



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

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

July 6, 2022

MEMBERS PRESENT

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

Via WebEx: Supervisor Jim Petropoulos

OTHERS PRESENT

In Person: Supervisor Todd Campbell, County Attorney Holly Adams, County Administrator Chris DeBolt, Deputy County Administrator Alissa Bub, Assistant County Attorneys Nathan Thomas and Joe Nacca, Finance Director Mary Gates, Archivist Rosemary Switzer, NYMIR Representative Jackie Shaffer, Abigail Marion, and Clerk to the Board Kristin Mueller.

Via WebEx: Safety Coordinator Sherman Manchester, Sr. Fiscal Manager Michael Wojcik, Deputy Director Lindsey Burgess, 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 June 15, 2022 meeting was made by Supervisor Vedora, seconded by Supervisor Baker, and carried.

BOARD OF SUPERVISORS

♦ *Resolution*

Clerk, Kristin Mueller, presented a resolution entitled "Change in Location of Regular Board Meeting – 4-H Camp Bristol Hills, Town of Bristol, Canandaigua, NY – August 4, 2022".

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

RAIMS

♦ *Resolution*

Archivist, Rosemary Switzer, presented a resolution entitled, "Permission to Enter into a Contract with NYSID for Scanning of Departments Records and the Town of South Bristol's Property Records".

Supervisor Vedora motioned to approve this resolution, seconded by Supervisor Hicks. 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 still trending to have more incidents this year than prior years. He encouraged people to be more aware of their surroundings.

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

COUNTY ADMINISTRATOR

♦ *Update*

County Administrator, Chris DeBolt, gave the following updates:

- Welcome again to Alissa the new County Administrator
- Met with Wendell regarding the County Wide energy system study. The proposals should be ready next cycle
- The housing study RFP is out, and the response deadline is tomorrow
- They are talking with School districts about them partnering with different County departments

EXECUTIVE SESSION

At 1:55 PM, Supervisor Hicks made the motion, seconded by Supervisor Vedora to go into executive session regarding discussion on proposed, pending or current litigation; motion carried.

At 2:05 PM, Supervisor Vedora made the motion, seconded by Supervisor Namestnik to leave executive session; motion carried.

ADJOURNMENT

Motion to adjourn was made at 2:06 PM by Supervisor Vedora seconded by Supervisor Hicks. The motion carried.

**RESPECTFULLY
SUBMITTED**

Kristin A. Mueller, Clerk to the Board