

AGENDA

Government Operations Committee

Tuesday, March 24, 2015 - 3:30 PM

Legislature Chambers, Governor Daniel D. Tompkins Building, Ithaca, NY

1. **Call to Order (3:30)**
2. **Changes to Agenda (3:30)**
3. **Comments from the Public (3:35)**
4. **Minutes Approval - February 24, 2015 (3:40)**
5. **Planning Department (3:45)**
 - a. **Report/Discussion:** Status of County Property on Harris B. Dates Drive (ID # 5477)
6. **Airport (4:00)**
 - a. **RESOLUTION:** Authorizing Supplemental Consultant Agreement No. 12 with C&S Engineers, Inc., for Design, Bidding, Administrative and Part Time Construction Observation Services for the ARFF/CFR (Aircraft, Rescue, and Fire Fighting/Crash, Fire, and Rescue) Building Roof Repair at Ithaca Tompkins Regional Airport (ID # 5482)
 - b. **RESOLUTION:** Authorizing Acceptance of a New York State Department of Transportation (NYSDOT) "2014 Aviation Capital Grant Program" Grant to Accomplish Repairs to the ARFF/CFR (Aircraft, Rescue, and Fire Fighting/Crash, Fire, Rescue) Building Roof - Ithaca Tompkins Regional Airport (ID # 5483)
 - c. **Report/Discussion:** Departmental Update (ID # 5485)
7. **County Attorney (4:20)**
 - a. **RESOLUTION:** Adoption of Local Law No. B of 2015 - Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405(5)(b) (ID # 5478)
 - b. **RESOLUTION:** Scheduling a Public Hearing on Proposed Local Law No. b of 2015 – Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405(5)(b) (ID # 5481)
8. **Administration (4:40)**
 - a. **RESOLUTION:** Authorizing the Tompkins County Public Library to Utilize for Library Purposes the Space Formerly Occupied by the Finger Lakes Library System within the Tompkins County Library Building (ID # 5489)
 - b. **RESOLUTION:** Authorizing an Appropriation of \$20,000 from the Contingent Fund to Support a Community Outreach Worker Program in Downtown Ithaca (ID # 5451)
 - c. Designation of Newspaper - Discussion
9. **Legislature (5:00)**
 - a. **RESOLUTION:** Approval of 2015 Succession of Members of the County Legislature to Serve in the Absence of the Chair and Vice Chair (ID # 5370)
 - b. Parking Spaces for Legislators - Discussion
10. **Appointments (5:15)**
 - a. **ACTION ITEM:** Advisory Board Appointments (ID # 5437)
11. **Reports (5:20)**
 - a. Committee Chair
 - b. County Administrator
 - c. County Attorney
 - d. Director of Finance
 - e. Public Information Officer
12. **Adjournment (5:30)**