



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, October 17, 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 Resolutions Added to and Withdrawn from the Agenda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(s) (ID #7326)

Government Operations Committee

Res. No. a Appointment of Election Commissioner for 2018-2019 (ID #7321)

Res. No. b Approval of Budget Transfer to Fund the 2017 Search for County Administrator (ID #7311)

Planning, Development, and Environmental Quality Committee

Res. No. c 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)

Health and Human Services Committee

- Res. No. d Budget Adjustments for Revenue Increases for Both National Family Caregivers Act and the Medicare Improvements for Patients and Providers Act (Pending Committee action 10-16-17) (ID #7348)
- Res. No. e Authorization to Executive Three Ten-Year Contracts with Foodnet Meals on Wheels to Provide Nutrition Services to County Residents 60 Years of Age and Older - Office for the Aging (Pending Committee action 10-16-17) (ID #7370)
- Res. No. f Authorization to Accept Substance Abuse and Mental Health Services Administration (SAMHSA) Funds and Execute Associated Contract - Social Services Department (Pending Committee action 10-16-17) (ID #7365)
- Res. No. g Budget Transfers Across Budgeting Units Environmental Health (4090), Medical Examiner (4014), and Planning and Coordination, Children with Special Care Needs (4047) – Health Department (Pending Committee action 10-16-17) (ID #7364)

Facilities and Infrastructure Committee

- Res. No. h Authorizing a Supplemental Agreement No. 4 with C&S Companies for Passenger Facility Charge (PFC) Application - Administrative Services at the Ithaca Tompkins Regional Airport (ID #7354)
- Res. No. i Authorizing a Supplemental Agreement No. 1 with C&S Companies for Passenger Boarding Bridge - Gate 3 - Design & Bidding Services at the Ithaca Tompkins Regional Airport (ID #7353)
- Res. No. j Authorizing Acceptance of a New York State Department of Transportation (NYSDOT) Grant to Rehabilitate General Aviation (GA) Apron, Install Perimeter Fencing, and Install Apron Lighting - Ithaca Tompkins Regional Airport (ID #7351)
- Res. No. k Authorizing Acceptance of a New York State Department of Transportation (NYSDOT) Grant to Purchase a Passenger Boarding Bridge - Ithaca Tompkins Regional Airport (ID #7349)

- 12. Standing and Special Committees:
 - A. Report
 - B. Motions and Resolutions

Government Operations Committee - D. Klein, Chair

- Res. No. l Authorization to Implement the Acceptance of Credit and Debit Cards (ID #7335)

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

- Res. No. m 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)

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

- Res. No. n Adoption of Amendments to the 2018 Tentative Tompkins County Budget and 2018-2022 Capital Program (Pending Committee action and available 10-17-17) (ID #7303)

Jail Study Committee - R. John, Chair

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

Public Safety Committee - R. John, Chair

Health and Human Services Committee - A. Kelles, Chair

Facilities and Infrastructure Committee - D. McKenna, Chair

Res. No. o_____ A Bond Resolution Authorizing the Issuance of Up to \$325,000 Serial Bonds and Notes of the County of Tompkins, New York, to Pay a Portion of the Cost of Reconstructing and Resurfacing a Portion of Ellis Hollow Road (ID #7259)

Res. No. p_____ A Bond Resolution Authorizing the Issuance of Up to \$200,000 Serial Bonds and Notes of the County of Tompkins, New York, to Pay a Portion of the Cost of Reconstructing the South Danby Road Bridge Located within the County (ID #7258)

Res. No. q_____ A Bond Resolution Authorizing the Issuance of Up to \$1,000,000 Serial Bonds and Notes of the County of Tompkins, New York, to Pay a Portion of the Cost of Road and Highway System Reconstruction and Improvements at Various Locations Throughout the County (ID #7257)

Transportation Committee - M. Lane, Chair

13. Individual Member-Filed Resolutions
14. Minutes of Previous Meeting
 - September 19, 2017
 - October 3, 2017
15. Unfinished Business
16. Adjournment