



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:00 PM

**Location: WebEx &
74 Ontario St., 2nd Floor Committee Room, Canandaigua, NY 14424**

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number – 179 395 9374 Password – GOI2021

Call in Number 1-408-418-9388

Wednesday August 18, 2021

Call to Order:

1. Approval of Minutes: Draft minutes, July 28, 2021
2. Board of Elections:
 - a. Budget Review: AA14550
 - b. **Resolution:** Resolution to Purchase UTV Trailer and Deckover Trailer – Board of Elections
3. Board of Supervisors:
 - a. Budget Review: AA1010 – Department Budget
 - b. Budget Review: AA1920 – Municipal Association Dues
4. County Attorney:
 - a. **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 4 (Intro.) of 2021
 - b. Local Law: A Local Law to Establish a Sustainable Energy Loan Program (Open C-PACE) in the County of Ontario
 - c. Budget Review: AA1420 – Department Budget
 - d. Budget Review: AA 1710, 1722, 1930
5. County Clerk:
 - a. Budget Review: AA1410 – Clerk’s Office
 - b. Budget Review: AAC103 - DMV
6. Information Technology:
 - a. Budget Review: AA1680 – Department Budget
 - b. Budget Review: AA168099 CIP
7. RAIMS:
 - a. Budget Review: AA1460

8. Real Property Tax Services:
 - a. Budget Review: AA1355 – Department Budget
AAQ 100 – Tax Defense
9. Questions on Informational and Safety Reports:
 - a. WC and Safety Reports – July 21, 2021 – August 10, 2021
 - b. MVA- July 16, 2021 – August 5, 2021
10. County Administrator:
 - a. Budget Review: AA1230 – Department Budget
 - b. Budget Review: AAC101 – Team Agencies
 - c. Budget Review: CM Fund – Animal Control
 - d. Update
11. Human Resources: *No items submitted*
12. Insurance: *No items submitted*
13. Old Business
14. Privilege of the Floor:
15. **Executive Session:**
 - a. Pending Litigation
16. Next meeting date and time: Wednesday, September 8, 2021, at 1:30 PM
17. Adjournment