



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:00 PM

Location: WebEx &

74 Ontario St., 2nd Floor Sessions Room, Canandaigua, NY 14424

<https://ontariocountyny.webex.com>

Meeting Number – 2335 184 9599 Password – GOI2023

Call in Number 1-408-418-9388

Wednesday, January 18, 2023

Call to Order:

1. Appointment of Vice-Chair of the Governmental Operations and Insurance Committee
2. Approval of Minutes: Draft minutes, December 14, 2022
3. Board of Supervisors:
 - a. **Resolution:** One-Year Appointments
 - b. **Resolution:** Two-Year Appointments
 - c. **Resolution:** Resolution in Opposition to the Division of Ontario County Into Three Assembly District
 - d. Informational: Agenda Management Software
4. Board of Elections:
 - a. **Resolution:** Authorization to Increase Contract with NTS Data Services for Registered Voter Notice Card Preparation and Mailing
 - b. **Resolution:** Budget Transfer to Support Purchase of Electronic Poll Books
5. Real Property:
 - a. **Resolution:** Resolution of Approval – Ontario County Humane Society (1) – Correction of Error – 2023 County/Town Tax Roll
 - b. **Resolution:** Resolution of Approval - Ontario County Humane Society (2) – Correction of Error – 2023 County/Town Tax Roll
 - c. **Resolution:** Resolution of Approval – Centerpointe CDGA MLTIFAM, LLC – Correction of Error – 2023 County/Town Tax Roll
6. County Attorney:
 - a. **Resolution:** Authorizing Lease of the Shortsville to Victor Line to Ontario Central Railroad and Finger Lakes Railway Corporation
7. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – December 01, 2022 – December 31, 2022
 - b. MVA- December 5, 2022 – January 3, 2023

8. County Administrator:
 - a. **Resolution:** Authorization to Contract with Various Ontario County School Districts for Use of Voting Machines
 - b. Update
9. County Clerk: *No items submitted*
10. Human Resources: *No items submitted*
11. Information Technology: *No items submitted*
12. Insurance: *No items submitted*
13. RAIMS: *No items submitted*
14. Old Business
15. Privilege of the Floor:
16. **Executive Session:**
 - a. Discussions regarding proposed, pending or current litigation and to confer with counsel.
17. Next meeting date and time: Wednesday, February 6, 2023, at 1:00 PM
18. Adjournment