

# Agenda

## Planning, Development, and Environmental Quality Committee

Thursday, December 7, 2017 3:00 PM

Legislature Chambers

1. **Call to Order (3:00)**
2. **Public Comment (3:00)**
3. **Changes to Agenda (3:05)**
4. **Chair's Report (3:05)**
5. **NYSEG Initiative - Irene Weiser (3:15)**
  - a. Lansing Pressure boosters and Non-Pipe Alternatives
6. **Cornell Cooperative Extension – Ken Schlather (3:25)**
  - a. **Resolution:** Increase NYS Support for CCE County Associations (ID #7478)
7. **Tompkins County Area Development (3:35)**
  - a. **Report/Discussion:** TCAD 2018 Work Plan (ID #7468)
  - b. **Report/Discussion:** Tompkins County Area Development December 2017 Report (ID #7467)
  - c. **Report/Discussion:** County Funding for TCAD for 2019 – 2023 (ID #7478)
8. **County Administration (4:00)**
  - a. **Resolution:** Approving Revisions to Policy 09-33 of the Tompkins County Government Administrative Policy Manual - Complying with the State Environmental Quality Review Act (SEQRA) (ID #7374)
9. **Planning and Sustainability Department (4:15)**
  - a. **Resolution:** Negative Declaration for Community Housing Development Fund Award to West End Heights (ID #7463)
  - b. **Resolution:** Authorization to Disburse County Funds to the Community Housing Development Fund for West End Heights (ID #7465)
  - c. **Resolution:** Appropriation from the Contingent Fund for Rental Housing Vacancy and Rent Survey (ID #7462)
  - d. **Report/Discussion:** Interim Commissioner of Planning and Sustainability's Report (ID #7474)
10. **Minutes Approval (4:45)**
  - a. October 5, 2017
  - b. November 2, 2017
11. **Committee Members' Reports (4:50)**
12. **Advisory Board Appointments (4:55)**
  - a. **Appointment:** Advisory Board Appointment (ID #7436)
13. **Adjournment (5:00)**