



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

74 Ontario St., 2nd Floor Committee Room 213, Canandaigua, NY 14424

<https://ontariocountyny.webex.com>

Meeting Number – 2349 561 1190 Password – GOI2022

Call in Number 1-408-418-9388

Wednesday, December 14, 2022

Call to Order:

1. Approval of Minutes: Draft minutes – November 30, 2022
2. Board Of Supervisors:
 - a. Kristin Mueller - **Resolution:** Appointment of Albert Magnan – Commissioner of Elections
3. Planning:
 - a. Tom Harvey - **Resolution:** Adopting Local Law No. 6 (Intro.) of 2022
4. Real Property:
 - a. Donna LaPlant - **Resolution:** Unpaid Water Charges to be Placed on the 2023 Town Tax Rolls
 - b. Donna LaPlant - **Resolution:** Unpaid Town Sewer Charges to be Placed on 2023 Town Tax Rolls
 - c. Donna LaPlant - **Resolution:** Relevy of Delinquent 2022-2023 Village Taxes on 2023 Town Tax Rolls
 - d. Donna LaPlant - **Resolution:** Relevy of 2022-2023 Returned Unpaid School Taxes
 - e. Donna LaPlant - **Resolution:** Levy of 2023 Special District Ad Valorem Taxes
 - f. Donna LaPlant - **Resolution:** Levy of Omitted Taxes Town of West Bloomfield Factors Walk Drainage District – DD501
 - g. Donna LaPlant - **Resolution:** Levy of 2023 Special – Special Assessments
 - h. Donna LaPlant - **Resolution:** 2023 Levy of Taxes for Annual Budgets of Towns
 - i. Donna LaPlant - **Resolution:** Schedule of Taxes for 2023
5. Insurance:
 - a. Jackie Shaffer – Approval: 2023 NYMIR Cyber Insurance and Tank Insurance Renewals
6. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – November 1, 2022 – November 31, 2022
 - b. MVA- November 19, 2022 – December 4, 2022
7. County Administrator:
 - a. Christopher DeBolt – **Resolution:** Authorization Agreement with Mercy Flight Central, Inc. for Provision of Medical Helicopter Transport Services – 2023
 - b. Christopher DeBolt – **Resolution:** Authorization Agreement with Ontario County Historical Society – 2023

- c. Christopher DeBolt – **Resolution:** Authorization Agreement with Partnership for Ontario County, Inc. – 2023
- d. Christopher DeBolt – **Resolution:** Authorization Agreement with Partnership for Ontario County, Inc. – Administrative Support 2023
- e. Christopher DeBolt – **Resolution:** Authorizing Agreements for 2023 Dog Control and Related Services Between Ontario County and Participating Municipalities
- f. Christopher DeBolt – **Resolution:** Authorizing Agreement for 2023 Dog Control and Related Services Between Ontario County and Ontario County Humane Society, Inc.
- g. Update

- 8. Board of Elections: *No items submitted*
- 9. Board of Supervisors: *No items submitted*
- 10. County Attorney: *No items submitted*
- 11. County Clerk: *No items submitted*
- 12. Human Resources: *No items submitted*
- 13. Information Technology: *No items submitted*
- 14. RAIMS: *No items submitted*

- 15. Old Business
- 16. Privilege of the Floor:

17. Executive Session:

- a. Discussions regarding 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
- b. Discussions regarding proposed, pending or current litigation and to confer with counsel.

- 18. Next meeting date and time: Tentatively Wednesday, January 18, 2022, at 1:00 PM

- 19. Adjournment