



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, January 2, 2018 - 5:30 PM

at

Legislature Chambers

1. Pledge of Allegiance to the Flag
2. Roll Call of Members
 - Pursuant to Rule I of the Rules of the Legislature, the County Clerk will be present to administer the oath of office to all Legislators.
 - The first order of business is the election of a temporary chair followed by:
 - Election of Chair of the Legislature
 - Election of Vice Chair of the Legislature
3. Presentation of Proclamations, Petitions, Communications, and Notices
 - Reading by Poet Laureate - Zee Zahava
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 Resolutions Added to and Withdrawn from the Agenda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 #7509)

Health and Human Services Committee

- Res. No. a Resolution to Urge a Repeal of Portions of 16-ADM- 11 that Requires Shelter Payments from Individuals with Modest Earned and Unearned Income (ID #7514)
- Res. No. b Budget Adjustment for Park Grant Continuation in 2018 - Youth Services (ID #7521)

Government Operations Committee

- Res. No. c Delegation of Authority to Authorize Certain Tax Refunds and Credits of \$2,500 and Under (ID #7454)

Budget, Capital, and Personnel Committee

- Res. No. d Delegation of Authority to Authorize Certain Tax and Solid Waste Fee Refunds Under \$500 (ID #7455)

- 12. Standing and Special Committees:
 - A. Report
 - B. Motions and Resolutions

Public Safety Committee - R. John, Chair

- Res. No. e Authorization to Accept Statewide Interoperable Communications Grant and Budget Adjustments – Department of Emergency Response (Pending Budget, Capital, and Personnel Committee action 1-2-18) (ID #7517)
- Res. No. f Appropriation from Contingent Fund – Terminal-Pay and Replacement-Pay Reimbursement – Emergency Response (Pending Budget, Capital, and Personnel Committee action 1-2-18) (ID #7516)
- Res. No. g A Resolution Recognizing the 28-Year Contribution of Stu Bergman as a Member of the STOP-DWI Advisory Board (ID #7513)

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

- Res. No. h Establishing 2018 Meeting Dates (ID #7456)

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

Budget, Capital, and Personnel Committee - M. Sigler, Vice Chair

Jail Study Committee - R. John, Chair

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

- 13. Individual Member-Filed Resolutions
- 14. Minutes of Previous Meeting - December 19, 2017
- 15. Unfinished Business
- 16. Adjournment