

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, October 11, 2011**  
**12:00 Noon**

**12:00** I. Call to Order

**12:01** II. Privilege of the Floor – Anyone may address the Board of Health for a maximum of 3 minutes.

**12:04** III. Approval of August 9, 2011 Minutes (2 mins.)

**12:06** IV. Financial Summary (9 mins.)

**12:15** V. Old Business (15 mins.)

Administration

Children with Special Care Needs

Medical Director's Report

County Attorney's Report

Division for Community Health

Environmental Health

**12:30** VI. New Business

**12:30** **Administration** (15 mins.)

1. Monthly Financial Report Presentation (15 mins.) (carried over from September BOH meeting)

**12:45** **Environmental Health** (30 mins.)

**Enforcement Actions:**

1. Resolution #11.19.22 – Ms. Marie VanDeMark, T-Newfield, Violation of Tompkins County Sanitary Code, Article VI (Sewage) (5 mins.) (carried over from September BOH meeting)

2. Resolution #11-9-24 – Taste of Thai, Violation of Part 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)

3. Resolution #11-13-26 – Best Western University Inn, T-Ithaca, Violation of Part 7-1 of the New York State Sanitary Code (Temporary Residence) and BOH Orders (5 mins.)

4. Resolution #11-14-20 – Fingerlakes Grassroots Festival (Onsite) – Violation of Part 7-3 of the New York State Sanitary Code (Campgrounds) (5 mins.)

5. Resolution #11-14-19 - Fingerlakes Grassroots Festival (Offsite) – Violation of Part 7-3 of the New York State Sanitary Code (Campgrounds) (5 mins.)

**For Discussion:**

1. Gas drilling update (5 mins.) (carried over from September BOH meeting)

**1:15** **Adjournment**