



# 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, December 5, 2017 - 5:30 PM

at

Legislature Chambers

ANNOUNCEMENT: A Public Hearing will be held by the Tompkins County Legislature at 5:30 p.m. concerning Local Law No. f of 2017 - Repeal of Local Law. No. 4 of 2017 - A Local Law Overriding Tax Levy Limit for 2018

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  
Sales Tax Report
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 Resolutions Added to and Withdrawn from the Agenda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 (ID #7437)

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12. Standing and Special Committees:

A. Report

B. Motions and Resolutions

**Jail Study Committee - R. John, Chair**

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

**Old Library Committee - M. Lane, 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**

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

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

Res. No. a Adoption of Local Law No. f of 2017 - Repeal of Local Law No. 4 of 2017 – A Local Law  
Overriding Tax Levy Limit for 2018 (ID #7399)

Res. No. b Authorization for Contract with Insero & Co. for the Provision of Financial Auditing  
Services (ID #7460)

13. Individual Member-Filed Resolutions

Res. No. c Authorizing the County Administrator to Enter into a Memorandum of  
Understanding with the City of Ithaca Regarding Tompkins Consolidated  
Area Transit (TCAT) Facility (Submitted by Legislator Robertson) (ID #  
7458)

14. Minutes of Previous Meeting - November 21, 2017

15. Unfinished Business

16. Adjournment