



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

74 Ontario St., 2<sup>nd</sup> Floor Committee Room 213, Canandaigua, NY 14424

---

<https://ontariocountyny.webex.com>

Meeting Number – 2336 545 7159 Password – GOI2022

Call in Number 1-408-418-9388

---

Wednesday, May 4, 2022

### Call to Order:

1. Approval of Minutes: Draft minutes, April 13, 2022
2. Purchasing:
  - a. **Resolution:** Resolution Authorizing MWBE Designation for Ontario County
3. County Clerk:
  - a. **Resolution:** Closing the Petty Cash/Change Fund – Geneva Office – Ontario County Department of Motor Vehicles
4. Board of Supervisors:
  - a. **Local Law:** Local Law No. 4 (Intro.) of 2022. A Local Law to Adopt Amendments to the NYS Open Meetings Law for the Expanded Use of Videoconferencing
5. Questions on Informational and Safety Reports:
  - a. WC and Safety Reports – March 1, 2022 – March 31, 2022 (Same as last meeting)
  - b. MVA- April 1, 2022 – April 19, 2022
6. County Administrator:
  - a. Update
7. Board of Elections: *No items submitted*
8. County Attorney: *No items submitted*
9. Human Resources: *No items submitted*
10. Information Technology: *No items submitted*
11. Insurance: *No items submitted*
12. RAIMS: *No items submitted*
13. Real Property: *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, May 25, 2022, at 1:30 PM
18. Adjournment