



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

September 29, 2021

MEMBERS PRESENT

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

Via WebEx: Supervisor Cathy Menikotz

OTHERS PRESENT

In Person: Supervisor Todd Campbell, County Administrator Chris DeBolt, County Attorney Holly Adams, Finance Director Mary Gates, County Attorney Nathan Thomas, Sr. Fiscal Manager Michael Wojcik, and Clerk to the Board Kristin Mueller.

Via WebEx: Safety Coordinator Sherman Manchester, Real Property Director Donna LaPlant, Deputy Human Resources Director Lindsey Burgess, and 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 September 8, 2021 meeting was made by Supervisor Wille, seconded by Supervisor Vedora, and carried.

BOARD OF ELECTIONS

♦ Resolutions

Clerk, Kristin Mueller, presented the following two resolutions:

- Authorization to Contract with Geneva City School District for Use of Voting Machines
- Authorization to Contract with Palmyra-Macedon Central School District for Use of Voting Machines

Supervisor Baker motioned to approve the contracts with Geneva City School and Palmyra-Macedon for use of the voting machines as a block. Supervisor Vedora seconded the motion. The motion carried.

COUNTY ATTORNEY

♦ Budget Transfer

County Attorney, Holly Adams, presented a budget transfer to provide additional legal and investigative funding relative to a current labor/employment matter.

Supervisor Bendzlowicz motioned to approve the budget transfer as presented. Supervisor Vedora seconded the motion. The motion carried.

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 are no new recordable injuries since last cycle. The entire plan is down from last year, but the recordable injuries ratio is up from prior years.

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

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

COUNTY ADMINISTRATOR

♦ *Update*

County Administrator, Chris DeBolt, gave the following updates:

- COVID case are averaging around 30 positive cases a day
- They are working on getting the testing in schools up and running
- Our region is seeing an impact from the State vaccine mandate
- Vaccine clinics are restarting with booster and regular doses available

INSURANCE

Ms. Shaffer reported that she is working on renewals for our current policies and is hoping to have them by the October 20th meeting. If not, she will have them the next cycle. The cyber insurance policy must wait till December 1st at the earliest to get renewal amounts because it can't be done more than 30 days before the renewal date.

OLD BUSINESS

Supervisor Baker asked to put Mr. Hoose on the agenda under old business until he attends with the information that the committee has requested from him.

209 COMMITTEE

Supervisor Campbell provided an update on the 209 Committee. The first meeting of the committee was held last week. Supervisor Ingalsbe was appointed as Vice-Chair of this committee. They reviewed the scope and rules and procedures of the committee. All are welcome to attend, but once executive session is entered the committee and select staff will be the only ones allowed to stay. The initial round of subpoenas have been issued.

EXECUTIVE SESSION

At 1:49 PM, Supervisor Baker 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 2:33 PM, Supervisor Hicks made the motion, seconded by Supervisor Wille, to leave executive session; motion carried.

ADJOURNMENT

Motion to adjourn was made at 2:34 PM by Supervisor Bendzlowicz, seconded by Supervisor Wille and the motion carried.

RESPECTFULLY SUBMITTED

Kristin A. Mueller, Clerk to the Board

Governmental Operations and Insurance Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: Legislative Board, Clerk of the Board of Supervisors, County Administrator, County Attorney, County Clerk, Bureau of Motor Vehicles, Real Property Tax Services, Board of Elections, Records and Archives, County Historian, Board of Ethics, Dog Control, Humane Society, Information Services, Regulatory Compliance, County Insurance Programs, Risk Management, Workers' Compensation.

Approved

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