

# Agenda

## Tompkins County Council of Governments

Thursday, October 26, 2017 3:00 PM

Scott Heyman Conference Room

- |              |  |  |             |
|--------------|--|--|-------------|
| <b>I.</b>    | <b>Call to Order</b>   |  | I. Weiser   |
| <b>II.</b>   | <b>Greeting/Sign In/Review Agenda</b>  |  |             |
| <b>III.</b>  | <b>Minutes Approval (3:05)</b>   |  |             |
|              | a. September 28, 2017  |  |             |
| <b>IV.</b>   | <b>County Administration (3:08)</b>  |  |             |
|              | a. Update on TCCOG Training Academy  |  | J. Mareane  |
| <b>V.</b>    | <b>Report from Cayuga Lake Steering Committee (3:15)</b>   |  | R. Dietrich |
| <b>VI.</b>   | <b>Municipal Check-ins</b> (Reports by members on large issues municipalities are currently engaged in) (3:35) |  |             |
| <b>VII.</b>  | <b>Report from Subcommittees (4:10)</b>  |  |             |
|              | a. Emergency Services Task Force   |  | I. Weiser   |
|              | b. Energy Task Force   |  | L. Thomas   |
|              | c. Community Choice Aggregation Work Group   |  | I. Weiser   |
|              | d. Transit Services Committee  |  | D. Fleming  |
| <b>VIII.</b> | <b>Next Meeting Agenda Items (4:25)</b>  |  |             |
|              | a. Election of 2018 Leadership   |  |             |
|              | b. Appoint TCCOG Representative to Tompkins County Emergency Response and Oversight Committee                  |  |             |
|              | c. Update from Tompkins County Planning Department on Article 239 review process                               |  |             |
| <b>IX.</b>   | <b>Adjournment</b>   |  |             |

### Upcoming Meetings:

*Energy Task Force* will meet following TCCOG in Old Jail Conf. Room

*EMS Task Force* will meet Oct. 25 and Nov. 14 at 5pm - 6:30pm at Dept. of Emergency Response

*Community Choice Aggregation* – no meeting scheduled at this time.