



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 15, 2017 - 5:30 PM

at

Legislature Chambers

Announcement: The Tompkins County Legislature will hold a public hearing at 5:30 p.m. in Legislature Chambers concerning Local Law No. e of 2017 – A Local Law Repealing and Replacing Local Law No. 9 of 2002 and Imposing Wireless Communications Surcharges

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
Presentation: Capital Section of Budget 2018 by County Administrator
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 Resolutions Added to and Withdrawn from the Agenda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 (ID #7184)

Facilities and Infrastructure Committee

Res. No. a Authorization to Execute Funding Agreement with New York State Department of Transportation (NYSDOT) – CR 109, Hanshaw Road Reconstruction, PIN 3753.25, Towns of Ithaca and Dryden (ID #7211)

- Res. No. b Award of Bid - Collection of Recyclable Materials - Department of Recycling and Materials Management (ID #7204)
- Res. No. c Award of Contract - Pavement Maintenance and Painting - Ithaca Tompkins Regional Airport (ID #7201)
- Res. No. d Authorization to Enter into a Five-Year Lease Agreement with Irish, LLC, for the Tompkins County Human Rights Commission (ID #7191)

Government Operations Committee

- Res. No. e Authorization to Accept a Grant from the New York State Archives - County Clerk (ID #7157)

Planning, Development, and Environmental Quality Committee

- Res. No. f Authorizing Federal Transit Administration 2017 Section 5339 Grant Application for Tompkins Consolidated Area Transit, Inc. (TCAT, Inc.) (Pending Committee action 8-15-17) (ID #7216)
- Res. No. g Authorization of New York State Department of Transportation Master Mass Transportation Capital Project Agreement – Tompkins County and Tompkins Consolidated Area Transit, Inc. (K007262) (Pending Committee action 8-15-17) (ID #7215)

12. Standing and Special Committees:

- A. Report
- B. Motions and Resolutions

Public Safety Committee - R. John, Chair

- Res. No. h Adoption of Local Law No. e of 2017 – A Local Law Repealing and Replacing Local Law No. 9 of 2002 and Imposing Wireless Communications Surcharges (ID #7152)
- Res. No. i Authorizing an Appropriation of \$20,500 from the Contingent Fund to Implement a Mass Notification System in Tompkins County (ID #7148)

Health and Human Services Committee - A. Kelles, Chair

Facilities and Infrastructure Committee - D. McKenna, Chair

- Res. No. j Rescind Resolution 2017-97 and 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 (Pending Budget, Capital, and Personnel Committee action 8-14-17) (ID #7206)
- Res. No. k Rescind Resolution 2017-98 and 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 (Pending Budget, Capital, and Personnel Committee action 8-14-17) (ID #7208)
- Res. No. l Budget Adjustment and Appropriation of Unspent Funds from 2016 and Prior Years to Various Accounts of the Departments that Report to the Facilities and Infrastructure Committee (Pending Budget, Capital, and Personnel Committee action 8-14-17) (ID #7202)

Transportation Committee - M. Lane, Chair

Government Operations Committee - D. Klein, Chair

- Res. No. m Endorsing the Shared Services Plan Presented by the County Administrator and Recommending its Adoption by the Tompkins County Shared Services Panel (ID #7187)
- Res. No. n Adoption of Revised Sign-in Form for Public Speaking at Legislative Meetings (ID #7227)

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

- Res. No. o Budget Adjustment and Appropriation of Unspent Funds from 2016 and Prior Years to Various Accounts of Departments that Report to the Planning, Development, and Environmental Quality Committee (Pending Budget, Capital, and Personnel Committee action 8-14-17) (ID #7188)
- Res. No. p Appropriation from Contingent Fund – Terminal Pay – Employment and Training Director – Office of Employment and Training (Pending Budget, Capital, and Personnel Committee action 8-14-17) (ID #7178)

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

- Res. No. q Extension of Additional One-Percent Sales Tax for Two Years - Increasing Taxes on Sales and Uses of Tangible Personal Property and of Certain Services, and on Occupancy of Hotel Rooms and Amusement Charges Pursuant to Article 29 of the Tax Law of the State of New York in Order to Extend the Effective Date through November 30, 2020 (Pending Committee action 8-14-17) (ID #7189)
- Res. No. r Resolution to Recognize Indigenous Peoples' Day as a Holiday in Tompkins County (Pending Committee action 8-14-17) (ID #7225)

Jail Study Committee - R. John, Chair

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

Old Library Committee - M. Lane, Chair

13. Individual Member-Filed Resolutions
14. Minutes of Previous Meeting - August 1, 2017
15. Unfinished Business
16. Adjournment