



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

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

<https://ontariocountyny.webex.com>

Meeting Number – 2336 545 7159 Password – GOI2022

Call in Number 1-408-418-9388

Wednesday, April 13, 2022

Call to Order:

1. Approval of Minutes: Draft minutes, March 23, 2022
2. Board of Elections:
 - a. **Resolution:** Authorization of Extension Agreement for Reimbursement of NYS Board of Elections April 1, 2022 – March 31, 2023 “Submission of HAVA Operations Expenses by the Board of Elections” (SHOEBOX) Costs – NYS BOE Contract #C00323
 - b. **Resolution:** Authorization to Contract with NTS Data Services for Registered Voter Notice Card Preparation and Mailing
 - c. **Resolution:** Authorization of Grant Extension Agreements with the NYS Board of Elections for Help America Vote Act Funds
3. RAIMS:
 - a. **Resolution:** Renewal of Microfilm Service Contact with Instream, LLC dba Biel’s Information Technology Systems Corporation
4. County Attorney:
 - a. **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 2 (Intro.) of 2022
 - b. Local Law No. 2 (Intro.) of 2022 – A Local Law to Adjust Weighted Voting
 - c. Report: Final Weighted Voting Report from CGR
5. Real Property:
 - a. Informational: Volunteer Firefighter and Ambulance Tax Exemption
6. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – March 1, 2022 – March 31, 2022
 - b. MVA- March 11, 2022 – March 31, 2022
7. County Administrator:
 - a. Update

8. Board of Supervisors: *No items submitted*
9. County Clerk: *No items submitted*
10. Human Resources: *No items submitted*
11. Information Technology: *No items submitted*
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, May 4, 2022, at 1:30 PM
17. Adjournment