



Tompkins County Legislature

Governor Daniel D. Tompkins Building
121 East Court Street, Second Floor, Ithaca, NY
Telephone (607) 274-5434
www.tompkinscountyny.gov

AGENDA

Tuesday, April 18, 2017 - 5:30 PM

at

Legislature Chambers

ANNOUNCEMENT: A public hearing will be held by the Tompkins County Legislature at 5:30 p.m. in Legislature Chambers concerning Local Law No. b of 2017 - A Local Law Raising the Legal Age to 21 for Tobacco Sale and Purchase

1. Pledge of Allegiance to the Flag
2. Roll Call of Members
3. Presentation of Proclamations, Petitions, Communications, and Notices
Proclamation: Fair Housing Month – April 2017
4. Announcements of Executive Sessions, Reordering of Business, and Special Orders of the Day
5. Privilege of the Floor
 - A. Public
 - B. Municipal Official(s)
 - C. Legislators
6. Special Topical Presentation and/or Legislative Discussion
7. Chair's Report and Chair's Appointments
8. Reports by County Administrator, County Attorney, and Finance Director
9. Report from Other County Staff as Recognized by the Chair of the Legislature
10. Resolutions Added to and Withdrawn from the Agenda
11. Consent Agenda: Resolutions and appointments to be voted on as a group unless any member of the Legislature requests that a resolution or appointment be instead included separately and individually as part of the business of Standing or Special Committee(s).

Appointments

Advisory Board Appointment(s) (ID #6912)

Government Operations Committee

Res. No. a Making a Negative Declaration of Environmental Significance in Relation to Resolution No. of 2017 - Authorizing an Agreement with the Village of Freeville for the Transfer of the Brooklyn Road Parcel (ID #6952)

- Res. No. b Authorizing an Agreement with the Village of Freeville for the Transfer of Brooklyn Road Parcel that Buffers Fall Creek (ID #6953)
- Res. No. c Making a Negative Declaration of Environmental Significance in Relation to Resolution No. of 2017 - Authorizing an Agreement with the Town of Ulysses for the Transfer of Taughannock Boulevard Parcel that Buffers the Black Diamond Trail (ID #6949)
- Res. No. d Authorizing an Agreement with the Town of Ulysses for the Transfer of Taughannock Boulevard Parcel that Buffers the Black Diamond Trail (ID #6950)

Planning, Development, and Environmental Quality Committee

- Res. No. e Authorizing 2017 Federal Transit Administration Section 5311 Grant Application for Tompkins Consolidated Area Transit (TCAT) and Tompkins County (Pending Committee action 4-18-17) (ID #6986)
- Res. No. f Scheduling a Public Hearing for the Grant Administration of the New York State Community Development Block Grant Award for the Tompkins County Homeownership Program XI (ID #6955)
- Res. No. g Amendment of the 2017 Tompkins County Budget to Reflect Appropriation of 2017-18 Budgets for the Ithaca-Tompkins County Transportation Council and Authorization to Implement the Amendment (ID #6925)
- Res. No. h Authorization to Accept Contributions in Support of the Finger Lakes Rideshare Projects – Ithaca-Tompkins County Transportation Council (ID #6933)

Budget, Capital, and Personnel Committee

- Res. No. i Award of Spring 2017 New Tourism Initiative Grants (ID #6971)
- Res. No. j Award of Spring 2017 Tourism Project Grants (ID #6972)

Health and Human Services Committee

- Res. No. k Authorization to Accept Grant Funds for Technical Support for the Health Home Care Management Program - Mental Health Department (Pending Committee action 4-17-17) (ID #6935)
- Res. No. l Authorization to Accept Grant for Mobile Crisis Technical Support - Mental Health Department (Pending Committee action 4-17-17) (ID #6936)

- 12. Standing and Special Committees:
 - A. Report
 - B. Motions and Resolutions

Facilities and Infrastructure Committee - D. McKenna, Chair

- Res. No. m Budget Adjustment to Transfer from the Highway Fund Balance and Amend the Capital Program – Station Road (CR 188) Streams Restoration Project, Town of Danby (ID #6918)

Transportation Committee - M. Lane, Chair

Government Operations Committee - D. Klein, Chair

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Planning, Development, and Environmental Quality Committee - M. Robertson, Chair

Budget, Capital, and Personnel Committee - J. Dennis, Chair

Res. No. n____ Award of Spring 2017 Tourism Marketing and Advertising Grants (ID #6937)

Res. No. o____ Award of Spring 2017 Community Celebrations Grants (ID #6968)

Res. No. p____ Appropriation from Contingent Fund - Memorial Celebrations for Veterans Memorial Flags
(ID #6945)

Jail Study Committee - R. John, Chair

Workforce Diversity and Inclusion Committee - L. McBean-Clairborne, Chair

Old Library Committee - M. Lane, Chair

Public Safety Committee - R. John, Chair

Health and Human Services Committee - A. Kelles, Chair

Res. No. q____ Adoption of Local Law No. b of 2017 – A Local Law Raising the Legal Age to 21 for
Tobacco Sale and Purchase (ID #6764)

13. Individual Member-Filed Resolutions
14. Minutes of Previous Meeting - April 4, 2017
15. Unfinished Business
16. Adjournment