



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: 3019 County Complex Drive

2<sup>nd</sup> Floor, Room 204

Canandaigua, NY 14424

March 1, 2017

**MEMBERS  
PRESENT**

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

**OTHERS PRESENT**

In addition to Committee Members:  
County Administrator Mary Krause, Deputy County Administrator Brian Young, Real Property Tax Director Robin Johnson, Assistant County Attorney Holly Adams, Director of Finance Mary Gates, Fiscal Manager Michael Wojcik, Risk Manager John Parrott, Safety Coordinator Sherman Manchester, Archivist Rosemary Switzer, Election Commissioner Mary Salotti, and Clerk to the Board Karen DeMay.

**CALL TO ORDER**

The meeting of the Governmental Operations and Insurance Committee was called to order at 1:30 PM by Committee Chair Gallahan.

**MINUTES**

**Motion to approve** and accept these minutes made by Supervisor Baker, seconded by Supervisor Bendzlowicz and carried.

**COUNTY  
ADMINISTRATOR**

Deputy County Administrator Brian Young presented a resolution entitled, 'Resolution Calling on State Legislative Leaders to Reform the Home Rule Revenue Process by Enacting a 4-Year Authorization Period for All Local Sales Tax Extenders in 2017 with a Goal of Making this Local Renewal Authority Permanent'.

**Motion to approve** made by Supervisor Baker, seconded by Supervisor Bendzlowicz and carried.

**REAL PROPERTY  
TAX SERVICES**

Real Property Tax Director Robin Johnson presented a resolution entitled, 'Resolution of Approval, Correction of Error, 2017 County/Town Tax Roll'.

**Motion to approve** this resolution made by Supervisor Vedora, seconded by Supervisor Baker and carried.

**BOARD OF  
ELECTIONS**

Election Commissioner Mary Salotti presented a resolution entitled, 'Extension of Contract, Phoenix Graphics, Inc. - Election Supplies'.

**Motion to approve** this resolution made by Supervisor Vedora, seconded by Supervisor Hicks and carried.

**RECORDS AND  
ARCHIVES**

Archivist Rosemary Switzer presented a resolution entitled, 'Biel's Information Technology Services and Instream LLC, Assignment and Assumption Agreement, asset Purchase Agreement, Ontario County Department of Records, Archives, and Information Management Services'.

**Motion to approve** this resolution made by Supervisor Hicks, seconded by Supervisor Westbrook and carried.

## REPORTS

Mr. Manchester began by reminding committee members of the annual Safety Council dinner and recognition on March 28.

Summary reports were presented:

- a. Workers Compensation Payments
- b. Recordable Injuries and Illnesses
- c. County-Wide OSHA Recordables
- d. Total Recordable Rate, 2003-2015
- e. Ontario County 2002-2016 Recordables per Employee

When reviewing the charts, committee members agreed that Ontario County is a shining star by comparison to other comparable counties in the state. Mr. Manchester stated typically this county 'under performs' with injuries and cost per injuries. Mr. Westbrook asked how we compare to the 6 surrounding counties in our area. Mr. Manchester will research and do comparisons for self-insured counties.

Chairman Gallahan noted the monthly MVA report was distributed to members. He also reported on Deer Struck Accidents, 11 out of 26 and one Raccoon Struck Accident on County Roads.

Committee accepted the reports.

## Comments

County Administrator Mary Krause informed the committee that the plans are firming up for a 6 week Citizens Academy. A brochure will be ready for the next Board of Supervisors meeting. The Academy will begin on April 11 and conclude on May 23.

## NEXT MEETING DATE:

Wednesday, March 22, 2017, at 1:30 PM.

## ADJOURNMENT

**Motion to adjourn** made at 1:47 PM by Supervisor Vedora, seconded by Supervisor Bendzlowicz and carried.

Respectfully  
Submitted

Karen DeMay, Clerk to the Board