



# 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, September 5, 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  
    Proclamations: Recognition of the Groton Public Library's Celebration of their 100th Year  
    The Watershed Declaration Month – September 2017
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  
    - Sales Tax Report
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 Resolutions Added to and Withdrawn from the Agenda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 #7186)

### Health and Human Services Committee

Res. No. a Revenue Adjustment for Balancing Incentives Program New York Connects Expansion and Enhancement and Budget Transfers Necessary to Fund One (1) Full-time Information Aide within Tompkins County Office for the Aging (ID #7217)

Res. No. b Budget Adjustment Related to Acceptance of 2017 New York State Office of Children and Family Services Funding - Youth Services (ID #7205)

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12. Standing and Special Committees:

A. Report

B. Motions and Resolutions

**Health and Human Services Committee - A. Kelles, Chair**

Res. No. c Authorizing the Continuation of Salary for Position Above the Salary Range - Medical Director, Tompkins County Mental Health (Pending Budget, Capital, and Personnel Committee action 9-5-17) (ID #7222)

Res. No. d Budget Adjustment and Appropriation of Unspent Funds from 2016 and Prior Years to Various Accounts of the Departments that Report to the Health and Human Services Committee (ID #7221)

**Facilities and Infrastructure Committee - D. McKenna, Chair**

**Transportation Committee - M. Lane, Chair**

**Government Operations Committee - D. Klein, Chair**

Res. No. e Appropriation from Contingent Fund - Terminal Pay - County Attorney's Office (ID #7185)

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

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

Res. No. f Ratification of Bargaining Agreement Between Corrections Officers Local 2062 and the County of Tompkins (Pending Committee action 9-5-17) (ID #7264)

**Jail Study Committee - R. John, Chair**

Res. No. g Accepting the "Assessment of the Future of the Tompkins County Jail" Report and Commending the Center of Governmental Research for its Thorough and Thoughtful Work" (ID #7245)

Res. No. h Amending Resolution 2016-234 to Increase the Criminal Justice/Jail Population Trend Contract with the Center for Governmental Research by \$15,000 (Pending Budget, Capital, and Personnel Committee action 9-5-17) (ID #7233)

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

**Old Library Committee - M. Lane, Chair**

Res. No. i Determining that the Former Tompkins County Public Library ("Old Library") Property, Located at 310-314 North Cayuga Street in the City of Ithaca, Is No Longer Needed for Public Use (ID #7231)

Res. No. j Concurring in Negative Determination of Environmental Significance with Respect to Authorizing the Sale of County Property for the DeWitt House Project (ID #7230)

Res. No. k Authorizing the Sale of the Tompkins County Old Library Property at 310-314 North Cayuga Street to Dewitt House Associates, LLC (ID #7232)

**Public Safety Committee - R. John, Chair**

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- 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 Public Safety Committee (ID #7219)
- Res. No. m 2017 Re-appropriation from Contingent Fund – Funding of Body Camera Service Contract and Equipment Maintenance/Replacement (ID #7176)

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