

**Approved Minutes of the July 1, 2014
INSURANCE COMMITTEE**

MEMBERS

JEFFERY GALLAHAN
JOHN COWLEY
BARBARA WELCH
FREDRICK LIGHTFOOTE (N/A)
MARK VENUTI (N/A)
TODD CAMPBELL

PRESENT: Jeff Gallahan, John Cowley, Todd Campbell, Barbara Welch, John Parrott, Mike Reinhardt, Julie Hoffman, Sherman Manchester, John Garvey, Mary Krause, Betsy Landre, Taylor Samuels.

DISTRIBUTION: Committee Members, Board Chairman Jack Marren, John Parrott, John Park, Michael Reinhardt, Julie Hoffman, John Garvey, Sheriff Philip Povero, Karen DeMay, Sherman Manchester.

CALL TO ORDER

Chairman Gallahan called the meeting to order at 10:00 A.M. Chairman Gallahan declared Supervisor Lightfoote and Venuti necessarily absent.

Supervisor Cowley made a motion to approve the minutes of the June 3, 2014 meeting.
Supervisor Campbell seconded the motion. All ayes; motion carried.

HONEOYE LAKE AQUATIC VEGETATION MANAGEMENT PROGRAM

Betsy Landre from Planning presented a 2013 Activity Report to the Committee explaining the Honeoye Lake Aquatic Vegetation Management Program. Ms. Landre explained how County employees remove plant matter from Honeoye Lake with a Weed Harvester. Residents on the lake have water lines that run into the lake and should be marked with a buoy in order for the Weed Harvester to avoid damaging them. The buoys are marked each season by a diver contracted by the Town of Canadice. Ms. Landre asked the Committee if they would allow the diver, with his diving gear on, to use the Weed Harvester as his platform while he climbs in and out of the water to mark water lines. This task is completed in one day. The fishing boat he uses has become very difficult to climb in and out of with the oxygen tanks on his back. Ms. Landre also mentioned that public water is expected to be available to all residents on the lake in 2015, therefore not requiring water lines into the lake for public drinking water. Therefore, the need for a diver to mark water lines will be coming to an end. After Committee discussion, all agreed to allow the diver to use the Weed Harvester as his platform while he climbs in and out of the water.

Ms. Landre left the meeting.

WAIVER OF INSURANCE REQUEST FOR LUNCH-N-LEARN SPEAKERS

Ms. Hoffman requested the Committee to approve a waiver of insurance for certain Lunch-N-Learn Speakers contracted by the Wellness Committee. Some of the speakers don't have insurance; therefore we cannot reimburse them for travel expenses. The waiver would be for those speakers who strictly present information and nothing else. The speakers who do demonstrations would be asked to complete an insurance certificate and proof of liability. Lunch-N-Learns are scheduled 4-6 times per calendar year. After discussion, the Committee approved the waiver.

WORKERS' COMPENSATION

Ms. Hoffman reviewed the monthly report with the Committee. Additionally, Ms. Hoffman reviewed the proposed 2015 Workers' Compensation Budget and Apportionment of Expenses.

Supervisor Welch made a motion to approve the resolution "Apportionment of 2015 Workers' Compensation Insurance Expense". Supervisor Cowley seconded the motion. All ayes; motion carried.

Chairman Gallahan thanked Ms. Hoffman for putting all the information together for the Committee.

SAFETY REPORT

Mr. Manchester reviewed the Safety Report with the Committee. A particular incident brought forth further concerns from the Committee. A follow-up will be made with the Jurisdiction in regards to safety awareness.

Mr. Manchester left the meeting.

LIABILITY SELF-INSURANCE

Mr. Reinhardt made a request to enter into executive session to discuss pending litigation.

At 11:05 A.M. a motion was made by Supervisor Cowley, seconded by Supervisor Welch, that the Insurance Committee adjourn and reconvene in executive session for the purpose of discussing information regarding proposed, pending or current litigation. All ayes; motion carried.

Supervisor Cowley made a motion to leave executive session and reconvene in regular session at 11:23 A.M. Supervisor Welch seconded the motion. All ayes; motion carried.

Supervisor Welch made a motion to approve the proposed settlement agreement for the Hurrel-Harring case. Supervisor Campbell seconded the motion. All ayes; motion carried. The proposed settlement agreement is on file with the clerk of the board of Supervisors.

OTHER BUSINESS

Chairman Gallahan commented on the number of motor vehicle accidents listed on June's monthly report. 60% are deer related.

ADJOURNMENT

With no further business to come before the Committee,

Supervisor Welch made a motion to adjourn. Supervisor Cowley seconded the motion. All ayes; motion carried.

The meeting adjourned at 11:26 A.M.

Respectfully submitted,

Cindy Abraszek
Secretary I