



# GOVERNMENTAL OPERATIONS & IMPROVED METHODS COMMITTEE

## APPROVED MINUTES

**Tuesday November 8, 2016**

### Committee Members

*Greg Bendzlowicz, Chair  
Tamara Hicks  
Margaret Hilton  
Dominick Vedora  
Mark Venuti  
Fred Wille*

### *Others Present*

*County Administrator Mary Krause, Deputy County Administrator Brian Young, Director of Finance Mary Gates, Assistant County Attorney Holly Adams, Senior Fiscal Manager Michael Wojcik, County Clerk Matthew Hoose, Real Property Tax Director Robin Johnson, Real Property Tax Aide Tammy Luzzi*

Chairman Bendzlowicz called the meeting to order at 4:00 p.m. *Supervisor Hicks is necessarily absent.*

*Minutes from the October 18, 2016 meeting amended as follows: Supervisor Vedora added to roll. Supervisor Venuti made a motion, seconded by Supervisor Wille, to adopt the minutes of the October 18, 2016 meeting; motion carried.*

**Senior Fiscal Manager Michael Wojcik** presented Ontario County Governmental Operations & Improved Methods Quarterly Fiscal Review for the Quarter Ending September 30, 2016.

**County Clerk Matthew Hoose** presented the resolution Authorizing Agreement with Identiphoto Company for Additional Pistol Permit Identification Card System and Transfers of Funds.

*Supervisor Venuti made a motion, seconded by Supervisor Vedora, to approve "Authorizing Agreement with Identiphoto Company for Additional Pistol Permit Identification Card System and Transfers of Funds. All in favor, motion carried.*

**County Clerk Matthew Hoose** presented the resolution Authorizing Agreement with Identiphoto Company for Pistol Permit Identification Card System Upgrade and Transfers of Funds.

*Supervisor Venuti made a motion, seconded by Supervisor Vedora, to approve "Authorizing Agreement with Identiphoto Company for Pistol Permit Identification Card System Upgrade and Transfers of Funds. All in favor, motion carried.*

**County Clerk Matthew Hoose** presented the resolution Authorizing Purchase of Receipt Printers and Transfer of Funds.

*Supervisor Wille made a motion, seconded by Supervisor Venuti, to approve "Authorizing Purchase of Receipt Printers and Transfer of Funds." All in favor, motion carried.*

**Assistant County Attorney Holly Adams** presented Resolution Code of Ethics-Amendment. She explained the amendment is to reflect the same language used by the state in general municipal law in specific regards to gifts. The County previously used the standard value of gifts of \$25.00, the State uses \$75.00. The resolution amends the County standard value of gifts to \$75.00. The amendment indexes the monetary limit for the County Code of Ethics to the State's limit. If the State changes the monetary limit to an amount other than \$75.00 the County Code will automatically change to the same amount.

*Supervisor Hilton made a motion, seconded by Supervisor Venuti, to approve “Resolution Code of Ethics-Amendment.” All in favor, motion carried*

**Deputy County Administrator Brian Young** presented the resolution Amendment-Ontario County Whistleblower Non-Retaliation and Non-Intimidation Policy. He explained the amendment adds non-intimidation language.

*Supervisor Venuti made a motion, seconded by Supervisor Vedora, to approve “Amendment-Ontario County Whistleblower Non-Retaliation and Non-Intimidation Policy.” All in favor, motion carried*

**County Administrator Mary Krause** presented the resolution Calling on Governor Cuomo and the New York State Legislature to Pass Legislation that Would Promote the Use of Video Conferencing for Court Appearances for Inmates Held at a County Jail. She explained if the State adopts the legislation it would save time and transportation costs. Currently the inmate chooses to be transported to court rather than make an appearance by video conferencing. With this change, the applicable judge in the presiding court, not the inmate, would make the determination as to whether video conferencing is appropriate.

Administrator Krause also discussed NYSAC conferences and the development of a short list of Federal and State legislation, of 3 to 6 items, that are most important to the County to develop resolutions of support.

**Real Property Tax Director Robin Johnson** presented the following resolutions:

- “Resolution 2017 Tax Levy Flint Creek Small Watershed Protection District”
- “Resolution Officials Designated To Approve NYSRPTL Correction of Errors”
- “Resolution Overages and Shortages for Levy Against Certain Towns in 2017”
- “Resolution Authority to Notify Cities of Canandaigua and Geneva of 2017 County Tax Levy”

*Supervisor Vedora made a motion, seconded by Supervisor Venuti, to approve, as a block, the above resolutions All in favor, motion carried.*

**Real Property Tax Director Robin Johnson** presented the resolution Imposition of Pro Rata Charge and Adjustment of Existing Account Receivable.

*Supervisor Hilton made a motion, seconded by Supervisor Vedora, to approve “Imposition of Pro Rata Charge and Adjustment of Existing Account Receivable.”*

**Real Property Tax Director Robin Johnson** presented the 2016 Wholly Exempt Value Review for 2017 Sales Tax Distribution Purposes.

At 4:32 p.m. a motion was made by Supervisor Venuti, seconded by Supervisor Vedora, to adjourn the GO Committee and reconvene in Executive Session for the purpose of discussing information regarding proposed, pending or current litigation and that Mary Krause, Mary Gates, Brian Young, Holly Adams, and Robin Johnson remain present. Motion carried.

At 4:55 p.m. a motion was made by Supervisor Venuti, seconded by Supervisor Vedora, that the GO Committee reconvene in regular session at 4:55 pm.

Being no further business to come before the committee, *Supervisor Vedora made a motion, seconded by Supervisor Venuti to adjourn, motion carried. Meeting adjourned at 4:59p.m.*

Respectfully Submitted,

Tammy Jahna  
Real Property Tax Services Aide

