



MINUTES
INSURANCE COMMITTEE
SPECIAL MEETING

November 17, 2016
Safety Training Facility
2914 County Road 48, Canandaigua, NY

MEMBERS PRESENT

Vice- Chair Fred Lightfoote, Todd Campbell, Tamara Hicks, Nathan VanBortel, and Mark Venuti. Chair Jeff Gallahan necessarily absent.

OTHERS PRESENT

County Administrator Mary Krause, Deputy County Administrator Brian Young, County Attorney Gary Curtiss, and Deputy Board Clerk Kristin Haremza.

CALL TO ORDER

The special meeting of the Insurance Committee was called to order at 5:50 PM by Vice-Chairman Fred Lightfoote.

At the Direction of Committee Vice-Chair Fred Lightfoote, the committee met to discuss a proposed waiver of insurance for Advio Digital Community Advertising.

This liability waiver is for advertising Public Health programing in the Canandaigua and Victor areas.

Supervisor Venuti made the motion, seconded by Hicks, to approve the aforementioned waiver of insurance; motion carried.

ADJOURNMENT

Being no further business to come before the Committee, *Supervisor Campbell made the motion, seconded by Supervisor Venuti, to adjourn at 5:52 PM; motion carried.*

Respectfully submitted,
Kristin Haremza, Deputy Board Clerk