



## 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 22, 2017

**MEMBERS PRESENT** Supervisors Jeffery Gallahan, Frederick Wille, Gregory Bendzlowicz, David Baker, Tamara Hicks, and Gregory Westbrook.

Supervisor Dominick Vedora necessarily absent.

**OTHERS PRESENT** In addition to Committee Members:  
County Administrator Mary Krause, Deputy County Administrator Brian Young, Real Property Tax Director Robin Johnson, Human Resource Director Lea Nacca, Assistant County Attorney Holly Adams, Director of Finance Mary Gates, Risk Manager John Parrott, Safety Coordinator Sherman Manchester, 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** the minutes of March 1, 2017, made by Supervisor Bendzlowicz, seconded by Supervisor Westbrook and carried.

**REAL PROPERTY TAX SERVICES** Real Property Tax Director Robin Johnson presented a resolution entitled, "Authorizing Intermunicipal Cooperation Agreement with School Districts for Provision of School Tax Bill Preparation Services".

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

**HUMAN RESOURCES** Safety Coordinator Sherman Manchester presented a resolution entitled "Authorization to Contract with AAA of Western and Central NY for Driver Improvement Training".

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

**REPORTS** Mr. Manchester reviewed the summary reports as 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

It was noted that there is only one recordable injury for the County this quarter, down by comparison from seven recordables in the first quarter of last year.

Chairman Gallahan noted the monthly MVA report was distributed to members. He also reported on Deer Struck Accidents, 9 out of 25 on County Roads and one turkey struck accident on County Roads. That's 36%, down from 42%.

Committee accepted the reports.

**Comments**

County Administrator stated positive interest in the Citizen's Academy starting in April. As of this date 31 have registered. (max 35).

- Municipal Summit is scheduled for April 25, with three items to be presented: Keynote speaker is Mark Poloncarz, Shared Services, and Success payments.
- Board retreat, cancelled due to weather event last week, will be rescheduled in June.
- A Not-for-Profit Summit / Conference is in the works for late June.

**NEXT MEETING  
DATE:**

Wednesday, April 12, 2017, at 1:30 PM.

**ADJOURNMENT**

**Motion to adjourn** made at 1:40 PM by Supervisor Westbrook, seconded by Supervisor Hicks and carried.

Respectfully Submitted

Karen DeMay, Clerk to the Board