



GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 12:30 PM

Location: 74 Ontario St., 2nd Floor Committee Room 213, Canandaigua, NY 14424

<https://ontariocountyny.webex.com>

Meeting Number – 2334 872 8532 Password – GOI2023

Call in Number 1-408-418-9388

Wednesday, August 16, 2023

Call to Order:

1. Approval of Minutes: Draft minutes, July 26, 2023
2. County Clerk/DMV:
 - a. Update
 - b. **Budget:** AA1410 County Clerk
 - c. **Budget:** AAC103 DMV
3. Board of Elections:
 - a. **Resolution:** Authorization to Accept Contract BOE01-C004600-1110000 Absentee Ballot Pre-Paid Postage Grant Program
 - b. **Budget:** AA1460 Board of Elections
 - c. **Budget:** AA146099 Board of Elections - CIP
4. Board of Supervisors:
 - a. **Budget:** AA1010 Board of Supervisors
 - b. **Budget:** AA1920 Municipal Association Dues
5. County Attorney:
 - a. **Budget:** AA1420 County Attorney
 - b. **Budget:** MS Fund
6. Information Technology:
 - a. **Budget:** AA1680 Information Technology
 - b. **Budget:** AA168099 Information Technology – CIP
 - c. Access Ontario Update
7. Human Resources:
 - a. **Budget:** AAC108 – Regulatory Compliance
8. RAIMS:
 - a. **Budget:** AA1460 Records Management
9. Real Property:
 - a. **Resolution:** Erroneous and Refunded Taxes to be Charged to Certain Towns and Special Districts
 - b. **Resolution:** Amendment to Resolution No. 596-2011 – Manner of Collection of Town & City Charges
 - c. Presentation: Exemptions

d. **Budget:** AA1355 Real Property Tax

10. Questions on Informational and Safety Reports:

- a. Safety Reports
- b. MVA – July 15, 2023 – August 4, 2023

11. County Administrator:

- a. **Budget:** AA1230 County Administrator
- b. **Budget:** AAC101 Team Agencies
- c. **Budget:** CM Fund Animal Control
- d. Update

12. Insurance: *No items submitted*

13. Old Business

14. Privilege of the Floor:

15. Executive Session:

For discussions regarding proposed, pending or current litigation; and to confer with counsel

16. Next meeting date and time: Wednesday, September 6, 2023, at 1:00 PM

17. Adjournment