

# Agenda

## Planning, Development, and Environmental Quality Committee

Thursday, October 5, 2017 3:00 PM

Legislature Chambers

1. **Call to Order (3:00)**
2. **Public Comment (3:00)**
3. **Changes to Agenda (3:05)**
4. **Chair's Report (3:05)**
5. **Tompkins County Area Development (3:10)**
  - a. **Resolution:** Resolution of the Tompkins County Legislature, as the Elected Legislative Body of Tompkins County, New York, in Accordance with Section 147(f) of the Internal Revenue Code of 1986, as Amended (the "Code"), Approving the Issuance by the Tompkins County Development Corporation of up to \$26,500,000 Aggregate Principal Amount Tax-Exempt Revenue Bonds (Ithaca College Project), Series 2017 (ID #7325)
  - b. **Report/Discussion:** Tompkins County Area Development September 2017 Report (ID #7343)
6. **Transportation (3:25)**
  - a. **Resolution:** Amendment to Resolution No. 2017-149 - Authorization of New York State Department of Transportation Master Mass Transportation Capital Project Agreement – Tompkins County and TCAT, Inc. (K007262) (ID #7331)
7. **County Administration (3:35)**
  - a. Energize NY Report
8. **Planning and Sustainability Department (3:50)**
  - a. **Resolution:** Making a Negative Determination of Environmental Significance in Relation to Resolution No. \_\_\_\_ of 2017: Appropriating Funds from the Capital Reserve Fund for Natural, Scenic, and Recreational Resource Protection for the Black Diamond Trail - Reynolds Protection Project (ID #7340)
  - b. **Resolution:** Appropriating Fund from the Capital Reserve Fund for Natural, Scenic, and Recreational Resource Protection for the Black Diamond Trail - Reynolds Protection Project (ID #7338)
  - c. **Resolution:** Making a Negative Determination of Environmental Significance in Relation to Resolution No. \_\_\_\_ of 2017: Appropriating Funds from the Capital Reserve Fund for Natural, Scenic, and Recreational Resource Protection for the West Hill Wildway - Babcock Protection Project (ID #7341)
  - d. **Resolution:** Appropriating Fund from the Capital Reserve Fund for Natural, Scenic, and Recreational Resource Protection for the West Hill Wildway - Babcock Protection Project (ID #7342)
  - e. **Report/Discussion:** Interim Commissioner of Planning and Sustainability's Report (ID #7332)
9. **Radiation and Chemical Disposal Site Update (4:30)**
  - a. **Report/Discussion:** Executive Summary 2016 Annual Report Radiation and Chemical Disposal Sites, Cornell University, Lansing, NY (ID #7344)
10. **Minutes Approval (4:45)**
  - a. September 7, 2017
11. **Committee Members' Reports (4:50)**
12. **Advisory Board Appointment(s) (4:55)**
  - a. **Appointment:** Advisory Board Appointment(s) (ID #7326)
13. **Adjournment (5:00)**

**Bdgt Adj. & Transfers (Info. Only)**  
Information Item: ITCTC Bdgt. Transfer (ID #7322)