

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, February 23, 2016
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 January 26, 2016 Minutes (2 mins.)

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

12:15 V. Reports (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 (15 mins.)***

Enforcement Action:

1. Resolution #ENF-15-007– Village of Dryden Public Water System, V-Dryden, Revised Resolution to Modify Deadlines (Water) (5 mins.)
2. Resolution #ENF-16-0002 – Rongovian Embassy, V-Trumansburg, Violation of Subpart 14-1 of the New York State Sanitary Code for Operating without a Permit (Food) (5 mins.)

Discussion/Action:

1. Resolution #EH-16-0003 – Fraternal Order of Eagles #1253, C-Ithaca, Clean Indoor Air Act (CIAA) Waiver Renewal Request (5 mins.)

12:45 ***Adjournment***