

Agenda

Facilities and Infrastructure Committee

Tuesday, December 12, 2017 3:00 PM
Legislature Chambers

1. **Call to Order**
2. **Changes to the Agenda**
3. **Comments from the Public**
4. **Minutes Approval**
 - a. November 14, 2017
5. **Chair's Report (3:10)**
6. **Interim County Administrator's Report**
7. **Highway Department**
 - a. **Resolution:** Authorization to Execute an Agreement with the Town of Dryden, Adjust the Budget to Transfer from the Highway Fund Balance, and Amend the Capital Program - Freese Road Bridge over Fall Creek (BIN 3209800) and South George Road Bridge over Virgil Creek (BIN 3209830), Reconstruction and Future Maintenance (ID #7488)
 - b. **Report/Discussion:** Pine Tree Road Bicycle & Pedestrian Paths Award (ID #7489)
 - c. **Information Item:** Capital Payment Summary (ID #7490)
8. **Airport**
 - a. **Report/Discussion:** Departmental Update (ID #7487)
9. **County Administration**
 - 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)
10. **Advisory Board Appointments**
 - a. **Appointment:** Advisory Board Appointment (ID #7436)
11. **Adjournment**
Information Item
Information Item: Budget Transfer - Highway Department (ID #7491)