



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:00 PM

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

May 24, 2023

MEMBERS PRESENT

In Person: Supervisors Richard Russell, David Baker, Lou Guard, Tamara Hicks, James Kennedy, Daryl Marshall, and Fred Wille.

OTHERS PRESENT

In Person: BOS Vice-Chairman Andrew Wickham, Supervisor Bill Namestnik, County Administrator Chris DeBolt, Deputy County Administrator Alissa Bub, County Attorney Holly Adams, Assistant County Attorneys Joe Nacca and Nathan Thomas, Human Resources Director Michele Smith, Acting County Clerk Pam Keefe, Assistant Deputy County Clerk Tracy Shaw, Director of Finance Mary Gates, Archivist Rosemary Switzer, Republican Election Commissioner Mike Northrup, Democratic Election Commissioner Albert Magnan, Safety Coordinator Sherman Manchester, Eastern Shores Representative Jackie Shaffer, Abigail Marion, David Collett, and Clerk to the Board Kristin Voss.

Via WebEx: Supervisors Todd Campbell and Peter Ingalsbe.

CALL TO ORDER

The meeting of the Governmental Operations and Insurance Committee was called to order at 1:00 PM by Chairman Russell.

MINUTES

Motion to approve, the minutes of the May 3, 2023 meeting was made by Supervisor Marshall, seconded by Supervisor Hicks, and carried.

PRIVILEGE OF THE FLOOR

Mr. David Collett talked about his thoughts regarding the nondiscrimination and sexual harassment policy that is on the agenda.

DMV

Assistant Deputy County Clerk, Tracy Shaw, let the committee know that the new DMV hours are going well. It is providing for more training and catching up on the back log of work. The public is being very kind with the staff.

BOARD OF ELECTIONS

- ♦ *CIP Proposal*

Democratic Election Commissioner, Albert Magnan, and Mike Northrup presented a CIP proposal for voting equipment replacement and software upgrades.

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

RAIMS

- ♦ *Resolution*

Archivist, Rosemary Switzer, presented a resolution entitled, "Extension of Local Government Records Management Improvement Fund Grant Deadline".

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

HUMAN RESOURCES

◆ *Resolutions*

Human Resources Director, Michele Smith, presented a resolution entitled, “Adoption of Ontario County Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy, as Amended”.

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

Human Resources Director, Michele Smith, presented a resolution entitled, “Adoption of Ontario County Lactation Accommodation Policy”.

Supervisor Guard motioned to approve this resolution, seconded by Supervisor Wille. The motion carried.

INFORMATIONAL REPORTS

Safety Coordinator, Sherman Manchester, reviewed the WC and Safety charts in the committee packet. Year to date we are at 55 total injuries the same as last year. June is Electrical Safety awareness month. He just finished 62.5 hours of general safety training with around 130 participants from the County, Towns, Cities, and Villages.

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

COUNTY ADMINISTRATOR

◆ *Resolution*

County Administrator, Chris DeBolt, presented a resolution entitled, “Resolution Expressing Opposition to the Relocation of Asylum Seekers from New York City to Ontario County”.

Supervisor Baker motioned to approve this resolution, seconded by Supervisor Hicks.

Mr. DeBolt and staff have been working and communicating with State level representatives and the Governor regarding this matter. The Public Works committee requested by motion that Mr. DeBolt draft this resolution, to the Governor and New York City, informing them that Ontario County would like better communication and to formulate a plan in the event that NYC might send asylum seekers to our County. Lengthy discussion ensued with Mr. DeBolt explaining the process that asylum seekers go through, information that he has received for the State, and an explanation of how State of Emergencies work. Every supervisor in attendance and on WebEx provided feedback and asked questions.

Supervisor Guard motioned to amend the resolution title to read, “Resolution Expressing Concern with the Unplanned Relocation of Asylum Seekers from New York City to Ontario County” Supervisor Baker seconded this motion. The motion carried. Supervisor Marshall voted “No” on this amendment to the title.

Supervisor Guard motioned to approve this resolution with the amended title, seconded by Supervisor Baker. A roll call vote was called for with the following votes recorded:

Supervisor Russell – Yes	Supervisor Baker – Yes
Supervisor Guard – Yes	Supervisor Hicks – No
Supervisor Kennedy – Yes	Supervisor Marshall – No
Supervisor Wille – Yes	

The motion carried.

EXECUTIVE SESSION

At 2:27 PM, Supervisor Baker made the motion, seconded by Supervisor Hicks to go into executive session regarding discussion on the proposed, pending or current litigation; motion carried.

At 2:42 PM, Supervisor Hicks made the motion, seconded by Supervisor Marshall to leave executive session; motion carried.

ADJOURNMENT

Motion to adjourn was made at 2:47 PM by Supervisor Kennedy, seconded by Supervisor Marshall. The motion carried.

**RESPECTFULLY
SUBMITTED**

Kristin A. Voss, Clerk to the Board