



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE SPECIAL MEETING

Time: 6:20 PM

Location: 2914 County Road 48

Safety Training Facility

Canandaigua, NY 14424

January 26, 2017

**MEMBERS
PRESENT**

Supervisors Jeffery Gallahan, Gregory Westbrook, Frederick Wille, Gregory Bendzlowicz, David Baker, Tamara Hicks, and Dominick Vedora.

OTHERS PRESENT

In addition to Committee Members:
County Attorney Holly Adams, Human Resource Director Denise Morley, and Clerk to the Board Karen DeMay.

CALL TO ORDER

The meeting of the Governmental Operations and Insurance Committee was called to order at 6:20 PM by Committee Chair Gallahan.

RESOLUTION

Mr. Gallahan stated the committee is meeting to review a resolution entitled 'Acceptance of Proposal for On-Line Legal Research Services'.

**EXECUTIVE
SESSION**

Supervisor Baker made the motion, seconded by Supervisor Vedora, that the committee move into Executive Session to confer with counsel; motion carried.

At 6:28 PM Supervisor Bendzlowicz made the motion, seconded by Supervisor Westbrook, that the committee leave executive session and reconvene in regular session; motion carried.

Supervisor Bendzlowicz made the motion, seconded by Supervisor Wille, to amend the aforementioned resolution by adding '*not to exceed the amount in the LexisNexis contract*' in the third RESOLVED; motion carried.

ADJOURNMENT

Motion to adjourn made at 6:29 PM by Supervisor Baker, seconded by Supervisor Hicks and carried.

Respectfully Submitted

Karen DeMay, Clerk to the Board