



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

September 8, 2021

MEMBERS PRESENT

In Person: Supervisors Rich Russell, David Baker, Dom Vedora, Gregory Bendzlowicz, Fred Wille.

Supervisors Catherine Menikotz and Tamara Hicks were declared necessarily absent.

OTHERS PRESENT

In Person: Supervisor Todd Campbell, County Administrator Chris DeBolt, Deputy County Administrator Brian Young, County Attorney Holly Adams, First Assistant County Attorney Lea Nacca, Assistant County Attorney Nathan Thomas, Planning Director Tom Harvey, Sr. Fiscal Manager Michael Wojcik, and Clerk to the Board Kristin Mueller.

Via WebEx: Safety Coordinator Sherman Manchester, Jackie Shaffer from Eastern Shore Associates.

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 August 18, 2021 meeting was made by Supervisor Wille, seconded by Supervisor Vedora, and carried.

COUNTY ATTORNEY

♦ *Resolution*

County Attorney, Holly Adams, presented the following two resolutions:

- Resolution Adopting Local Law No. 4 (Intro.) of 2021
- Approval of C-PACE Municipal Agreement with the Energy Improvement Corporation

Supervisor Baker motioned to approve the adoption of Local Law and the C-PACE agreement as a block. Supervisor Bendzlowicz seconded the motion. The motion carried.

PLANNING DEPARTMENT

♦ *Information*

Planning Director Tom Harvey let the committee know that they received the data from the most current census and have uploaded it into the GIS system. In doing this they have found some errors. He is requesting more time to review all the data to find all errors that might be present. He would also like to have permission to find out if we can submit an appeal to the Census to correct the errors in the data. This will provide proper placement in the towns, cities, and tracks/districts.

The committee agrees that the Planning Department should go forward with

the proposed plan for correcting errors as presented by Planning Director Harvey.

**INFORMATIONAL
REPORTS**

The committee accepted all reports and information submitted regarding:

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

Safety Coordinator, Sherman Manchester, reported that there were two more recordable injuries since last cycle. We are trending slightly lower than last year, but with a higher rate of recordable injuries.

Motion to approve the workers compensation and safety reports was made by Supervisor Vedora, seconded by Supervisor Wille, and carried.

Motion to approve the MVA report was made by Supervisor Bendzlowicz, seconded by Supervisor Baker, and carried.

**COUNTY
ADMINISTRATOR**

- ◆ *Update*

County Administrator, Chris DeBolt, gave the following updates:

- The Board retreat with Soil and Water that was to be scheduled to be held on September 23rd has been postponed
- The employee picnic this year will be boxed lunch take-out only
- The County continues to work with the school and the local regional control room

EXECUTIVE SESSION

At 1:49 PM, Supervisor Vedora made the motion, seconded by Supervisor Bendzlowicz, to go into executive session regarding discussion on proposed, pending, or current litigation, and to confer with counsel; motion carried.

At 2:47 PM, Supervisor Baker made the motion, seconded by Supervisor Bendzlowicz, to leave executive session; motion carried.

COUNTY ATTORNEY

Supervisor Vedora motioned to support the County Attorney's office to have outside counsel proceed with settlements with Johnson and Johnson, The Big Three, and Mallinckrodt pharmaceutical companies. Supervisor Bendzlowicz seconded the motion. The motion carried.

ADJOURNMENT

Motion to adjourn was made at 2:49 PM by Supervisor Bendzlowicz, seconded by Supervisor Vedora and the motion carried.

**RESPECTFULLY
SUBMITTED**

Kristin A. Mueller, Clerk to the Board