



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:30 PM

Location: WebEx and 3019 County Complex Dr., Room 204, Canandaigua, NY 14424

September 2, 2020

MEMBERS PRESENT

In Person: Supervisors Jeff Gallahan, and Todd Campbell.

Via WebEx: Supervisors David Baker, Gregory Bendzlowicz, Catherine Menikotz, and Dom Vedora.

Supervisor Frederick Wille was declared necessarily absent.

OTHERS PRESENT

In Person: Interim County Administrator Brian Young, County Attorney Holly Adams, Public Health Director Mary Beer, and Clerk to the Board Kristin Mueller.

Via WebEx: Chairman Marren, Human Resources Director Michele Smith, County Attorney Mike Reinhardt, Chief Information Officer Sean Barry, Deputy Real Property Director Donna LaPlant, Sr. Fiscal Manager Michael Wojcik, Planning Director Tom Harvey, Associate Planner Tim Jensen, Safety Coordinator Sherman Manchester, Director of Member Services at EIC PACE Sarah Smiley, and Deputy Clerk to the Board Diane Foster.

CALL TO ORDER

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

MINUTES

Motion to approve the minutes of the August 12, 2020 meeting, as amended was made by Supervisor Campbell, seconded by Supervisor Bendzlowicz and carried.

PUBLIC HEALTH

♦ *Update*

Public Health Director, Mary Beer, presented the following COVID-19 updates:

- 382 total positive cases
- 0 new cases
- 0 hospitalized
- 0 new deaths
- They are working with schools and colleges

INFORMATION TECHNOLOGY

♦ *Resolution: Approval of Contract with Distributed Technology Group for Security Engineer Services*

Mr. Barry presented a resolution to contract for security engineering services.

Supervisor Baker motioned to approve the contract with Distributed Technology Group for security engineering services. Supervisor Bendzlowicz seconded the motion. The motion carried.

REAL PROPERTY

- ♦ **Resolution:** *Erroneous and Refunded Taxes to be Charged to Certain Towns and Special Districts*

Ms. LaPlant presented a resolution for erroneous and refunded taxes.

Supervisor Baker motioned to approve the resolution for erroneous and refunded taxes. Supervisor Campbell seconded the motion. The motion carried.

PLANNING

DEPARTMENT

- ♦ **Presentation:** *PACE-C (Property Assessed Clean Energy)*

Mr. Harvey introduce Sarah Smiley the Director of Member Services at EIC PACE. Ms. Smiley spoke to the committee regarding a program to allow commercial properties to access funding to implement energy efficiency infrastructure into their properties. Ms. Smiley did note that a Local Law would have to be adopted by the County to allow access to these programs. The Cities of Canandaigua and Geneva have already passed Local Laws allowing this program. Discussion ensued to answer committee members questions.

INFORMATIONAL REPORTS

The committee accepted all reports and information submitted regarding:

- a. Workers Compensation and Safety Reports
- b. MVA Report

Mr. Manchester reported there were no new recordable injuries since the last meeting. We should be down about 30% in recordable injuries from last year.

Motion to approve the reports was made by Supervisor Campbell, seconded by Supervisor Bendzlowicz, and carried.

COUNTY ADMINISTRATOR

- ♦ **Resolution:** *Appointment of Director of Real Property Tax Services II – Donna LaPlant*

Mr. Young presented a resolution to appoint Donna LaPlant as the next Director of Real Property Tax Services.

Supervisor Campbell motioned to approve the appointment of Donna LaPlant as the Director of Real Property Tax Services. Supervisor Bendzlowicz seconded the motion. The motion carried

- ♦ *Update*

Interim County Administrator, Brian Young, informed the committee of the following items:

- 51 staff members have taken the retirement incentive
- The September 10th Board meeting won't be able to take place at 74 Ontario St., we are hoping now for October 1st meeting

HUMAN RESOURCES

Ms. Smith reported to committee on the workers' compensation questions from last meeting. She reported that part of the current negative amount comes from the following items:

Governmental Operations and Insurance Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: Legislative Board, Clerk of the Board of Supervisors, County Administrator, County Attorney, County Clerk, Bureau of Motor Vehicles, Real Property Tax Services, Board of Elections, Records and Archives, County Historian, Board of Ethics, Dog Control, Humane Society, Information Services, Regulatory Compliance, County Insurance Programs, Risk Management, Workers' Compensation.

- Budget cuts last year
- No Section 32 payments were received last year when they were approved, they weren't paid till this year
- SLU's have increased this year

EXECUTIVE SESSION

At 2:22 PM, Supervisor Campbell made the motion, seconded by Supervisor Bendzlowicz, to go into executive session regarding discussion on proposed, pending, or current litigation, and to confer with counsel; motion carried.

At 2:25 PM, Supervisor Campbell made the motion, seconded by Supervisor Vedora, to leave executive session; motion carried.

COUNTY ATTORNEY

Supervisor Campbell motioned to approve the County Attorney's office to offer a settlement of \$4,186.40 in resolution of the pending Peppe case. Supervisor Baker seconded the motion. The motion carried.

ADJOURNMENT

Motion to adjourn was made at 2:26 PM by Supervisor Campbell, seconded by Supervisor Vedora and the motion carried.

**RESPECTFULLY
SUBMITTED**

Kristin A. Mueller, Clerk to the Board