



# Tompkins County Legislature

Governor Daniel D. Tompkins Building  
121 East Court Street, Second Floor, Ithaca, NY  
Telephone (607) 274-5434  
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## AGENDA

Tuesday, October 3, 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: - Lifelong Day  
- Youth Services and Caring Adults Recognition Week
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  
- August 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 Resolutions Added to and Withdrawn from the Agenda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(s) (ID #7327)

### Public Safety Committee

Res. No. a Adoption of Inter-Municipal Emergency Communications Agreement and Bylaws –  
Emergency Response Oversight Committee (EROOC) (ID #7300)

Res. No. b\_\_\_\_ Rescinding Bylaws of Tompkins County Fire, Disaster, and Emergency Medical Services (EMS) Advisory Board and Delegating Duties to Emergency Response Oversight Committee (EROC) Fire and EMS Sub-Committee (ID #7301)

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12. Standing and Special Committees:

A. Report

B. Motions and Resolutions

**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**

Res. No. c\_\_\_\_ Confirming the Appointment of the Tompkins County Commissioner of Social Services (Pending Committee action and Resolution available 10-3-17) (ID #7334)

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

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

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

Res. No. d\_\_\_\_ Appropriation from Contingent Fund - Replacement Pay - Sheriff's Office (Pending Budget, Capital, and Personnel Committee action 10-3-17) (ID #7244)

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

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

13. Individual Member-Filed Resolutions

14. Minutes of Previous Meeting - September 11, 2017

15. Unfinished Business

16. Adjournment