



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 19, 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 Resolutions Added to and Withdrawn from the Agenda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 (ID #7282)

Government Operations Committee

Res. No. a Standardization of Professional Services and Software (ID #7280)

Res. No. b Adoption of 2017 Equalization Rates (ID #7248)

Res. No. c Adoption of 2017 Assessment Roll Footings (ID #7247)

Health and Human Services Committee

Res. No. d Authorization to Accept Grant from the health Foundation of Western and Central New York
- Office for the Aging (Pending Committee action 9-18-17) (ID #7295)

Planning, Development, and Environmental Quality Committee

Res. No. e Authorizing Application for New York State Public Transportation Modernization & Enhancement Grant for TCAT, Inc., in SFY 2017/18 (ID #7271)

12. Standing and Special Committees:

A. Report

B. Motions and Resolutions

Facilities and Infrastructure Committee - D. McKenna, Chair

Transportation Committee - M. Lane, Chair

Government Operations Committee - D. Klein, Chair

Res. No. f Resolution to Urge the United States Congress to Preserve the Protections of Registered Individuals in the Deferred Action for Childhood Arrivals (DACA) Program by Passing the Bipartisan-Supported Dream Act of 2017 (ID #7293)

Res. No. g Budget Adjustment and Appropriation of Unspent Funds from 2016 and Prior Years to Various Accounts of the Departments that Report to the Government Operations Committee (ID #7220)

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

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

Res. No. h Scheduling a Public Hearing on the 2018 Tompkins County Budget and the 2018-2022 Tompkins County Capital Program (ID #7234)

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

Res. No. i Appropriation from Contingent Fund - Terminal Pay - Health Department (Pending Health and Human Services Committee action 9-18-17) (ID #7260)

13. Individual Member-Filed Resolutions

14. Minutes of Previous Meeting - September 5, 2017

15. Unfinished Business

16. Adjournment