



# Tompkins County Legislature

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

## AGENDA

Thursday, November 9, 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: Home-Health Aide Appreciation Month in Tompkins County  
    Hospice and Palliative Care Month in Tompkins County  
    Veteran's Day Recognition
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  
    Presentation - Ithaca Parks Alternative Governance Model Presentation by PROS,  
    Consulting, LLC (15 minutes)
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 Resolutions Added to and Withdrawn from the Agenda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 #7412)

### **Planning, Development, and Environmental Quality Committee**

Res. No. a Award of Two-Year Forestry Services Contract For County-Owned Forest Lands in the Town of Newfield (ID #7394)

Res. No. b Budget Adjustments - Various Community Development Block Grants (CDBG) Activities Through the Use of Grant Funds and Program Income Funds Generated from Previous CDBG Grants (ID #7393)

**Public Safety Committee**

Res. No. c Authorization to Accept New York State Division of Criminal Justice (NYSDCJS) Crime Prevention Grant Funding - Sheriff's Office (ID #7371)

\*\*\*\*\*

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

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

Res. No. d Affirming Ithaca-Tompkins County Transportation Council (ITCTC) Recommendation to Increase the ITCTC Staff Director's Salary (ID #7396)

Res. No. e 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 \$13,500,000 Aggregate Principal Amount Tax-Exempt Revenue Bonds (Ithacare Center Service Company, Inc.), Series 2017 (ID #7390)

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

Res. No. f Adoption of 2018 Tompkins County Budget and 2018-2022 Tompkins County Capital Program (ID #7401)

**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**

**Transportation Committee - M. Lane, Chair**

**Government Operations Committee - D. Klein, Chair**

Res. No. g Authorization to Enter into an Arrangement with JP Morgan Chase to Provide Tompkins County with Credit by way of a Commercial Card Account (ID #7391)

Res. No. h Authorizing Litigation Against Drug Manufacturers for Damages Resulting from Abuse of Opioid Pharmaceuticals (ID #7388)

Res. No. i Resolution in Support of New York State Legislature Bills S26 and A4072 of 2017, known as the "Tax Returns Uniformly Made Public Act" (ID #7372)

- 13. Individual Member-Filed Resolutions
- 14. Minutes of Previous Meeting
  - October 17, 2017
  - October 30, 2017
- 15. Unfinished Business
- 16. Adjournment