



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, June 20, 2017 - 5:30 PM

at

Legislature Chambers

ANNOUNCEMENT: The Tompkins County Legislature will hold a public hearing at 5:30 p.m. concerning the 2017-2018 Operating Budget request for Tompkins Cortland Community College

1. Pledge of Allegiance to the Flag
2. Roll Call of Members
3. Presentation of Proclamations, Petitions, Communications, and Notices
Presentation of Ally of the Year Award by Finger Lakes PULSE (10 minutes)
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 Resolutions Added to and Withdrawn from the Agenda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 #7082)

Planning, Development, and Environmental Quality Committee

Res. No. a Authorization to Continue the Homeownership Program and Housing Rehabilitation Program through the Use of Program Income Funds and to Contract with Ithaca Neighborhood Housing Services (ID #7073)

Facilities and Infrastructure Committee

- Res. No. b____ Award of Bid - Bridge Reconstruction - Game Farm Road (BIN 3209880) over Cascadilla Creek, in the Towns of Dryden and Ithaca (ID #7095)
- Res. No. c____ Authorization to Execute an Agreement with Cornell University - Bridge Reconstruction - Game Farm Road (BIN 3209880) over Cascadilla Creek in the Towns of Dryden and Ithaca (ID #7096)
- Res. No. d____ Audit of Final Payment - Nelcorp Electrical Contracting Corporation - Tompkins County Recycling and Solid Waste Center Upgrade Contract #1B Electrical Construction (ID #7088)
- Res. No. e____ Budget Adjustment to Transfer Funds from Recycling and Materials Management Equipment Reserve to Departmental Equipment for HVAC Units (ID #7087)
- Res. No. f____ Authorization to Enter into an Agreement to Procure Electricity (ID #7056)

Health and Human Services Committee

- Res. No. g____ Authorization to Increase Hours - Environmental Health - Health Department (Pending Health and Human Services Committee action 6-19-17) (ID #7098)
- Res. No. h____ Budget Adjustment and Contracting Authority - Department of Social Services (Pending Committee action 6-19-17) (ID #7093)
- Res. No. i____ Budget Adjustment for Balancing Incentive Program Caregiver Support Program for 201 - County Office for the Aging (Pending Committee action 6-19-17) (ID #7061)

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

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

- Res. No. j____ Adoption of the 2017-2018 Operating Budget - Tompkins Cortland Community College (ID #7072)
- Res. No. k____ Authorizing a One-Time Supplemental Appropriation of \$46,504 from Contingent Fund to Tompkins Cortland Community College to Assist with the Implementation of a Service Management Modernization Plan (ID #7104)
- Res. No. l____ Budget Adjustment and Appropriation for 2017 Sponsor Support to Tompkins Cortland Community College (TC3) (ID #7080)
- Res. No. m____ Authorizing a Public Hearing on Proposed Local Law No. d of 2017 - A Local Law Overriding Tax Levy Limit for 2018 (ID #7057)

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

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Res. No. n____ Appropriation from Contingent and Authorization to Increase Foodnet Meals on Wheels Subcontract (ID #7045)

Facilities and Infrastructure Committee - D. McKenna, Chair

Transportation Committee - M. Lane, Chair

Government Operations Committee - D. Klein, Chair

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

Res. No. o____ Negative Declaration for Authorizing Disbursement of the Community Housing Development Fund Award to Amici House (ID #7063)

Res. No. p____ Authorizing Disbursement of the Community Housing Development Fund Award to Amici House (ID #7064)

13. Individual Member-Filed Resolutions
14. Minutes of Previous Meeting - June 6, 2017
15. Unfinished Business
16. Adjournment