



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, February 5, 2019 - 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
 Proclamation: African American History Month - February 2019
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 Resolutions Added to and Withdrawn from the Agenda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(s) (ID #8342)

Facilities and Infrastructure Committee

Res. No. a 2018 Budget Transfer - Department of Recycling and Materials Management (ID #8353)

Government Operations Committee

Res. No. b Authorizing a Public Hearing on Local Law No. a of 2019 - Amending the County Charter, Section C-30.02 Providing for the Appointment of the Director of the Tompkins County Veterans Service Agency by the Tompkins County Administrator (ID #8340)

Res. No. c Resolution to Update the Administrative Policy Manual: Policy 11-45, Whistleblower Provisions and False Claims Acts (ID #8346)

Res. No. d Approval of Appointment to the Tompkins County Council of Governments (TCCOG) (ID #8358)

Planning, Development, and Environmental Quality Committee

Res. No. e Appointments to Industrial Development Agency and Tompkins County Development Corporation Board of Directors (ID #8360)

Res. No. f 2019 Tourism Program Budget Adjustment (ID #8362)

Res. No. g Budget Adjustment - Cayuga Lake Blueway Trail (ID #8363)

Res. No. h Urging United States Congress to Pass the Energy Innovation and Carbon Dividend Act (H.R. 763 and S. 3791 (ID #8365)

12. Standing and Special Committees:

A. Report

B. Motions and Resolutions

Housing and Economic Development Committee - A. Kelles, Chair

Public Safety Committee - R. John, Chair

Health and Human Services Committee - S. Black, Chair

Facilities and Infrastructure Committee - D. McKenna, Chair

Government Operations Committee - M. Lane, Chair

Planning, Energy, and Environmental Quality Committee - D. Dawson, Chair

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

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

13. Individual Member-Filed Resolutions

14. Minutes of Previous Meeting - January 15, 2019

15. Unfinished Business

16. Adjournment