



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, July 18, 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
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
Presentation: Tompkins County Natural Infrastructure Capital Project Update – Ed Marx and Scott Doyle of the Planning Department (15 minutes)
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 Resolutions Added to and Withdrawn from the Agenda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

Health and Human Services Committee

Res. No. a Authorization to Execute a Three-Year Contract – Administration and Provision of Transportation for Early Intervention and Preschool Special Education Children Residing in Tompkins County – Health Department (Pending Committee action 7-17-17) (ID #7156)

Res. No. b Acceptance of Incentive Award for Electronic Medical Records Project for the Tompkins County Mental Health Department (Pending Committee action 7-17-17) (ID #7161)

Facilities and Infrastructure Committee

Res. No. c Authorization to Accept a Climate Smart Communities Grant from New York State Department of Environmental Conservation for Construction of a Food Scraps Tipping Area at the Recycling and Solid Waste Center (ID #7147)

Res. No. d Audit of Final Payment - Bouley Associates, Inc. – Tompkins County Public Library 21st Century Renovations Phase 1 Project (ID #7153)

12. Standing and Special Committees:

A. Report

B. Motions and Resolutions

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. e Appropriation of \$50,000 from Contingent Fund to Support the Ithaca/Tompkins Continuum of Care’s Transitional Housing Plan (ID #7103)

Facilities and Infrastructure Committee - D. McKenna, Chair

Res. No. f 2017 Budget-Neutral Adjustment for Contribution to D-Fund (ID #7099)

Transportation Committee - M. Lane, Chair

Government Operations Committee - D. Klein, Chair

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

Res. No. g Making a Negative Determination of Environmental Significance in Relation to Resolution No. h of 2017: Appropriating Funds From the Capital Reserve Fund for Natural, Scenic, and Recreational Resource Protection for the Emerald Necklace/Charles Spencer Preserve: Ott Tract Protection Project (ID #7130)

Res. No. h Appropriating Funds from the Capital Reserve Fund for Natural, Scenic, and Recreational Resource Protection for the Emerald Necklace/Charles Spencer Preserve: Ott Tract Protection Project (ID #7127)

Res. No. i Making a Negative Determination of Environmental Significance in Relation to Resolution No. j of 2017: Appropriating Funds from the Tompkins County Natural Infrastructure Capital Project for the Lounsbery Tract - Six Mile Creek Source Water Protection Project (ID #7131)

Res. No. j Appropriating Funds from Tompkins County Natural Infrastructure Capital Project for the Lounsbery Tract - Six Mile Creek Water Protection Project (ID #7128)

Res. No. k Making a Negative Determination of Environmental Significance in Relation to Resolution No. l of 2017: Appropriating Funds from the Tompkins County Natural Infrastructure Capital Project For The Etna Swamp - Brotherton Farm Protection Project (ID #7133)

Res. No. l Appropriating Funds from Tompkins County Natural Infrastructure Capital Project for the Etna Swamp – Brotherton Farm Protection Project (ID #7129)

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

Res. No. m____ Approval of Use of 2017 Arts and Culture Organizational Development (ACOD)
Professional Development Funds (ID #7135)

Res. No. n____ Acceptance of Audited Financial Report for the Fiscal Year Ended December 31, 2016 (ID
#7139)

Jail Study Committee - R. John, Chair

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