



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx and 74 Ontario St., 2nd Floor Committee Room 213, Canandaigua, NY 14424

December 14, 2022

MEMBERS PRESENT

In Person: Supervisors Rich Russell, David Baker, Bill Namestnik, James Kennedy, Jim Petropoulos, and Fred Wille.

Necessarily Absent: Tamara Hicks

OTHERS PRESENT

In Person: BOS Chairman Jack Marren, Supervisor Todd Campbell, County Attorney Holly Adams, County Administrator Chris DeBolt, Deputy County Administrator Alissa Bub, Assistant County Attorneys Joe Nacca and Nathan Thomas, Human Resources Director Michele Smith, Safety Coordinator Sherman Manchester, Chief Information Officer Sean Barry, Finance Director Mary Gates, NYMIR Representative Jackie Shaffer, Deputy Clerk to the Board Diane Foster, Abigail Marion, and Clerk to the Board Kristin Mueller.

Via WebEx: Planning Director Tom Harvey, Real Property Director Donna LaPlant, and AJ Magnan.

CALL TO ORDER

The meeting of the Governmental Operations and Insurance Committee was called to order at 1:30 PM by Chairman Russell.

MINUTES

Motion to approve, the minutes of the November 30, 2022 meeting was made by Supervisor Wille, seconded by Supervisor Petropoulos, and carried.

BOARD OF SUPERVISORS

♦ Resolution

BOS Clerk, Kristin Mueller, presented a resolution entitled, "Appointment of Albert Magnan – Commissioner of Elections".

Supervisor Baker motioned to approve this resolution, seconded by Supervisor Kennedy. The motion carried.

PLANNING

♦ Resolution

Planning Director, Tom Harvey, presented a resolution entitled, "Adopting Local Law No 6 (Intro.) of 2022".

Supervisor Baker motioned to approve this budget transfer, seconded by Supervisor Namestnik. The motion carried.

REAL PROPERTY

♦ Resolutions

Real Property Director, Donna LaPlant, presented the following nine resolutions:

- Unpaid Water Charges to be Placed on the 2023 Town Tax Rolls
- Unpaid Town Sewer Charges to be Placed on 2023 Town Tax Rolls
- Relevy of Delinquent 2022-2023 Village Taxes on 2023 Town Tax Rolls

- Relevy of 2022-2023 Returned Unpaid School Taxes
- Levy of 2023 Special District Ad Valorem Taxes
- Levy of Omitted Taxes Town of West Bloomfield Factors Walk Drainage District – DD501
- Levy of 2023 Special – Special Assessments
- 2023 Levy of Taxes for Annual Budgets of Towns
- Schedule of Taxes for 2023

Supervisor Petropoulos motioned to approve these resolutions as a block, seconded by Supervisor Kennedy. The motion carried.

INSURANCE

♦ *Approval*

NYMIR representative, Jackie Shaffer, presented the 2023 NYMIR Cyber and Tank insurance renewal packages. The cyber renewal package come in 19.4% up over last year, but it was under the projected 20%. The only change to the policy is the waiting period for business and contingent interruption coverage. This changed from 12 hours to 10 hours, which is better for the County. The tank renewal package come in \$449.70 up over last year. This increase was due to an exposure change due to replacing a 500-gallon tank with a 7,800-gallon tank.

Supervisor Kennedy motioned to approve the 2023 NYMIR Cyber insurance renewal package, seconded by Supervisor Baker. The motion carried.

Supervisor Baker motioned to approve the 2023 NYMIR Tank insurance renewal package, seconded by Supervisor Wille. The motion carried.

INFORMATIONAL REPORTS

The committee reviewed all reports and information submitted regarding:

- a. Workers Compensation and Safety Reports
- b. MVA Report

Safety Coordinator, Sherman Manchester, reported that there have been 23 recordable injuries for the County and 74 recordable injuries for the whole plan year to date. The program is on track to end with more total injuries than the past three year have ended with. Mr. Manchester did note that even though injuries are up the claims cost on those injuries are down. He has held two compliance training sessions and has a few more schedule prior to the end of the month to cover anyone else still needing to complete the training.

Motion to approve the informational reports as presented was made by Supervisor Kennedy, seconded by Supervisor Namestnik, and carried.

HUMAN RESOURCES

♦ *Remote Work*

Human Resource Director, Michele Smith, let the committee know that the County is still using the County's comprehensive remote work policy that was adopted during the pandemic. This has helped create flexibility in departments and is being used as a recruitment tool. Each department manages their remote

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workers to continue providing the best service to other County departments and residents. It should also be noted that not all staff are utilizing this because they know they are not able to be productive enough remotely.

COUNTY ADMINISTRATOR

♦ *Resolutions*

County Administrator, Chris DeBolt, presented the following six resolutions:

- Authorization Agreement with Mercy Flight Central, Inc. for Provision of Medical Helicopter Transport Services – 2023
- Authorization Agreement with Ontario County Historical Society – 2023
- Authorization Agreement with Partnership for Ontario County, Inc. – 2023
- Authorization Agreement with Partnership for Ontario County, Inc. – Administrative Support 2023
- Authorizing Agreements for 2023 Dog Control and Related Services Between Ontario County and Participating Municipalities
- Authorizing Agreement for 2023 Dog Control and Related Services Between Ontario County and Ontario County Humane Society, Inc.

Supervisor Kennedy motioned to approve these resolutions as a block, seconded by Supervisor Petropoulos. The motion carried.

CHAIRMAN MARREN

BOS Chairman Marren let the committee know that the NYS Assembly District lines have been redrawn so now Ontario County is split and covered by two different Assembly representatives. In the coming year it is being proposed that they do another redistricting and move Farmington and Manchester into a district with all of Wayne County. This would leave Ontario then covered by three different representatives with one of our largest growing towns covered with a much smaller county. He asked that the GOI committee discuss this in 2023 and pass a resolution opposing this action. GOI Chair Russell agreed that it should be brought to committee in 2023.

EXECUTIVE SESSION

At 2:04 PM, Supervisor Petropoulos made the motion, seconded by Supervisor Kennedy to go into executive session regarding discussion 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 and proposed, pending or current litigation; motion carried.

At 2:18 PM, Supervisor Baker made the motion, seconded by Supervisor Kennedy to leave executive session; motion carried.

ADJOURNMENT

Motion to adjourn was made at 2:18 PM by Supervisor Petropoulos seconded by Supervisor Kennedy. The motion carried.

RESPECTFULLY SUBMITTED

Kristin A. Mueller, Clerk to the Board

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