



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, August 1, 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
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 Resolutions Added to and Withdrawn from the Agenda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 #7164)

Public Safety Committee

Res. No. a Approval of Amended Bylaws – STOP-DWI Advisory Board (ID #7168)

Res. No. b Authorizing a Public Hearing on Proposed Local Law No. e of 2017- A Local Law Repealing and Replacing Local Law No. 9 of 2002 and Imposing Wireless Communications Surcharges (ID #7151)

Health and Human Services Committee

Res. No. c Budget Adjustment for Revenue Increase for the Alzheimer's Association Respite Grant (ID #7172)

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

Old Library Committee - M. Lane, Chair

Public Safety Committee - R. John, Chair

Health and Human Services Committee - A. Kelles, Chair

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

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

Jail Study Committee - R. John, Chair

Workforce Diversity and Inclusion Committee - L. McBean-Clairborne, Chair

- 13. Individual Member-Filed Resolutions
- 14. Minutes of Previous Meeting - July 18, 2017
- 15. Unfinished Business
- 16. Adjournment