

Agenda

Tompkins County Council of Governments

Thursday, April 27, 2017 3:00 PM

Scott Heyman Conference Room

- I. Call to Order** I. Weiser
- II. Greeting/Sign In/Review Agenda**
- III. Minutes Approval (3:05)**
a. March 23, 2017
- IV. County Administration (3:07)** J. Mareane
a. Update on State Budget/Shared Services
b. Report/Discussion: Training Opportunities (ID #6810)
- V. Solar Pilots - Update from IDA meeting (3:20)**
- VI. Broadband Update (3:35)** I. Weiser
- VII. Report from Subcommittees (3:55)**
a. Emergency Services Task Force
b. Sustainability Committee: Community Choice Aggregation Work Group and Energy Task Force
c. Transit Services Committee
d. Cable Committee
- VIII. Next Meeting Agenda Items**
- Cradle to Career Report – Bill Goodman
 - Report from Water Resources' Municipal Training Committee - Joan Jurkowich
 - Recreation Partnership Agreement - Amie Hendrix
 - Request from David Herrick, American Counsel of Engineering Companies, to discuss issues related to municipal engineering (Mr. Goodman will follow-up on this)
 - Continued discussion of solar PILOTS
 - Municipal greenhouse gas reduction projects - Terry Carroll
 - Office for the Aging Presentation on Age Friendly Communities - Lisa Holmes
 - Discussion of the number of school districts in Tompkins County - Jason Leifer
 - Discussion of the structure of future meetings
 - Building Code Enforcement Officers (demolition of buildings containing asbestos)
- IX. Adjournment (4:30)**

Upcoming meetings:

CCA Friday Apr 28th, Noon - 2pm Town of Ithaca Town Hall

Energy Task Force Thurs Apr 27th, 4:30 -5:30 Old Jail (after TCCOG)

EMS Task Force Wed Apr 26th, 5pm - 6:30pm; Tues May 9th 6:30 - 8:30; May 24th 5-6:30pm at Dept. of Emergency Response