



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 19, 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
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
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 Resolutions Added to and Withdrawn from the Agenda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 #7436)

Health and Human Services Committee

Res. No. a Award of Contract - Purchase and Implementation of an Electronic Case Management Software System for the Early Intervention Program - Health Department (Pending Committee action 12-18-17) (ID #7501)

Res. No. b Budget Transfer Across Budgeting Units Medical Examiner (4014) and Planning and Coordination, Children With Special Care Needs (4047) – Health Department (Pending Committee action 12-18-17) (ID #7500)

Res. No. c Approval of Inter-Municipal Recreation Partnership Agreement (Pending Committee action 12-18-17) (ID #7483)

Government Operations Committee

- Res. No. d 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)
- Res. No. e Designation of Newspaper (ID #7452)
- Res. No. f Correction of Errors (ID #7451)
- Res. No. g Date of 2018 Organizational Meeting (ID #7446)
- Res. No. h Adoption of Apportionment of Taxes for 2018 (ID #7441)
- Res. No. i Returned School Taxes (ID #7440)
- Res. No. j Returned Village Taxes (ID #7439)

Planning, Development, and Environmental Quality Committee

- Res. No. k A Resolution to Increase State Support for Cornell Cooperative Extension County Associations in the State of New York (ID #7479)

Budget, Capital, and Personnel Committee

- Res. No. l Authorization to Participate in Various Contracts Let by Any Government Entity of the United States of America (ID #7480)
- Res. No. m Payment of Multi-Year Tourism Capital Grant - 2017 (ID #7475)
- Res. No. n Authorizing 2018 Payments for Tompkins Cortland Community College Operating Budget (ID #7453)
- Res. No. o Authorization to Disburse Funds - County Administration (ID #7448)
- Res. No. p Delegating to the Finance Director of the County of Tompkins, New York, the Power To Authorize the Issuance of and to Sell \$10,000,000 Revenue Anticipation Notes of Said County in Anticipation of Receipt of State Aid During the Fiscal Year of Said County Commencing January 1, 2018 (ID #7447)
- Res. No. q Authorization to Sign Drafts (Checks) - County Administrator (ID #7445)
- Res. No. r Authorization for Finance Director to Make Year-End Transfers, Appropriations, and Budget Adjustments as Required (ID #7444)
- Res. No. s Town and City Budgets and Printing of Tax Rates (ID #7443)
- Res. No. t Approving Completed Tax Rolls and Directing the Executing and Delivery of Warrants (ID #7442)

12. Standing and Special Committees:

- A. Report
- B. Motions and Resolutions

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

Public Safety Committee - R. John, Chair

- Res. No. u Appropriation from Contingent Fund - Additional Cost of Hiring a Senior Probation Officer in 2017 - Department of Probation and Community Justice (ID #7379)

Health and Human Services Committee - A. Kelles, Chair

Facilities and Infrastructure Committee - D. McKenna, Chair

Res. No. v___ 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)

Transportation Committee - M. Lane, Chair

Government Operations Committee - D. Klein, Chair

Res. No. w___ Budget Appropriation and Adjustment to Fund Special Advisor to Office of Human Rights (ID #7496)

Res. No. x___ Appropriation From Contingent Fund - Terminal-Pay Reimbursement - Department of County Administration (ID #7466)

Res. No. y___ Accept \$300,000 State and Municipal Facilities Program Grant from New York State for 21st Century Library Renovations Project (ID #7378)

Res. No. z___ Resolution to Authorize Execution of the Memorandum of Understanding with the Participants in the Tompkins Center for History and Culture (Pending Committee action 12-19-17) (ID #7508)

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

Res. No. aa___ Negative Declaration for Community Housing Development Fund Award to West End Heights (ID #7463)

Res. No. bb___ Authorization to Disburse County Funds to the Community Housing Development Fund for West End Heights (ID #7465)

Res. No. cc___ Appropriation from the Contingent Fund for Rental Housing Vacancy and Rent Survey (ID #7462)

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

Res. No. dd___ Budget Appropriation and Adjustments for 2015-2017 Retro Pay – Corrections Officers Unit, Local 2062 (ID #7481)

Res. No. ee___ Appropriation from Contingent Fund – Terminal-Pay Reimbursement – Department of Human Resources (ID #7470)

Jail Study Committee - R. John, Chair

13. Individual Member-Filed Resolutions
14. Minutes of Previous Meeting - December 5, 2017
15. Unfinished Business
16. Adjournment