



# 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, May 16, 2017 - 5:30 PM

at

Legislature Chambers

1. Pledge of Allegiance to the Flag
2. Roll Call of Members
3. Presentation of Proclamations, Petitions, Communications, and Notices
  - Proclamations: General Aviation Appreciation Month – May 2017
  - In Recognition of Charlie Trautmann, Executive Director of the Sciencenter
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
  - Presentations - Safe Space Training Video by the Human Rights Department (10 minutes)
  - Tompkins County Sustainability Update by Megan McDonald of the Planning and Sustainability Department (10 minutes)
7. Chair's Report and Chair's Appointments
8. Reports by County Administrator, County Attorney, and Finance Director
  - Memorandum from Finance Director regarding Foreclosure Properties to Auction
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 Resolutions Added to and Withdrawn from the Agenda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 #7018)

**Planning, Development, and Environmental Quality Committee**

- Res. No. a\_\_\_\_ Authorization to Disburse County Funds to OAR's (Opportunities, Alternatives, and Resources) Endeavor House (ID #7012)
- Res. No. b\_\_\_\_ Scheduling a Public Hearing for Addition to Agricultural District No. 2 (West Side of Cayuga Lake) (ID #7004)

**Budget, Capital, and Personnel Committee**

- Res. No. c\_\_\_\_ Authorization for Public Hearing - Tompkins Cortland Community College Operating Budget – 2017-2018 (ID #7038)
- Res. No. d\_\_\_\_ Award of 2017 Tourism Capital Grants (ID #7002)

**Facilities and Infrastructure Committee**

- Res. No. e\_\_\_\_ Authorization to Execute a Contract with Barton and Loguidice, D.P.C., for Bridge Replacement Design Services – Dodge Road over Cascadilla Creek - BIN 3209890 (Town of Dryden) (ID #7036)
- Res. No. f\_\_\_\_ Budget Adjustment due to increased Consolidated Highway Improvement Program (CHIPS) funding, Extreme Winter Recovery, and PAVE NY Apportionments – Highway Department (ID #7032)
- Res. No. g\_\_\_\_ Authorization to Execute a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C., for Design Services - Ludlowville Road (CR 159) Bridge Replacement Project (PIN 3756.18), Town of Lansing (ID #7031)
- Res. No. h\_\_\_\_ Award of Bid – Bridge Painting – Salmon Creek Road Bridge (BIN 3210100) Over Salmon Creek in the Town of Lansing (ID #7030)

\*\*\*\*\*

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

**Government Operations Committee - D. Klein, Chair**

- Res. No. i\_\_\_\_ Resolution in Support of Providing Affordable Housing, Urging New York State to Amend the Real Property Tax Law to Allow Tompkins County the Option to Provide a Partial Exemption to Multi-Unit Residential Properties Converted to Owner-Occupied Residences (ID #7003)
- Res. No. j\_\_\_\_ Authorizing a Public Hearing on Proposed Local Law No. c of 2017 – A Local Law Enacting the New York State Real Property Tax Law Section 485-g, Infrastructure Exemption (ID #6997)
- Res. No. k\_\_\_\_ Appropriation from Contingent - Terminal Pay - Assessment Department (ID #6996)
- Res. No. l\_\_\_\_ Authorization to Execute a Contract with Clear Impact, LLC for Performance Measurement Software and Related Consulting Services (ID #6947)

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

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

- Res. No. m\_\_\_\_ Establishing the Platinum Plan/Simply Blue Plan Offered through the Greater Tompkins Municipal Health Insurance Consortium as an Option Available to Retirees Eligible for Health Coverage Provided by Tompkins County and Establishing a Cost Premium Sharing Formula for the Retiree Platinum Plan (ID #7001)
- Res. No. n\_\_\_\_ Establishment of Guidelines and Fiscal Targets for All County Budgeting Units for the Preparation of the 2018 Budget (ID #7010)
- Res. No. o\_\_\_\_ Establishment of 2018 County Financial Goal (ID #7009)

**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**

- Res. No. p\_\_\_\_ Appropriation from Contingent Fund – Replacement Pay – Department of Emergency Response (ID #6963)
- Res. No. q\_\_\_\_ Budget Adjustment to Transfer from the Capital Program for Reimbursement of Related-Operations Costs – Department of Emergency Response (ID #6962)
- Res. No. r\_\_\_\_ Budget Adjustment to Transfer from the General Fund Balance and Amend the Capital Program, Increasing the Project Cost – 911 Phone System (ID #6961)

**Health and Human Services Committee - A. Kelles, Chair**

- Res. No. s\_\_\_\_ Acceptance of Anonymous Donation and Budget Adjustment - Department of Social Services (Pending Committee action 5-15-17) (ID #7049)

**Facilities and Infrastructure Committee - D. McKenna, Chair**

**Transportation Committee - M. Lane, Chair**

13. Individual Member-Filed Resolutions
14. Minutes of Previous Meeting - May 2, 2017
15. Unfinished Business
16. Adjournment