



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:00 PM

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

<https://ontariocountyny.webex.com>

Meeting Number – 2334 691 1574 Password – GOI2022

Call in Number 1-408-418-9388

Wednesday, August 17, 2022

Call to Order:

1. Approval of Minutes: Draft minutes, July 27, 2022
2. Board of Elections:
 1. Budget Review:
 - a. AA1460 Board of Elections
3. Board of Supervisors:
 1. Budget Review:
 - a. AA190 Municipal Association Dues
 - b. AA1010 Board of Supervisors
4. County Attorney:
 1. Budget Review:
 - a. AA1420 County Attorney
5. County Clerk:
 1. Budget Review:
 - a. AA1410 County Clerk
 - b. AAC103 DMV
6. Human Resources:
 1. Budget Review:
 - a. AAC108 Regulatory Compliance
7. Information Technology:
 1. Budget Review:
 - a. AA1680 Information Technology
 - b. AA168099 Information Technology CIP
8. RAIMS:
 1. Budget Review:
 - a. AA1460 RAIMS
 - b. AA1460 9999 RAIMS- CIP

9. Real Property:
 1. **Resolution:** Erroneous and Refunded Taxes to be Charged to Certain Towns and Special Districts
 2. Budget Review:
 - a. AA1355 Real Property
10. Questions on Informational and Safety Reports:
 1. WC and Safety Reports – July 1, 2022 – July 31, 2022
 2. MVA- July 16, 2022 – August 4, 2022
11. County Administrator:
 1. Budget Review:
 - a. CM Fund – Animal Control Fund
 - b. AAC101 Team Agencies
 - c. AA1230 County Administrator
 2. Update
12. Insurance: *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: Wednesday, September 7, 2022, at 1:30 PM
17. Adjournment