



# Tompkins County Legislature

Governor Daniel D. Tompkins Building  
121 East Court Street, Second Floor, Ithaca, NY  
Telephone (607) 274-5434  
www.tompkinscountyny.gov

## AGENDA

Thursday, November 8, 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
  - Proclamations: - Veteran's Day 2018 Recognition and the 100th Anniversary of the end of WWI
  - Home-Health Aide Appreciation Month in Tompkins County
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
  - Presentation: Update on Airport Capital Project by Mike Hall, Airport Director
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 Resolutions Added to and Withdrawn from the Agenda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 #8198)

**Facilities and Infrastructure Committee**

- Res. No. a Authorization to Execute Supplemental Funding Agreement for Construction with New York State Department of Transportation (NYSDOT) - Coddington Road Highway Safety Improvements at Burns Road and East King Road Intersections, Town of Ithaca, PIN 3753.24 (ID #8180)
- Res. No. b Increasing Membership to the Air Service Board from Eight to Ten - Ithaca Tompkins Regional Airport (ID #8177)
- Res. No. c Authorizing Supplemental Agreement Nos. 12 & 13 with C&S Companies for Design Services - Passenger Terminal Building Expansion and Security Improvements and Construction Phase Services - Passenger Terminal Building Expansion and Security Improvements - Ithaca Tompkins Regional Airport (ID #8174)
- Res. No. d Authorizing Supplemental Agreement No. 17 with C&S Companies for State Pollutant Discharge Elimination System (SPDES) Permit Application - Environmental Design and Permitting Services - Ithaca Tompkins Regional Airport (ID #8175)
- Res. No. e Authorization to Execute a Five-Year Agreement with the Unified Court System for the Provision of Cleaning and Maintenance Services at the Main Courthouse (ID #8172)
- Res. No. f Establishing Unit Charge for 2019 Solid Waste Annual Fee - Department of Recycling and Materials Management (ID #8171)

**Government Operations Committee**

- Res. No. g Date of 2019 Organizational Meeting (ID #8154)
- Res. No. h Budget Adjustment - Youth Services Department and County Administration (ID #8108)
- Res. No. i Authorizing a Public Hearing on Proposed Local Law No. \_\_\_ of 2018 – Amending the County Charter, Section 4.01 (b) to Remove the Requirement that the Local Advisory Boards of Assessment Review Shall Meet Each Year (ID #8060)
- Res. No. j Setting the Income Limits for Person with Disabilities and Limited Incomes and Persons Sixty-Five Years of Age or Older with Limited Incomes - Real Property Tax Exemptions (ID #8040)
- Res. No. k Designation of Newspaper (ID #8158)
- Res. No. l Correction of Errors (ID #8157)

**Planning, Development, and Environmental Quality Committee**

- Res. No. m Authorization for Budget Transfer of Funds from New York State Energy and Research Development Authority (NYSERDA) Clean Energy Community Grant to Support Tompkins County Government Acquisition of Electric Vehicles and Association Electric Vehicle Charging Stations (ID #8183)
- Res. No. n Award of Fall 2018 New Tourism Initiative Grants (ID #8181)
- Res. No. o Award of Fall 2018 Community Celebrations Grants (ID #8182)

**Housing Committee**

- Res. No. p Affirmatively Furthering Fair Housing in Tompkins County (ID #8165)
- Res. No. q Authorizing Submittal of 2018 New York State Homes and Community Renewal Housing Trust Fund Corporation Community Development Block Grant Program Application (Pending Committee action 11-8-18) (ID #8206)

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12. Standing and Special Committees:

- A. Report
- B. Motions and Resolutions

**Facilities and Infrastructure Committee - D. McKenna, Chair**

Res. No. r\_\_\_ Budget Adjustment and Appropriation of Unspent Funds from 2017 and Prior Years to Various Accounts of the Departments that Report to the Facilities and Infrastructure Committee (ID #8098)

**Transportation Committee - M. Lane, Chair**

**Government Operations Committee - D. Klein, Chair**

Res. No. s\_\_\_ Budget Adjustment and Appropriation of Unspent Funds from 2017 and Prior Years to Various Accounts of the Departments that Report to the Government Operations Committee (ID #8100)

**Planning, Development, and Environmental Quality Committee - A. Kelles, Chair**

Res. No. t\_\_\_ Budget Adjustment and Appropriation of Unspent Funds from 2017 and Prior Years to Various Accounts of Departments that Report to the Planning, Development, and Environmental Quality Committee (ID #8099)

**Budget, Capital, and Personnel Committee - M. Lane, Chair**

Res. No. u\_\_\_ Adoption of 2019 Tompkins County Budget and 2019-2023 Tompkins County Capital Program (ID #8199)

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

**Housing Committee - M. Robertson, Chair**

**Public Safety Committee - R. John, Chair**

**Health and Human Services Committee - S. Black, Chair**

13. Individual Member-Filed Resolutions

14. Minutes of Previous Meeting
- October 16, 2018
  - October 30, 2018

15. Unfinished Business

16. Adjournment