



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 16, 2018 - 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
 - Sales Tax - November 2017
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 Resolutions Added to and Withdrawn from the Agenda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 #7473)

Health and Human Services Committee

Res. No. a Authorization to Participate in State Septic System Replacement Fund – Health Department
(Pending Committee action 1-16-18) (ID #7553)

Res. No. b Authorization to Accept Funds, Execute Contract, and Budget Adjustment – Community
Health – Health Department (Pending Committee action 1-16-18) (ID #7552)

Facilities and Infrastructure Committee

Res. No. c Audit of Final Payment - Bouley Associates, Inc. - Tompkins County Recycling and Solid Waste Center Construction Upgrades (ID #7559)

Planning, Development, and Environmental Quality Committee

Res. No. d Acceptance of Grant from Clean Energy Communities Program of the New York State Energy Research and Development Authority (NYSERDA) for Greening the County Fleet and for Developing a Business Energy Navigator Program (ID #7471)

Res. No. e Acceptance of Disability Employment Initiative Funding - Tompkins County Workforce Development Board (ID #7542)

Res. No. f Acceptance of Disability Employment Initiative Funding - Tompkins County Office of Employment and Training (ID #7543)

Res. No. g Authorization of New York State Department of Transportation (NYSDOT) Federal Transit Assistance Agreement with Tompkins County (C005634), Job Access, Reverse Commute, and New Freedom Programs (ID #7560)

Budget, Capital, and Personnel Committee

Res. No. h Award of 2018 Strategic Tourism Implementation Grant to Historic Ithaca for Joint Heritage Tourism Program Implementation (ID #7525)

Res. No. i 2018 Strategic Tourism Implementation Program Budget Adjustment (ID #7532)

Res. No. j Allocation of 2018 Strategic Tourism Implementation Funding to the County's Tompkins Center for History and Culture Capital Project Budget (ID #7531)

12. Standing and Special Committees:

A. Report

B. Motions and Resolutions

Health and Human Services Committee - A. Kelles, Chair

Facilities and Infrastructure Committee - D. McKenna, Chair

Res. No. k 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

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

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

Res. No. m Amending Section 224 of New York State County Law to Permit Counties to Appropriate Funds Towards the Development, Maintenance, or Management of Affordable Housing (ID #7527)

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

Res. No. n 2018 Tourism Grant Programs Budget Adjustments (ID #7524)

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Jail Study Committee - R. John, Chair

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

Public Safety Committee - R. John, Chair

13. Individual Member-Filed Resolutions
14. Minutes of Previous Meeting - January 2, 2018
15. Unfinished Business
16. Adjournment