



**Special Joint  
GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE  
and WAYS AND MEANS**

**Time: 6:00 PM  
Location: Via WebEx  
Canandaigua, NY 14424**

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**March 26, 2020**

- MEMBERS PRESENT** Supervisors Jeff Gallahan, David Baker, Gregory Bendzlowicz, Dom Vedora, Fredrick Wille, Todd Campbell, Bob Green, Peter Ingalsbe, Dan Marshall, Kris Singer, Drew Wickham, and Catherine Menikotz.
- OTHERS PRESENT** Chairman Marren, Brian Young, Holly Adams, Michele Smith, Mary Gates, Rich Russell, Diane Johnston, Cindy Abraszek, Todd Elzey, and Kristin Mueller.
- CALL TO ORDER** The meeting of the Governmental Operations and Insurance Committee was called to order at 1:30 PM by Chairman Baker.
- RESOLUTION** A resolution entitled, “Authorizing the County Treasurer to cancel 1% Interest Charges on Delinquent Real Property Taxes for the Month on April 2020” was presented.
- Supervisor Wickham motioned to approve this resolution. Supervisor Gallahan seconded the motion. The motion carried.
- EXECUTIVE SESSION** At 6:02 PM, Supervisor Gallahan made the motion, seconded by Supervisor Bendzlowicz, to go into executive session regarding discussion on 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, and to confer with counsel; motion carried.
- At 6:15 PM, Supervisor Wille made the motion, seconded by Supervisor Ingalsbe, to leave executive session; motion carried.
- RESOLUTIONS** A resolution entitled, “Ontario County Board of Supervisors Resolution Approving Employment Separation Agreement” was presented.
- Supervisor Gallahan motioned to amend the resolution to make the effective date March 16, 2020 from March \_\_\_\_, 2020. Supervisor Green seconded the amendment. The amendment carried.
- Supervisor Gallahan motioned to approve this resolution, as amended. Supervisor Green seconded the motion. The motion carried.

A resolution entitled, "Appointment of County Administrator" was presented.

Supervisor Dan Marshall motioned to approve this resolution. Supervisor Vedora seconded the motion. The motion carried.

**ADJOURNMENT**

Motion to adjourn was made at 6:21 PM by Supervisor Gallahan, seconded by Supervisor Campbell and carried.

**RESPECTFULLY  
SUBMITTED**

Kristin A. Mueller, Clerk to the Board

APPROVED