



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx and 3019 County Complex Dr., Room 204, Canandaigua, NY 14424

March 3, 2021

MEMBERS PRESENT

In Person: Supervisors Rich Russell, and Fred Wille.

Via WebEx: Supervisors David Baker, Tamara Hicks, Catherine Menikotz, and Dom Vedora.

Necessarily Absent: Supervisor Gregory Bendzlowicz,

OTHERS PRESENT

In Person: Supervisor Todd Campbell, County Administrator Chris DeBolt, County Attorney Holly Adams, and Clerk to the Board Kristin Mueller.

Via WebEx: Supervisor Peter Ingalsbe, Deputy County Administrator Brian Young, Finance Director Mary Gates, Public Health Director Mary Beer, Assistant County Attorney Mike Reinhardt, Sr. Fiscal Manager Michael Wojcik, Human Resource Director Michele Smith, Real Property Tax Director Donna LaPlant, Safety Coordinator Sherman Manchester, Val Knoblauch from the Visitors Connection, and Deputy Clerk to the Board Diane Foster.

CALL TO ORDER

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

PUBLIC HEALTH

♦ *Update*

Public Health Director, Mary Beer, presented the following COVID-19 updates:

- 5845 Total positive cases since we started tracking
- 25 New cases today
- 176 In isolation
- 329 In Quarantine
- 23 in the hospital
- The 13th of march will be the 1 year anniversary of the first COVID case in Ontario County
- The Johnson and Johnson vaccine will be coming soon
- The State Fair site will be opening 24/7 soon with the Johnson and Johnson vaccine

MINUTES

Motion to approve the minutes of the February 10, 2021 meeting was made by Supervisor Wille, seconded by Supervisor Baker, and carried.

REAL PROPERTY TAX

♦ *Resolution:*

Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2020 Final

Ms. LaPlant presented a resolution to participate in defense of real property tax assessment challenges. Ms. LaPlant offered an addendum to include the 90 day timeframe to pay these costs.

Supervisor Hicks motioned to approve participation in defense of assessment challenges. Supervisor Wille seconded the motion.

Assessment Roll

Supervisor Vedora motioned to amendment to the resolution as presented by Ms. LaPlant. Supervisor Menikotz seconded the motion. The resolution was approved as amended.

- ♦ **Resolution:** *Resolution of Approval Correction of Error – 2021 County/Town Tax Roll*

Ms. LaPlant presented a resolution approving a correction of error on the 2021 County/Town tax roll.

Supervisor Vedora motioned to approve the correction of error as presented. Supervisor Hicks seconded the motion. The motion carried.

COUNTY ATTORNEY

- ♦ **Resolution:** *Fixing Date and Notice for the Public Hearing on Local Law No. 1 (Intro.) of 2021*

Ms. Adams presented a resolution to set the public hearing for Local Law 1 (Intro.) of 2021.

Supervisor Vedora motioned to approve the setting of the public hearing for Local Law 1 (Intro.) of 2021. Supervisor Wille seconded the motion. The motion carried.

Discussion ensued with many questions still needing some more research. This research will be brought back to committee next cycle.

Mr. Baker noted that the restaurants are varied if they like this Local Law. As the law is written the restaurant would have to work out the fees with the deliver companies, and then decide if they want to use the service or not.

Ms. Menikotz asked if the executive order has been enforced? Mr. Baker noted that the owner of simply crepes and another restaurant can't get through to DoorDash and Grubhub to let them know and about the executive order and to adjust the fees.

Ms. Knoblauch talked to a restaurant marketing director in Rochester who has spoken to Grubhub about the fees. They stated that a restaurant can apply to get fees back that are outside a Local Law or executive order.

INFORMATIONAL REPORTS

The committee accepted all reports and information submitted regarding:

- Workers Compensation and Safety Reports
- MVA Report

Mr. Manchester reported that we have 1 new recordable injury for the County since the last committee cycle. We now have 4 recordables for the County year to date.

Motion to approve the reports was made by Supervisor Wille, seconded by Supervisor Menikotz, and carried.

COUNTY ADMINISTRATOR

- ♦ **Resolution:**
Authorization to Contract with Dinan Communications to Provide Public Relations and Marketing Services for Various County Departments
Mr. DeBolt presented a resolution to contract for public relations and marketing services.
Supervisor Hicks motioned to approve this resolution with Dinan Communications as presented. Supervisor Menikotz seconded the motion. The motion carried.
- ♦ **Update**
County Administrator, Chris DeBolt, gave the following updates:
 - He is working with Schools to get vaccines to the educators in the County
 - He reviewed changes just released from the Governor's office

PUBLIC WORKS

- ♦ *Request from the Canandaigua Lake Watershed Alliance to Conduct a Gypsy Moth Egg Removal Event at Gannett Hill Park.*
Mr. Vanderbrook requested that the Canandaigua Lake Watershed Alliance be able to conduct a Gypsy moth egg removal event at the Ontario County Gannett Hill Park.
Supervisor Wille made a motion to approve this event but requested a resolution to be drafted and brought back at the next committee cycle. Supervisor Vedora seconded the motion. The motion carried.

EXECUTIVE SESSION

At 2:22 PM, Supervisor Vedora made the motion, seconded by Supervisor Hicks, to go into executive session regarding discussion on proposed, pending, or current litigation, and to confer with counsel; motion carried.

At 2:31 PM, Supervisor Vedora made the motion, seconded by Supervisor Menikotz, to leave executive session; motion carried.

COUNTY ATTORNEY

Supervisor Wille motioned to approve the County Attorney's Office to pay for property damage resulting from a deer accident. This request is for \$19,289.55. Supervisor Vedora seconded the motion. The motion carried

ADJOURNMENT

Motion to adjourn was made at 2:33 PM by Supervisor Vedora, seconded by Supervisor Hicks and the motion carried.

RESPECTFULLY SUBMITTED

Kristin A. Mueller, Clerk to the Board