

Tompkins County Legislature
Regular Meeting Minutes – Approved 4-17-18
Tuesday, April 3, 2018 5:30 PM
Legislature Chambers

Call to Order

Ms. Robertson, Chair, called the meeting to order at 5:30 p.m.

Pledge of Allegiance to the Flag

Members and guests participated in the Pledge of Allegiance to the Flag.

Roll Call of Members

Attendee Name	Title	Status
Shawna Black	Member	Present
Amanda Champion	Member	Present
Deborah Dawson	Member	Present
Henry Granison	Member	Present
Rich John	Member	Excused
Anna Kelles	Member	Present
Daniel Klein	Member	Present
Anne Koreman	Member	Present
Michael Lane	Member	Present
Leslyn McBean-Clairborne	Member	Present
David McKenna	Member	Present
Glenn Morey	Member	Excused
Martha Robertson	Chair	Present
Michael Sigler	Member	Present

Privilege of the Floor by the Public

John Spence, Executive Director of the Community Arts Partnership, said over \$4 million in grants funding has been administered in support of the arts. He read a letter from the Community Arts Partnership Board expressing its appreciation to the Legislature and the Strategic Tourism Planning Board for the significant and ongoing support for arts.

Thomas Shelley, Ithaca resident, and member of the Environmental Management Council and the City's Parks and Recreation Commission, spoke in support of the proposed State law to ban the use of plastic bags.

Frank Proto, Town of Caroline resident, urged the Legislature to recognize the importance of the arts and culture organizations that helped build the tourism program. He spoke of the history of the tourism program and encouraged the Legislature to review the history and return to the original intent and provide these entities with the original funding.

Peggy Coleman, Elmira resident and Director of the Convention and Visitors Bureau, spoke in support of the resolution entitled Award of 2018 Arts and Culture Organizational Development Grants. She appreciates the hard work that is done in the community and stated it is unfortunate that the information shared publicly was incorrect and incomplete. She urged community members to obtain the correct information and would like the process that is in place to be followed.

Kelli Cartmill, Village of Cayuga Heights resident and Chair of Strategic Tourism Planning Board (STPB), said she believes the work done by the Board is important and believes the campaign concerning the Arts and Culture Organizational Development (ACOD) grants disregards the work that is being done by the STPB. She explained that the funding for ACOD is not more important than other programs and that the funding has increased not decreased. She spoke of the process and said it will be followed. The Board is comprised of professionals chosen by the Legislature and charged by the Legislature to make these recommendations.

Scott Wiggins, Town of Ithaca resident and a member of the STPB, said he is a supporter of the arts and his family owns a hotel and also collects the tax. He urged the Legislature to support the efforts and recommendations of the STPB. He does not believe a specific group should come directly to the Legislature to ask for additional funding when there is a process in place.

Steven Stull, Town of Lansing resident, spoke in support of arts and culture and the organizations in Tompkins County receiving funds. He also spoke of the arts and culture organizations he is involved with and applauds the hard work of the STPB. He believes the funds should be distributed as recommended by the STPB.

David Kraskow, City of Ithaca resident, expressed his enjoyment of the arts and culture and said he is grateful for the positive outcome of the legislative process. He spoke of the arts community contributing to the community and likes all programs the taxes fund.

Anne Klingensmith, Town of Danby resident and Environmental Management Council member, urged the Legislature to support the resolution entitled Resolution in Support of a Statewide Ban on Single-Use Carryout Retail Bags and spoke of the multiple articles and information about plastics and micro-plastics she has read.

Dan Weed, Town of Newfield resident, thanked the Legislature for its strength and power of diversity and said he appreciates the Legislature's support to combat the opioid epidemic in Tompkins County. The Director of the Alcohol and Drug Council has a vision and is proposing a 24-hour detox facility to be open and available when clients are ready to use it. He urged the Legislature to support the resolution entitled Supporting the Development of a Regional Open Access Medically-Supervised Withdrawal (Detox) Stabilization Center in Tompkins County.

Flossie Martell-Glennon, Ithaca resident, spoke in support of the resolution entitled Resolution in Support of a Statewide Ban on Single-Use Carryout Retail Bags and addressed some of the problems caused by plastic in the oceans and the cycles of plastics being broken down. She stated we can choose to make a change in Tompkins County.

Kalle Brinnell, Ithaca resident, also spoke in support of the resolution entitled Resolution in Support of a Statewide Ban on Single-Use Carryout Retail Bags. She asked when she grows up what will the world look like. She spoke of the large number of plastics created just this year and said it is not worth it. She encouraged moving from single-use plastic bags to reusable bags. She stated the bags are used on average for 12 minutes and that they never truly get thrown away, they end up in the waterways.

Margo Brinn, City of Ithaca resident, spoke of her grandchild being upset when she heard of how the plastics harm animals and urged the Legislature to support resolution entitled Resolution in Support of a Statewide Ban on Single-Use Carryout Retail Bags. She spoke of the lifecycle of the plastic bags and what other communities have done to tackle the ban on plastic bags.

Marie McRae, Dryden resident, spoke in support of the resolution entitled Resolution in Support of a Statewide Ban on Single-Use Carryout Retail Bags and considers this ban a start to working on other plastics and containers.

Mike Mellor, Lansing resident and member of the STPB, referenced a letter he sent to the Legislature about the arts and culture funding issues and concerns raised about the grants. In addition he spoke in support of a ban of plastic bags.

Brian Eden, Tompkins County resident and Chair of the Environmental Management Council, spoke of the Governor's report and the Environmental Management Council's work on the issue of plastic bags. He asked the Legislature to think about the planet and families when voting on the resolution to ban plastic bags.

Dr. James Orcutt, Tompkins County resident, spoke about his support of the arts and encouraged people to read the Strategic Tourism Plan. He believes it is good plan and that everyone should sit down and discuss what can be done better; it is a really important issue.

David Squires, Town of Ithaca resident, said he also supports the arts. He also spoke of the Room Tax and suggested the County should look at the collection process to make sure sales tax and Room Tax is being filed correctly.

Susan Stafford, Cortland County resident and Budget Chair for STPB, said she has been a volunteer for 10 years. The Board works very hard to fulfill its charge by the Legislature and at its stewardship of arts funding. She urged the Legislature to continue with its support.

Thomas Mann, Ithaca resident, spoke in support of the ban on plastic bags. He also spoke in support of the arts. Many organizations in the County are large and are run by volunteers. People like to come to Ithaca for the opportunities in arts and culture that is offered. He urged the Legislature to continue to support these organizations.

Report from a Municipal Official(s)

George McGonigal, Common Council member, reported the City of Ithaca Common Council will meet tomorrow and will be voting on extending the Planned Unit Development Overlay District to a larger part of the City. The City is also studying the proposed Parks Master Plan that includes significant changes that could affect the County. The City was awarded a grant for \$100,000 that will be used to study a Safer Consumption Space as it related to the opioid crisis. The Study will be administered by the Southern Tier Aids Program and the City is hoping for a collaborative effort with the County. He reported the Emerald Ash Borer has arrived in the City of Ithaca and has been found in two areas. This is serious matter because 13% to 15 % of the trees in Stewart Park and the Golf Course are Ash trees. He stated the City will be addressing this issue.

Ms. Champion asked if there was any update on the west-end State Street Bridge bike lane and the Brindley Street Bridge projects. Mr. McGonigal said the Brindley Street Bridge project was originally a one-year project but due to the soil being so soft they have changed it to a two-year project. In reference to the bike lane project, he said it has been approved and will probably begin next year.

Mr. Sigler recommended Mr. McGonigal contact Scott Doyle, Planning and Sustainability Department, in regard to the Emerald Ash Borer issue. Ms. Kelles added a presentation was given on this

issue at the last Planning, Development, and Environmental Quality Committee meeting.

Ms. Robertson spoke of the Charter Communications issue and said the owner of WENY from Elmira will be meeting with her tomorrow and invited Mr. McGonigal to join them.

Resolutions Added to and Withdrawn from the Agenda

There were no resolutions added to or withdrawn from the agenda.

Consent Agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Anna Kelles, Member
SECONDER:	Amanda Champion, Member
AYES:	Black, Champion, Dawson, Granison, Kelles, Klein, Koreman, Lane, McBean-Clairborne, McKenna, Robertson, Sigler
EXCUSED:	John, Morey

Advisory Board Appointments (ID # 7700)

Environmental Management Council

Don Smith - At-large representative - term expires December 31, 2019

Strategic Tourism Planning Board

Susan Stafford - TC3 representative - term expires December 31, 2020

Resolution No. 2018-68: Awarding of Construction Bid for Ludlowville Streambank Stabilization Project and Budget Reappropriation of 2016 Grant Funding to the 2018 Budget (ID #7708)

WHEREAS, the County accepted a grant in the amount of \$149,025 from the Federal Emergency Management Agency (FEMA) in 2016 to provide funding for the Ludlowville Stream Stabilization Project (Res. No. 2016-139), and

WHEREAS, after conducting the engineering for the project, the balance of FEMA funding to construct the project is \$118,908.76, and

WHEREAS, the Department of Finance - Division of Purchasing has duly advertised for bids to construct the Ludlowville Streambank Stabilization Project, and

WHEREAS, ten (10) bids were received and publicly opened on February 6, 2018, and

WHEREAS, the low bid was within the budget estimate, now therefore be it

RESOLVED, on recommendation of the Planning, Development, and Environmental Quality Committee, That a contract be awarded to JB's Excavation Services of Apalachin, New York, lowest responsible bidder, of no more than \$114,957.00,

RESOLVED, further, That the County Administrator or his designee be authorized to execute any contracts related to this project,

RESOLVED, further, That the Director of Finance be directed to make the following adjustments to the 2018 budget:

Revenues:		
A8027. 44959	Federal Aid	\$118,908.76
		=====
	TOTAL REVENUES	\$118,908.76
Expenditures:		
A8027.54442	Professional Services	\$118,908.76
		=====
	TOTAL EXPENDITURES	\$118,908.76

SEQR ACTION: UNLISTED (Negative Determination of Environmental Significance Resolution adopted July 5, 2016 (Resolution 2016-123))

* * * * *

Resolution No. 2018-69: Acceptance of Grant from the Park Foundation for the HeatSmart Tompkins III Program of Solar Tompkins (ID #7716)

WHEREAS, since 2015, the Park Foundation has supported, through two grants, the HeatSmart Tompkins Program, and

WHEREAS, Solar Tompkins has run the highly successful HeatSmart Tompkins Program utilizing the solarize framework to promote heat pump technology and building energy efficiency, and

WHEREAS, Tompkins County submitted a grant request to the Park Foundation, on behalf of Solar Tompkins, to provide funding for a third round of HeatSmart Tompkins to continue the ground-breaking work of the earlier grants, building on accomplishments with proven methods, including low prices through bulk purchase and soft-cost reduction, vetted installers, reduced technical barriers, and increased public education and confidence, and

WHEREAS, the County has been awarded a grant from the Park Foundation in the amount of \$38,000 to continue the HeatSmart Tompkins Program over the next six months while Solar Tompkins awaits word of additional grant funding from other sources, and

WHEREAS, the Department of Planning and Sustainability is prepared to administer this grant, and

WHEREAS, the HeatSmart Tompkins III program would support two policies of the Tompkins County Comprehensive Plan (2015):

- Promote energy-efficient housing
- Increase the use of local and regional renewable energy sources and technologies

, now therefore be it

RESOLVED, on recommendation of the Planning, Development, and Environmental Quality Committee, That the County act as fiscal sponsor for the project with the Solar Tompkins Board of Directors retaining responsibility for decision-making and project implementation,

RESOLVED, further, That the County hereby accepts Park Foundation funds in the amount of \$38,000,

RESOLVED, further, That the Director of Finance be directed to make the following adjustments to the 2018 budget:

Revenues		
A8027.42070	Contributions from Private Agencies	\$38,000
		=====
	TOTAL REVENUES	\$38,000
Expenditures		
A8027.54400	Program Expenses	\$38,000
		=====
	TOTAL EXPENDITURES	\$38,000

RESOLVED, further, That the County Administrator or his designee be authorized to execute any contracts related to this project.

SEQR ACTION: TYPE II-21

* * * * *

Health and Human Services Committee

Resolution No. 2018-70: Supporting the Development of a Regional Open Access Medically-Supervised Withdrawal (Detox) Stabilization Center in Tompkins County (ID #7723)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Shawna Black, Member
SECONDER:	Leslyn McBean-Clairborne, Member
AYES:	Shawna Black, Amanda Champion, Deborah Dawson, Henry Granison, Anna Kelles, Daniel Klein, Anne Koreman, Michael Lane, Leslyn McBean-Clairborne, David McKenna, Martha Robertson, Michael Sigler
EXCUSED:	Rich John, Glenn Morey

WHEREAS, in the United States, more than 21 million people are living with a substance use disorder, which is 1.5 times the number of people who have cancer, and

WHEREAS, in the United States, only 1 in 10 people with a substance use disorder receives treatment, and

WHEREAS, in the United States, the annual cost of substance misuse is estimated to be \$442 billion in healthcare costs, loss of productivity cost, and criminal justice cost, and

WHEREAS, in New York State, 12% of residents over the age of 11 have suffered from a substance use disorder, and

WHEREAS, in New York State, opioid deaths were reported to have increased by 29% between 2015 and 2016, and

WHEREAS, in Tompkins County, the death rate reported from drug overdose increased by 50% from 2015 to 2016, and

WHEREAS, the Tompkins County Legislature is committed to adapting to the needs of changing demographics and responding to emerging healthcare needs to serve the interests of residents, and

WHEREAS, the Tompkins County Legislature recognizes the urgency in addressing the substance use disorder crisis in the United States, New York State, and in Tompkins County, and

WHEREAS, Alcohol and Drug Council of Tompkins County has proposed the development of a 24/7 Open Access Medically-Supervised Withdrawal (Detox) Stabilization Center, providing a continuum of care to address the current healthcare crisis and improve health outcomes for residents with substance use disorders, now therefore be it

RESOLVED, on recommendation of the Health and Human Services Committee, That Tompkins County supports initiatives and opportunities to support Alcohol and Drug Council of Tompkins County in the development of an Open Access Medically-Supervised Withdrawal (Detox) Stabilization Center facility to be located in Tompkins County.

SEQR ACTION: TYPE II-20

Resolution No. 2018-71: Award of Contract – Electronic Health Records and Practice Management System - Mental Health and Public Health Departments (ID #7707)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Shawna Black, Member
SECONDER:	Anna Kelles, Member
AYES:	Shawna Black, Amanda Champion, Deborah Dawson, Henry Granison, Anna Kelles, Daniel Klein, Anne Koreman, Michael Lane, Leslyn McBean-Clairborne, David McKenna, Martha Robertson, Michael Sigler
EXCUSED:	Rich John, Glenn Morey

WHEREAS, existing software no longer meets the requirements for medical records, billing, and data needs, and

WHEREAS, the Mental Health and Public Health Departments have jointly distributed a Request for Proposals “Joint Electronic Records and Practice Management System” in accordance with established Tompkins County and New York State purchasing procedures, and

WHEREAS, five (5) proposals were received, reviewed, and evaluated by the Mental Health,

Minutes
Tompkins County Legislature
Tuesday, April 3, 2018

Public Health, and Information Technology Services Department team based on product demonstrations and needs outlined in the Request for Proposals, Joint Electronic Records and Practice Management System, dated November 6, 2017, and

WHEREAS, the departments recommend that TenEleven Group, LLC located in Amherst, NY, be awarded the contract for Electronic Health Records and Practice Management System, now therefore be it

RESOLVED, on recommendation of the Health and Human Services Committee, That the County Administrator, or his designee, be authorized to execute a contract for the services with TenEleven Group, LLC of Amherst, NY, for an amount not to exceed \$500,000 over a period of five years,

RESOLVED, further, That the County Administrator, or his designee, is hereby authorized to execute future change orders totaling up to ten percent (10%) of the contract amounts during the terms of the agreement,

RESOLVED, further, That funds for this project are included in capital accounts EHR Public Health - 4004.59239 40.04 and EHR Mental Health - 4004.59239 40.05 and operating budgets of both departments.

SEQR ACTION: TYPE II-20

* * * * *

Planning, Development, and Environmental Quality Committee

Resolution No. 2018-72: Resolution in Support of a Statewide Ban on Single-Use Carryout Retail Bags (ID #7712)

It was MOVED by Ms. Kelles, seconded by Ms. Dawson, to amend the resolution as follows:

“WHEREAS, the presence of single-use plastic retail bags with sorted recyclables ~~and organic materials~~ create equipment problems at local material recovery facilities and composting facilities, respectively, and this increases operational costs at these facilities, and contaminates sorted recyclables and compost products, and

"WHEREAS, the Tompkins County Legislature recognizes that a statewide ban on all single-use carryout bags whether made from plastic ~~and or~~ paper would have a greater ~~the greatest~~ environmental benefit and is ~~the preferred~~ compared to a simple plastic bag ban ~~legislative action~~, research used by the New York State Plastic Bag Task Force report shows that a statewide plastic bag ban with a \$0.10 fee on paper bags would have an estimated overall reduction in use of single-use carryout bags from a current estimate of 78% to an overall carry-out bag use of 16%, and

"WHEREAS, the Tompkins County legislature strongly supports a statewide ban on retailers providing single-use carryout bags of either plastic or paper material and as an alternate would support a ban on single-use plastic bags with a fee on single-use paper bags given the latter resolutions overall estimated reduction in single-use carryout bags; and urges Governor Cuomo’s Plastic Bag Task Force to recommend legislation toward either end, now therefore be it

"RESOLVED, on recommendation of the Planning, Development, and Environmental Quality

Committee, That the Tompkins County Legislature hereby expresses its strong support for a statewide ban on all types of carryout single-use bags and a ban on single-use plastic retail bags and a fee on recyclable paper bags as an alternative and urges the Governor to seek approval for this proposed legislation ~~in the FY 2019 Budget~~ and for the New York State Assembly and Senate to adopt this proposal into legislation.”.

A voice vote resulted as follows on the amendment: Ayes - 11; Noes - 1 (Legislator Sigler); Excused - 2 (Legislators John and Morey). AMENDMENT CARRIED.

This resolution was adopted by a roll call vote.

RESULT:	ADOPTED AS AMENDED [10 TO 2]
MOVER:	Anna Kelles, Member
SECONDER:	Deborah Dawson, Member
AYES:	Shawna Black, Amanda Champion, Deborah Dawson, Henry Granison, Anna Kelles, Daniel Klein, Anne Koreman, Leslyn McBean-Clairborne, David McKenna, Martha Robertson
NAYS:	Michael Lane, Michael Sigler
EXCUSED:	Rich John, Glenn Morey

WHEREAS, Americans use an estimated 100 billion single-use plastic retail bags annually, and less than 5% are recycled; the remaining 95% end up as trash, litter, or contaminating recycling, and

WHEREAS, consumers pay for single-use plastic retail bags embedded in their purchases; as they cost retailers \$4 billion annually, and The Wall Street Journal estimates \$18-\$30 per customer per year would be saved with a ban on plastic bags, and

WHEREAS, the presence of single-use plastic retail bags with sorted recyclables create equipment problems at local material recovery facilities and composting facilities, respectively, and this increases operational costs at these facilities, and contaminates sorted recyclables and compost products, and

WHEREAS, plastics, once released into the environment, never fully break down, and, in addition to potentially becoming unsightly litter, plastic bags cause harm to fish and wildlife through ingestion and entrapment, and

WHEREAS, the most effective solution to reduce plastic bag pollution is to reduce the amount of single-use retail plastic bags and to promote the use of reusable bags to customers to carry out groceries and other retail purchases, and

WHEREAS, according to the recent New York State Plastic Bag Task Force report, the production of paper bags requires a significant amount of water and, “due to the increased energy required for both the production and transportation of paper bags, they have been found to have a greater carbon footprint than single-use plastic bags”, and

WHEREAS, the Tompkins County Legislature recognizes that a statewide ban on all single-use carryout bags whether made from plastic or paper would have a greater environmental benefit and is

Minutes
Tompkins County Legislature
Tuesday, April 3, 2018

preferred compared to a simple plastic bag ban, research used by the New York State Plastic Bag Task Force report shows that a statewide plastic bag ban with a \$0.10 fee on paper bags would have an estimated overall reduction in use of single-use carryout bags from a current estimated of 78% to an overall carry-out bag use of 16%, and

WHEREAS, the Tompkins County legislature strongly supports a statewide ban on retailers providing single-use carryout bags of either plastic or paper material and as an alternate would support a ban on single-use plastic bags with a fee on single-use paper bags given the latter resolutions overall estimated reduction in single-use carryout bags; and urges Governor Cuomo's Plastic Bag Task Force to recommend legislation toward either end, now therefore be it

RESOLVED, on recommendation of the Planning, Development, and Environmental Quality Committee, That the Tompkins County Legislature hereby expresses its strong support for a statewide ban on all types of carryout single-use bags and a ban on single-use plastic retail bags and a fee on recyclable paper bags as an alternative and urges the Governor to seek approval for this proposed legislation and for the New York State Assembly and Senate to adopt this proposal into legislation,

RESOLVED, further, That a copy of this resolution shall be sent to State and local officials, and that this resolution shall take effect immediately.

SEQR ACTION: TYPE II-20

* * * * *

Resolution No. 2018-73: Award of 2018 Arts and Culture Organizational Development Grants (ID #7701)

It was MOVED by Mr. Klein, seconded by Mr. Granison, to amend the resolution to add the following Resolved:

“RESOLVED, further, That the Arts and Culture Organizational Development grants budget line be increased from \$217,870 to \$300,000 for 2018, with the increase being taken from the Room Occupancy Tax funded Tompkins County Tourism Program fund balance, and the Arts and Culture Organizational Development grant review panel be reconvened to consider allocating the additional funds.”

A voice vote resulted as follows on the amendment: Ayes - 2 (Legislators Granison and Klein); Noes - 10; Excused - 2 (Legislators John and Morey). AMENDMENT FAILED.

Ms. Kelles thanked Ms. Borgella and Mr. Helmholdt for their hard work and agrees with Mrs. McBean-Clairborne about having further discussions. Ms. Borgella agreed to take a poll to schedule a meeting to begin the discussion of the process.

It was MOVED by Mr. Lane, seconded by Ms. Champion, and unanimously adopted by voice vote, to Call the Question. THE QUESTION WAS CALLED.

RESULT:	ADOPTED [10 TO 2]
MOVER:	Anna Kelles, Member
SECONDER:	Deborah Dawson, Member
AYES:	Shawna Black, Amanda Champion, Deborah Dawson, Anna Kelles, Anne Koreman, Michael Lane, Leslyn McBean-Clairborne, David McKenna, Martha Robertson, Michael Sigler
NAYS:	Henry Granison, Daniel Klein
EXCUSED:	Rich John, Glenn Morey

WHEREAS, the Community Arts Partnership (CAP) and the Tompkins County Legislature recognize that the local arts and cultural community is a valuable and unique asset, and that a need exists to harness the power of the arts to grow tourism, and that strategic management and stabilization of these assets will better serve visitors through well-planned marketing efforts, and

WHEREAS, the County contracts with CAP to develop and implement a plan for financial and operational development and capacity building of arts and cultural entities, and

WHEREAS, the arts and cultural community could better position itself in the marketplace to attract more visitors to and enhance visitors’ stay in Tompkins County, thus generating more dollars into the local economy, and

WHEREAS, the Strategic Tourism Planning Board has since 2007 recommended allowing tourism grant programs to have the previous year’s allocated but unspent funding reallocated to the next year’s budget, and

WHEREAS, pending a recommended budget adjustment, funding exists within the Room Occupancy Tax funded Tompkins County Tourism Program budget for the Arts and Culture Organizational Development Program, and

WHEREAS, CAP has requested and reviewed applications for recommendation to the Tompkins County Legislature through the Planning, Development, and Environmental Quality Committee with the advice of the Strategic Tourism Planning Board, now therefore be it

RESOLVED, on recommendation of the Planning, Development, and Environmental Quality Committee, That the following Arts and Culture Organizational Development Grants be awarded in 2018:

	2010	2011	2012	2013	2014	2015	2016	2017	2018
Cayuga Chamber Orchestra	\$21,373	\$21,800	\$22,236	\$27,000	\$27,000	\$27,000	20,000	20,000	\$23,000
Cinemapolis	\$0	\$0	\$0	\$0	\$0	\$0	\$13,500	\$13,500	\$18,370
CSMA	\$0	\$0	\$0	\$0	\$0	\$0	\$7,000	\$7,000	\$10,000
Hangar Theatre	\$22,600	\$23,052	\$23,513	\$27,000	\$27,000	\$27,000	\$24,500	\$24,500	\$20,000
History Center	\$21,458	\$21,887	\$22,325	\$27,000	\$27,000	\$27,000	\$22,000	\$22,000	\$24,000
Kitchen Theatre	\$21,264	\$21,689	\$22,123	\$27,000	\$23,000	\$27,000	\$30,000	\$30,000	\$30,000
PRI (Museum)	\$15,000	\$15,300	\$15,606	\$40,000*	\$40,000*	\$40,000*	\$30,000*	\$30,000*	\$30,000*

of the Earth & Cayuga Nature Center									
Running to Places	\$0	\$0	\$0	\$0	\$0	\$0	\$0		\$15,000
Sciencenter	\$16,000	\$16,320	\$16,646	\$17,000	\$17,000	\$17,000	\$20,000	\$20,000	\$20,000
State Theatre	\$17,000	\$22,850	\$23,307	\$23,773	\$27,000	\$27,000	\$25,000	\$25,000	\$27,500
Grant Totals	\$159,695	\$167,898	\$170,756	\$188,773	\$188,000	\$192,000	\$197,000	\$197,000	\$217,870

RESOLVED, further, That CAP is paid an amount up to \$10,000 for administrative evaluation and oversight services,

RESOLVED, further, That an agreement with CNY Accounting & Tax Pros is authorized in an amount not to exceed \$2,000 to conduct financial and fiscal progress reviews of grant recipient organizations to determine their current operational status and their ability to fulfill the goals of the Arts and Culture Organizational Development Program of the Tompkins County Tourism Program,

RESOLVED, further, That the County Administrator or his designee is authorized to sign any agreements with the recipients and CAP pertaining to this program.

SEQR ACTION: TYPE II-20

Explanation: *In 2013, for the first time, PRI applied jointly under a Mergers/Shared Services category. The recommended award to PRI of \$30,000 in 2016 is a joint award to support both the Cayuga Nature Center and the Museum of the Earth.

Recess

Ms. Robertson declared recess at 8:05 p.m. The meeting reconvened at 8:15 p.m.

Chair's Report and Chair's Appointments

Ms. Robertson made the following appointments:

Cayuga Lake Watershed Intermunicipal Organization

Deborah Dawson, Delegate
Anne Koreman, Alternate

Report from the County Attorney

Mr. Wood provided a detailed report on the functions of the New York State Office of Human Rights.

Government Operations Committee

A request was made to have Assessment Director, Jay Franklin, give a presentation at the next Legislature meeting. Mr. Molino agreed to follow-up on this request.

Planning, Development, and Environmental Quality Committee

Resolution No. 2018-74: Amendment of the 2018 Tompkins County Budget to Reflect Appropriation of 2018-2019 Budgets for the Ithaca-Tompkins County Transportation Council and Authorization to Implement the Amendment (ID #7659)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Anna Kelles, Member
SECONDER:	David McKenna, Member
AYES:	Shawna Black, Amanda Champion, Deborah Dawson, Henry Granison, Anna Kelles, Daniel Klein, Anne Koreman, Michael Lane, Leslyn McBean-Clairborne, David McKenna, Martha Robertson, Michael Sigler
EXCUSED:	Rich John, Glenn Morey

WHEREAS, Tompkins County serves as the Host Agency for the Ithaca-Tompkins County Transportation Council, the Metropolitan Planning Organization for the Ithaca-Tompkins County area, and

WHEREAS, the County has a contract with the New York State Department of Transportation to provide funding for the Ithaca-Tompkins County Transportation Council through grants provided by the Federal Highway Administration and Federal Transit Administration, and

WHEREAS, the Ithaca-Tompkins County Transportation Council has grant authorizations for its 2018 -2019 fiscal year, beginning April 1, 2018, and ending March 31, 2019, in the amounts of \$293,691 from the Federal Highway Administration (FHWA), and \$40,991 from the Federal Transit Administration (FTA), and

WHEREAS, the Policy Committee of the Ithaca-Tompkins County Transportation Council has adopted resolution 2018-01, *APPROVAL OF THE 2018-2019 ITHACA-TOMPKINS COUNTY TRANSPORTATION COUNCIL OPERATING BUDGET*, which requests that the Host Agency (Tompkins County) take the appropriate actions to fully implement said operating budget, now therefore be it

RESOLVED, on recommendation of the Planning, Development, and Environmental Quality Committee, That the budgets for the Ithaca-Tompkins County Transportation Council, as presented in "ATTACHMENT A" to this resolution, be amended in the 2018 Tompkins County budget and that the County Finance Director be authorized to expend such funds for the period from April 1, 2018, through March 31, 2019.

SEQR ACTION: TYPE II-20

Minutes of Previous Meeting

March 6, 2018

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Deborah Dawson, Member
SECONDER:	Michael Sigler, Member
AYES:	Black, Champion, Dawson, Granison, Kelles, Klein, Koreman, Lane, McBean-Clairborne, McKenna, Robertson, Sigler
EXCUSED:	Rich John, Glenn Morey

March 20, 2018

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Michael Sigler, Member
SECONDER:	Henry Granison, Member
AYES:	Black, Champion, Dawson, Granison, Kelles, Klein, Koreman, Lane, McBean-Clairborne, McKenna, Robertson, Sigler
EXCUSED:	Rich John, Glenn Morey

Adjournment

The meeting adjourned at 9:30 p.m.