



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx &

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

<https://ontariocountyny.webex.com>

Meeting Number – 179 395 9374 Password – GOI2021

Call in Number 1-408-418-9388

Wednesday, December 1, 2021

Call to Order:

1. Approval of Minutes: Draft minutes, November 10, 2021
2. Board of Supervisors:
 - a. **Resolution:** Setting of the Organizational Meeting for 2022
 - b. Review: 2022 Rules and Order of Business – Ontario County Board of Supervisors
3. Real Property:
 - a. **Resolution:** Removal of Health Hazard – Town of Farmington – Bean Pole Circle
 - b. **Resolution:** Removal of Health Hazard – Town of Farmington – Terrace Lane
 - c. **Resolution:** Removal of Health Hazard – Town of Farmington – Mowing Charges
 - d. **Resolution:** Overages and Shortages for Levy Against Certain Towns in 2022
4. County Attorney:
 - a. **Resolution:** Appointment to County Law §209 Investigation Committee – David Phillips
5. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – November 3, 2021 – November 23, 2021
 - b. MVA- October 29, 2021 – November 18, 2021
6. Insurance:
 - a. Approval: Tank Pollution Liability Renewal Proposal
7. County Administrator:
 - a. **Resolution:** Authorizing Agreement with Mercy Flight Central, Inc for Provision of Medical Helicopter Transport Services - 2022
 - b. **Resolution:** Authorizing Agreement - 2022 Dog Control and Related Services Between Ontario County and Ontario County Humane Society, Inc.
 - c. **Resolution:** Authorization Agreement – Partnership for Ontario County, Inc. – Administrative Support
 - d. **Resolution:** Authorization Agreement – Partnership for Ontario County, Inc.
 - e. **Resolution:** Funding Source for Tourism Promotion in Ontario County
 - f. **Resolution:** Authorization Agreement – Ontario County Historical Society – 2022

g. Update

8. Board of Elections: *No items submitted*
9. County Clerk: *No items submitted*
10. Human Resources: *No items submitted*
11. Information Technology: *No items submitted*
12. RAIMS: *No items submitted*

13. Old Business
14. Privilege of the Floor:

- 15. Executive Session:**
 - a. Discussions regarding proposed, pending or current litigation and the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body but only when publicity would substantially affect the value thereof.

16. Next meeting date and time: Wednesday, December 15, 2021, at 1:30 PM
17. Adjournment