Funding challenges exist due to the project being classified as a municipal obligation. It was suggested by Supervisor Abplanalp to look into getting support from people, such as Mr. Galisano.

10. County Administrator:

Meghan Maslyn presented a resolution entitled, "Adopting Local Law No. 1 (Intro.) of 2026 - A Local Law Opting Not to Establish a Registration System for Short-Term Rental Units Pursuant to

Section 447-c of the New York State Real Property Law".

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

Yes: Supervisor(s): Peter Ingalsbe, Laura Abplanalp, David Baker, Esther Dickinson, James Kennedy, Lisa Moore, William Namestnik. No: Supervisor(s): None. Abstain: Supervisor(s): None. Christopher DeBolt presented the following two resolutions as entitled:

~ Reappointment of Alissa Bub, Deputy County Administrator

~ Reappointment of Meghan Maslyn, Deputy County Administrator

Supervisor Laura Abplanalp motioned to approve these two resolutions, as presented as a block. The motion was seconded by Supervisor James Kennedy. The motion passed.

Yes: Supervisor(s): Peter Ingalsbe, Laura Abplanalp, David Baker, Esther Dickinson, James Kennedy, Lisa Moore, William Namestnik. No: Supervisor(s): None. Abstain: Supervisor(s): None.

11. Unfinished Business or Other Items to be Brought before the Committee:

There was no unfinished business to come before the Committee.

12. Executive Session:

Supervisor William Namestnik motioned to enter executive session at 1:56 pm regarding 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 Laura Abplanalp seconded the motion. The motion passed.

Supervisor Laura Abplanalp motioned to exit executive session at 2:48 pm. Supervisor Lisa Moore seconded the motion. The motion passed.

13. Next meeting date and time:

Wednesday, June 10, 2026, at 1:00 pm, in Committee Room 213, at 74 Ontario St., Canandaigua, NY.

14. Adjournment:

On a motion of Supervisor William Namestnik, seconded by Supervisor Laura Abplanalp, the Governmental Operations & Insurance Committee meeting was adjourned at 2:50 pm.

Respectfully Submitted, Diane R. Foster, Deputy Clerk to the Board