



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:00 PM

Location: WebEx &

74 Ontario St., 2nd 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, November 9, 2022

Call to Order:

1. Approval of Minutes: Draft minutes - October 19, 2022
2. Board of Supervisors:
 - a. Kristin Mueller - **Resolution:** Setting of the Organizational Meeting for 2023
3. Human Resources:
 - a. Lindsey Burgess - Informational: Injury Reporting & PESH Compliance for Municipalities in Workers' Comp Plan
4. Treasurer:
 - a. Gary Baxter - **Resolution:** Collection and Disbursement of Penalties Assessed Per RPTL §480-A
5. Planning:
 - a. Tom Harvey – Approval: Local Law No. 6 (Intro.) of 2022 – A Local Law Providing for the administration and Enforcement of the New York State Uniform Fire Prevention and Building Code
 1. [Local Law No. 6 \(Intro.\) of 2022](#)
 2. [Red Line Version of Local Law No. 6 \(Intro.\) of 2022](#)
 3. [Model Local Law Promulgated by the NYS Dept. of State](#)
 4. [Notice from the NYS Dept. of State Requiring All Municipalities to Update Their Local Laws Governing Enforcement of the Uniform Code by December 31, 2022](#)
 - b. Tom Harvey – **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 6 (Intro.) of 2022
6. Real Property:
 - a. Donna LaPlant - **Resolution:** Authority to Notify Cities of Canandaigua and Geneva of 2023 County Tax Levy
 - b. Donna LaPlant - **Resolution:** Officials Designated to Approve NYSRPTL Correction of Errors
 - c. Donna LaPlant - **Resolution:** Overages and Shortages for Levy Against Certain Towns in 2023
 - d. Donna LaPlant - **Resolution:** 2023 Tax Levy Flint Creek Small Watershed Protection District

7. County Attorney:
 - a. Joe Nacca - **Resolution:** Authorization to Pay for Damaged Vehicle Replacement Costs
 - b. Art James - **Resolution:** Approval of Sale of Property Located at 10 Chapin Street, Canandaigua, New York, to the City of Canandaigua
8. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – October 1, 2022 – October 30, 2022
 - b. MVA- October 7, 2022 – October 27, 2022
9. County Administrator:
 - a. Update
10. Board of Elections: *No items submitted*
11. County Clerk: *No items submitted*
12. Information Technology: *No items submitted*
13. Insurance: *No items submitted*
14. RAIMS: *No items submitted*
15. Old Business
16. Privilege of the Floor:
17. **Executive Session:**
 - a. Discussions regarding 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
 - b. Discussions regarding proposed, pending or current litigation and to confer with counsel.
18. Next meeting date and time: Wednesday, November 30, 2022, at 1:30 PM
19. Adjournment