

Agenda

Government Operations Committee

Wednesday, December 6, 2017 3:30 PM
Legislature Chambers

1. **Call to Order (3:30)**
2. **Changes to Agenda (3:30)**
3. **Comments from the Public (3:35)**
4. **Minutes Approval (3:40)**
 - a. November 1, 2017
5. **County Clerk (3:45)**
 - a. **Resolution:** To Amend Resolution No. 2017-9 of January 17, 2017 - Determination and Certification of County Clerk's Allowance - Annual Expenses for Administering Mortgage Tax (ID #7461)
6. **Assessment (3:50)**
 - a. **Resolution:** Adoption of Apportionment of Taxes for 2018 (ID #7441)
 - b. **Resolution:** Returned School Taxes (ID #7440)
 - c. **Resolution:** Returned Village Taxes (ID #7439)
 - d. **Resolution:** Delegation of Authority to Authorize Certain Tax Refunds and Credits of \$2,500 and Under (ID #7454)
7. **Administration (4:00)**
 - a. **Resolution:** Accept \$300,000 State and Municipal Facilities Program Grant from New York State for 21st Century Library Renovations Project (ID #7378)
 - b. **Resolution:** Appropriation From Contingent Fund - Terminal-Pay Reimbursement - Department of County Administration (ID #7466)
8. **Legislature (4:15)**
 - a. **Resolution:** Date of 2018 Organizational Meeting (ID #7446)
 - b. **Resolution:** Establishing 2018 Meeting Dates (ID #7456)
 - c. **Resolution:** Designation of Newspaper (ID #7452)
 - d. **Resolution:** Correction of Errors (ID #7451)
 - e. Discussion - Use of County-owned conference rooms
 - f. **Report/Discussion:** Net Neutrality Repeal Effort (ID #7469)
 - g. Tompkins Center for History and Culture - MOU
9. **Appointments (5:00)**
10. **Reports (5:05)**
 - a. Committee Chair
 - b. Interim County Administrator
 - c. County Attorney
 - d. Director of Finance
 - e. Public Information Officer
 - f. Committee Members
11. **Adjournment (5:30)**
Transfers and Budget Adjustments - Information only
Information Item: Budget Adjustments - County Clerk (ID #7423)
Information Item: Budget Adjustments - County Clerk (ID #7409)