

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, March 25, 2014
12:00 Noon**

12:00 I. Call to Order

12:01 II. Privilege of the Floor – Anyone may address the Board of Health (max. 3 mins.)

12:04 III. Approval of February 25, 2014 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 ***Environmental Health*** (25 mins.)

Enforcement Action:

1. Resolution #13.1.34 – German Cross Road Apartments, T-Dryden, Revise Resolution to Extend Deadlines (Water) (5 mins.)

Discussion/Action:

1. Resolution #14.33.7 W – Fraternal Order of Eagles #1253, C-Ithaca, Clean Indoor Air Act (CIAA) Waiver Renewal Request (5 mins.)
2. McEver Request to Waive Sewage Permit Application Fee, 22 Station Road, T-Danby (5 mins.)
3. Shibata Request to Waive Sewage Permit Application Fee, 360 East Miller Road, T-Danby (5 mins.)
4. Flinn/Dietershagen Waiver Request of Tompkins County Sanitary Code S-6.03.c, White Tail Crossing Cottages, T-Lansing (5 mins.)

12:55 ***Adjournment***