

# Agenda

## Budget, Capital and Personnel Committee

Wednesday, May 31, 2017 4:00 PM

Legislature Chambers

1. **Call to Order**
2. **Changes to the Agenda**
3. **Minutes Approval**
3. **Resolutions**
  - a. **Resolution:** Making a Negative Determination of Environmental Significance in Relation to Resolution No. \_\_ of 2017, Approving the Acquisition and Improvement of Property Commonly Known as the Tompkins Trust Company Building Located at 106-112 North Tioga Street, Ithaca, New York (ID #7037)
  - b. **Resolution:** Authorize Acquisition and Improvement of the Tompkins Trust Building at 106-112 North Tioga Street on the Ithaca Commons to Serve as the Home for the History Center and Other Complementary Organizations and Amend 2017-2021 Capital Improvement Program to Incorporate the Tompkins Trust Building Acquisition and Improvement Project (ID #7035)
  - c. **Resolution:** Approval of the Appropriation of Surplus Funds - Tompkins Cortland Community College (ID #7074)
  - d. **Resolution:** Authorizing a One-Time Supplemental Appropriation of \$83,200 from Contingent Fund to Assist Tompkins Cortland Community College to Implement a Service Management Modernization Plan (ID #7067)
5. **Adjournment**