



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

October 18, 2022

MEMBERS PRESENT

In Person: Supervisors Rich Russell, David Baker, Bill Namestnik, James Kennedy, Tamara Hicks, and Fred Wille.

Via WebEx: Supervisor Jim Petropoulos

OTHERS PRESENT

In Person: BOS Chairman Jack Marren, Supervisors Todd Campbell and Robert Green, County Attorney Holly Adams, Assistant County Attorneys Joe Nacca and Nathan Thomas, Safety Coordinator Sherman Manchester, Democratic Commissioner Charlie Evangelista, Republican Commissioner Mike Northrup, Sr. Fiscal Manager Michael Wojcik, Human Resources Director Michele Smith, Finance Director Mary Gates, Deputy Public Works Commissioner Tim McElligott, NYMIR Representative Jackie Shaffer, Abigail Marion, and Clerk to the Board Kristin Mueller.

Via WebEx: Chief Information Officer Sean Barry, Confidential Secretary Cindy Abraszek, and AJ Magnan.

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 28, 2022 meeting was made by Supervisor Baker, seconded by Supervisor Wille, and carried.

BOARD OF ELECTIONS

♦ *Discussion*

Yates County passed a resolution to urge the State to allow less early voting times in smaller Counties. Both Ontario County Election Commissioners Northrup and Evangelista feel they need to follow the laws set by New York State and are opposed to passing a resolution similar to the Yates County resolution. They also think that we need to have three early voting locations spread across the county to serve the residents and not just one location in the largest municipality of the County. They also believe that we are not a small County anymore. They do their best to keep the cost down with dismissing pole workers when there is low turnout on early voting days. Discussion ensued and the Committee agreed to continue adhering to the law and not bring a resolution similar to the Yates County one to the full Board.

INFORMATION TECHNOLOGY

♦ *Budget Transfer*

Sr. Fiscal Manager, Michael Wojcik, presented a budget transfer for Arctic Wolf cyber security services.

Supervisor Kennedy motioned to approve this budget transfer, seconded by Supervisor Hicks. The motion carried.

BOARD OF SUPERVISORS

◆ *Resolution*

Clerk, Kristin Mueller, presented a resolution entitled, “Appointment to the Ontario County Ethics Board – Timothy G. McElligott”.

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

COUNTY ATTORNEY/FINANCE

◆ *Resolution*

Finance Director, Mary Gates, presented a resolution entitled, “Authorizing a Contract with the Ontario County Tobacco Asset Securitization Corporation for Support Services”.

Supervisor Wille motioned to approve this resolution, seconded by Supervisor Kennedy. The motion carried. Baker abstained as he is on the Ontario County Tobacco Asset Securitization Corporation Board.

PLANNING

◆ *Resolution*

Supervisor Green presented a resolution entitled, “Authorizing Intermunicipal Cooperation Agreement with Monroe County for Coordination of Emergency Radio Communication Systems”.

Supervisor Namestnik motioned to approve this resolution, seconded by Supervisor Petropoulos. The motion carried.

COUNTY ATTORNEY

◆ *Resolution*

County Attorney, Holly Adams, presented a resolution entitled, “Authorization to Retain Outside Counsel”.

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

INFORMATIONAL REPORTS

The committee reviewed all reports and information submitted regarding:

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

Safety Coordinator, Sherman Manchester, reported that we are up about 25%-33% ahead of last year. He has been providing training classes and will also be doing refresher courses for annual training. These trainings are for all municipalities. NYMIR recently provided a snow and ice removal class at the Town of Victor.

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

COUNTY ADMINISTRATOR

◆ *Resolution*

Finance Director, Mary Gates, presented a resolution entitled, “Authorizing Priority Service Agreements with Certain Municipalities within the County of Ontario”.

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.

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

BOS CHAIR UPDATE

BOS Chairman Marren let the members know that he will be holding a Chairs meeting on October 27th following the adjournment of the Board of Supervisors meeting. After speaking with The Arc of Ontario, the location of the dinner and presentation will be changed. More information will be distributed once the details are finalized.

EXECUTIVE SESSION

At 1:59 PM, Supervisor Kennedy made the motion, seconded by Supervisor Wille to go into executive session regarding discussion on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and proposed, pending or current litigation; motion carried.

At 3:05 PM, Supervisor Kennedy made the motion, seconded by Supervisor Hicks to leave executive session; motion carried.

ADJOURNMENT

Motion to adjourn was made at 3:06 PM by Supervisor Namestnik seconded by Supervisor Kennedy. The motion carried.

**RESPECTFULLY
SUBMITTED**

Kristin A. Mueller, Clerk to the Board