

RESOLUTION LIST FOR 2000

JANUARY 4, 2000

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- 3 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH HISTORIC ITHACA, INC.
- 4 ESTABLISHING 2000 MEETING DATES (**Amended by Res. No. 182 of 2000**)
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- 6 AUTHORIZATION TO CONTRACT WITH TOMPKINS COUNTY TRUST COMPANY AS PER SERVICING AGREEMENT SUBMITTED ON BEHALF OF TOMPKINS COUNTY, HOUSING AND URBAN DEVELOPMENT (HUD) - FUNDED, FIRST-TIME HOMEOWNERSHIP MORTGAGE PROGRAM

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- 8 AUTHORIZATION TO ALLOCATE SALARY ABOVE THE SALARY RANGE - SHERIFF'S DEPARTMENT - UNDERSHERIFF AND CAPTAIN DEPUTY SHERIFF
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- 10 REDUCING DEPARTMENT OF SOCIAL SERVICES MANAGED CARE COORDINATOR'S STANDARD WORKWEEK
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- 13 AUTHORIZING DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO A MULTIPLE-YEAR CONTRACT WITH TOMPKINS CORTLAND COMMUNITY COLLEGE FOR "PROJECT: GET THERE"
- 14 URGING CONTINUATION OF MAINTAINING SEPARATE STATE FUNDING FOR YOUTH SERVICES (**Amended by Res. No. 41 of 2001**)
- 15 TO AMEND RESOLUTION NO. 8 OF JANUARY 20, 1999 - DETERMINATION AND CERTIFICATION OF COUNTY CLERKS ALLOWANCE - ANNUAL EXPENSES FOR ADMINISTERED MORTGAGE TAX (**Amended by Res. No. 25 of 2001**)

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- 16 AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF DRYDEN - RED MILL ROAD BRIDGE REPLACEMENT DESIGN (BIN 3209790)
- 17 AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE TOWN OF ULYSSES AND THE VILLAGE OF TRUMANSBURG - LAKE STREET BRIDGE RECONSTRUCTION AND FUTURE MAINTENANCE (BIN 3210350)
- 18 CORRECTION OF TAX ROLL - TOWN OF ITHACA - UNITED STATES SMALL BUSINESS ADMINISTRATION
- 19 CORRECTION OF TAX ROLL - TOWN OF DRYDEN - (GRAND VAIL REAL ESTATE)
- 20 CORRECTION OF TAX ROLL - CITY OF ITHACA - (BLUMENTHAL)
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- 29 APPROVAL OF CONTRACT FOR ADVANCE ON ONE-STOP IMPLEMENTATION GRANT
- 30 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. b OF 2000 - AMENDING CHAPTER 80 OF THE TOMPKINS COUNTY CHARTER AND CODE REGARDING THE COUNTY TRAFFIC SAFETY BOARD
- 31 AUTHORIZING AN AGREEMENT FOR DESIGN OF RUNWAY 14/32 EDGE LIGHTING REHABILITATION - TOMPKINS COUNTY AIRPORT

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- 36 AUTHORIZATION TO EXECUTE MULTI-YEAR CONTRACTS - ACCEPT FUNDS AND BUDGET ADJUSTMENT - TOBACCO CONTROL COALITION AND DIABETES COALITION GRANTS - HEALTH DEPARTMENT
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- 41 INCREASE IN HOURS OF POSITIONS - PLANNING DEPARTMENT
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- 57 RESTRUCTURING OF COUNTY WATER RESOURCES COUNCIL (**Amended by Res. No. 49 of 2001**)
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- 174 AUTHORIZING A PUBLIC HEARING ON LOCAL LAW NO. G OF 2000 - A LOCAL LAW AUTHORIZING THE SALE OF ITS RIGHTS, TITLE AND INTEREST IN, TO, AND UNDER THE SETTLEMENT AGREEMENT WITH THE VARIOUS TOBACCO COMPANIES, INCLUDING IN PARTICULAR THE MONIES PAYABLE TO TOMPKINS COUNTY THERE UNDER (SECURITIZATION)
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SEPTEMBER 5, 2000

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- 195 APPROPRIATION FROM THE CONTINGENCY FUND FOR PROGRAM EXPENSES RELATED TO TOMPKINS 2020 COMMITTEE - BOARD OF REPRESENTATIVES
- 196 DIRECTING THE CHAIR OF THE TOMPKINS COUNTY BOARD OF REPRESENTATIVES TO ENTER ITO AN AGREEMENT TO SECURITIZE 50 PERCENT OF THE TOBACCO SETTLEMENT **(LOST AND RECONSIDERED AND ADOPTED 9/19/00)**
- 197 ADOPTION OF LOCAL LAW NO. 7 OF 2000 - A LOCAL LAW AUTHORIZING THE SALE OF ITS RIGHTS, TITLE, AND INTEREST IN, TO, AND UNDER THE SETTLEMENT AGREEMENT WITH THE VARIOUS TOBACCO COMPANIES, INCLUDING IN PARTICULAR THE MONIES PAYABLE TO TOMPKINS COUNTY THEREUNDER (SECURITIZATION) **(LOST AND RECONSIDERED AND ADOPTED 9/19/00)**

SEPTEMBER 19, 2000

- 196 DIRECTING THE CHAIR OF THE TOMPKINS COUNTY BOARD OF REPRESENTATIVES TO ENTER ITO AN AGREEMENT TO SECURITIZE 50 PERCENT OF THE TOBACCO SETTLEMENT
- 197 ADOPTION OF LOCAL LAW NO. 7 OF 2000 - A LOCAL LAW AUTHORIZING THE SALE OF ITS RIGHTS, TITLE, AND INTEREST IN, TO, AND UNDER THE SETTLEMENT AGREEMENT WITH THE VARIOUS TOBACCO COMPANIES, INCLUDING IN PARTICULAR THE MONIES PAYABLE TO TOMPKINS COUNTY THEREUNDER (SECURITIZATION)
- 198 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FOR CONSTRUCTION TO: REPLACE RUNWAY 14/32 HIGH INTENSITY RUNWAY LIGHTING (HIRL) (APPROXIMATELY 6,601 L.F. (PHASE 2); EXPAND, MARK AND LIGHT GENERAL AVIATION RAMP (APPROXIMATELY 6,800 S.Y.), INCLUDING ASSOCIATED DRAINAGE AND AIRFIELD GUIDANCE SIGNS (PHASE I) - TOMPKINS COUNTY AIRPORT
- 199 AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE TOWN OF ULYSSES AND THE VILLAGE OF TRUMANSBURG - LAKE STREET BRIDGE RECONSTRUCTION AND FUTURE MAINTENANCE (BIN 3210350)
- 200 BUDGET ADJUSTMENTS - VARIOUS DEPARTMENTS
- 201 ELIMINATING TOMPKINS COUNTY'S FOUR PERCENT TAX ON THE SALE OF CLOTHING AND SHOES UP TO A VALUE OF \$110, EFFECTIVE MARCH 1, 2002
- 202 AUTHORIZATION TO CONVEY TOMPKINS COUNTY FORECLOSED PROPERTIES
- 203 AWARD OF CONTRACT - PURCHASE AND INSTALLATION OF LAND RECORDS ELECTRONIC DOCUMENT MANAGEMENT SYSTEM
- 204 AUTHORIZATION TO EXECUTE QUITCLAIM DEED - PROPERTIES REDEEMED BEFORE COUNTY AUCTION

SEPTEMBER 19, 2000 - CONTINUED

- 205 DESIGNATION OF TOURISM PROMOTION AGENCY FOR STATE FISCAL YEAR 2000-2001
- 206 ALLOCATION OF FUNDING FOR COMMUNITY CELEBRATIONS FOR THE YEAR 2000 - LATINO CIVIC ASSOCIATION OF TOMPKINS COUNTY

OCTOBER 3, 2000

- 207 APPROVAL OF COMMERCIAL CENTER REVITALIZATION GRANT - TOWN OF CAROLINE
- 208 APPROVAL OF COMMERCIAL CENTER REVITALIZATION GRANT - VILLAGE OF GROTON
- 209 APPROVAL OF COMMERCIAL CENTER REVITALIZATION GRANT - TOWN OF LANSING
- 210 ACCEPTANCE OF SMALL CITIES GRANT - HOMEOWNERSHIP V
- 211 ADDITION OF TWO AT-LARGE VOTING MEMBERS TO THE WATER RESOURCES COUNCIL
- 212 AUTHORIZATION FOR GENERAL FUND APPROPRIATION TO PURCHASE REAL PROPERTY TO ACCOMMODATE THE OFFICE SPACE NEEDS OF CORNELL EXTENSION OF TOMPKINS COUNTY
- 213 SCHEDULING A PUBLIC HEARING ON THE 2001 TOMPKINS COUNTY BUDGET AND ON THE 2001-2005 TOMPKINS COUNTY CAPITAL PROGRAM
- 214 AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT FOR CONSTRUCTION OF THE HOUSEHOLD HAZARDOUS WASTE FACILITY AND 2000 OPERATION COSTS
- 215 APPROVAL OF CONTRACT WITH NYSEG SOLUTIONS FOR THE PURCHASE OF NATURAL GAS BY THE COUNTY, AND APPROVAL OF A MASTER AGREEMENT TO OFFER NATURAL GAS TO NON-RESIDENTIAL CUSTOMERS

OCTOBER 17, 2000

- 216 AUTHORIZATION TO ENTER INTO A FIVE-YEAR LEASE AGREEMENT FOR THE DEPARTMENT OF MOTOR VEHICLE OFFICE
- 217 RETURNED SCHOOL TAXES
- 218 RETURNED VILLAGE TAXES
- 219 ADOPTION OF REGULAR AND SUPPLEMENTAL REPORTS OF TOTALS (FOOTINGS) OF ASSESSMENT ROLLS (amended by Res. No. 242 of 2000)
- 220 ESTABLISHING COUNTY EQUALIZATION RATES
- 221 INCREASE PETTY CASH ACCOUNT - FINANCE DEPARTMENT

OCTOBER 17, 2000 - CONTINUED

- 222 AUTHORIZATION TO AMEND AND RESTATE TOMPKINS COUNTY MODEL PLAN FOR DEFERRED COMPENSATION - PERSONNEL
- 223 AUTHORIZATION TO ACCEPT A GRANT FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE "BUCKLE UP NEW YORK" CAMPAIGN
- 224 AUTHORIZATION FOR MEMBERSHIP - BEACON INSTITUTE - HEALTH DEPARTMENT
- 225 RECOMMENDATION ON PHYSICAL ACTIVITY - HEALTH DEPARTMENT
- 226 AUTHORIZATION TO ACCEPT FUNDS, BUDGET ADJUSTMENT - TUBERCULOSIS FUNDS - HEALTH DEPARTMENT
- 227 AUTHORIZATION TO EXECUTE A MULTI-YEAR AGREEMENT - URBACH, KAHN, AND WERLIN, PC - HEALTH DEPARTMENT
- 228 ACCEPTANCE OF THE TOMPKINS COUNTY SPACE USE MASTER PLAN BY THE FACILITIES AND SPACE COMMITTEE (FORMERLY KNOWN AS THE OLD LIBRARY/NEW FUTURES COMMITTEE)
- 229 AWARD OF BID - FURNITURE AND EQUIPMENT MOVE - TOMPKINS COUNTY PUBLIC LIBRARY

NOVEMBER 8, 2000

- 230 BUDGET ADJUSTMENTS - VARIOUS DEPARTMENTS
- 231 AMENDING BYLAWS FOR THE STRATEGIC TOURISM PLANNING BOARD TO INCREASE LENGTH OF TERMS OF OFFICE FROM TWO YEARS TO THREE YEARS
- 232 RESOLUTION OF THE TOMPKINS COUNTY BOARD OF REPRESENTATIVES, AS THE ELECTED LEGISLATIVE BODY OF TOMPKINS COUNTY, NEW YORK, IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), APPROVING THE ISSUANCE BY THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF UP TO \$2,000,000 CIVIC FACILITY REVENUE BONDS (THE GEORGE JUNIOR REPUBLIC ASSOCIATION, INC. PROJECT), SERIES 2000
- 233 INCREASE IN HOURS OR SECRETARY - HIGHWAY DEPARTMENT
- 234 AUTHORIZING A PUBLIC HEARING - CONTRACT TO LEASE SPACE TO COMMUTAIR, INC., D/B/A/ CONTINENTAL EXPRESS - TOMPKINS COUNTY AIRPORT
- 235 AMENDMENT TO BUDGET FOR TOMPKINS CORTLAND COMMUNITY COLLEGE HVAC SYSTEM REPLACEMENT PROJECT
- 236 ADOPTION OF ADMINISTRATIVE POLICY 01-32 - DESIGNATION OF COUNTY SPACE/ITEM
- 237 AUTHORIZATION TO ACCEPT AN AWARD OF A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE - OFFICE OF JUSTICE PROGRAMS

NOVEMBER 8, 2000 (continued)

- 238 AUTHORIZING A PUBLIC HEARING ON LOCAL LAW NO. 8 OF 2000 - PROVIDING FOR THE MANDATORY ROUTING OF ALL WIRELESS 911 CALLS
- 239 AUTHORIZATION TO EXECUTE CONTRACT - CONSULTANT SERVICE FOR THE DEVELOPMENT OF A PUBLIC SAFETY COMMUNICATIONS SYSTEM

NOVEMBER 21, 2000

- 240 ADOPTION OF APPORTIONMENT OF TAXES
- 241 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX ROLL CORRECTIONS AND TAX REFUNDS UNDER \$2500
- 242 AMENDMENT OF RESOLUTION NO. 219 OF 2000 - ADOPTION OF REGULAR AND SUPPLEMENTAL REPORT OF TOTALS (FOOTINGS) OF ASSESSMENT ROLLS
- 243 BUDGET ADJUSTMENTS - VARIOUS DEPARTMENTS
- 244 AUTHORIZING AN AGREEMENT WITH COMMUTAIR, INC., D/B/A CONTINENTAL EXPRESS TO LEASE SPACE IN THE PASSENGER TERMINAL - TOMPKINS COUNTY AIRPORT
- 245 ACCEPTANCE OF NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY'S CLEAN-FUELED BUS PROGRAM FUNDS - TOMPKINS CONSOLIDATED AREA TRANSIT (TCAT)
- 246 APPLICATION FOR \$500,000 JOB ACCESS AND REVERSE COMMUTE GRANT - FFY2000 AND FFY2001
- 247 AUTHORIZING 2001 FEDERAL SECTION 5307 GRANT - TOMPKINS CONSOLIDATED AREA TRANSIT (TCAT)
- 248 AUDIT OF FINAL PAYMENT - SALMON CREEK ROAD BRIDGE - DEAN CALICE CONSTRUCTION
- 249 AUDIT OF FINAL PAYMENT - HOUSEHOLD HAZARDOUS WASTE FACILITY - PAUL J. YAMAN, INC.
- 250 ADOPTION OF 2001 TOMPKINS COUNTY BUDGET
- 251 ADOPTION OF 2001-2005 TOMPKINS COUNTY CAPITAL PROGRAM
- 252 AUTHORIZING PAYMENTS FOR COMMUNITY COLLEGE OPERATING BUDGET **(Amended by Res. No. 13 of 2001)**
- 253 AUTHORIZING THE ISSUANCE OF \$1,400,000 SERIAL BONDS OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF A PARCEL OF LAND AND THE BUILDING THEREON LOCATED AT 701 SPENCER ROAD, CITY OF ITHACA, IN AND FOR THE COUNTY OF TOMPKINS, NEW YORK, FOR USE BY SAID COUNTY IN HOUSING TOMPKINS COMMUNITY ACTION, THE COUNTY'S ANTI-POVERTY AGENCY
- 254 INCREASE IN THE HOURS AND RATE OF PAY FOR INTERNSHIP POSITIONS - PERSONNEL

NOVEMBER 21, 2000 - CONTINUED

- 255 PROPOSAL TO REVISE PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) FEE SCHEDULE IN ACCORDANCE WITH FEDERAL POVERTY LEVEL GUIDELINES
- 256 APPROVAL OF SAVINGS PLANS PURSUANT TO THE 2000 EARLY RETIREMENT INCENTIVE PROGRAM AND FISCAL TARGET REDUCTIONS - PUBLIC HEALTH AND BUILDINGS AND GROUNDS
- 257 TRANSFER OF PERSONNEL UPON TRANSFER OF THE FUNCTIONS - SHERIFF'S DEPARTMENT DISPATCHERS TO FIRE, DISASTER, AND EMS
- 258 SUPPORT OF REFORM OF ROCKEFELLER DRUG LAWS RESTORING GREATER DISCRETION TO THE JUDICIARY
- 259 ADOPTION OF LOCAL LAW NO. 8 OF 2000 - PROVIDING FOR THE MANDATORY ROUTING OF ALL WIRELESS 911 CALLS
- 260 AUTHORIZE APPLICATION AND AGREEMENT FOR FEDERAL SECTION 5311 AND NEW YORK STATE TRANSPORTATION FUNDING FOR A CAPITAL PROJECT TO PURCHASE THREE BUSES, BUS SHELTERS, AND SIGNS FOR RURAL TCAT ROUTES
- 261 ESTABLISHING A UNIT CHARGE FOR THE 2001 SOLID WASTE ANNUAL FEE
- 262 RESOLUTION OF APPRECIATION - FRANK SATTERLY III

DECEMBER 5, 2000

- 263 RECOGNIZING THE TOMPKINS COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL FOR WORK ON THE UNIQUE NATURAL AREAS INVENTORY, REVISED, JANUARY 2000
- 264 IMPLEMENTATION OF 2001 TOMPKINS COUNTY BUDGET - MEMBERSHIPS
- 265 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX AND SOLID WASTE FEE REFUNDS UNDER \$500
- 266 IMPLEMENTATION OF THE 2001 BUDGET - DEPARTMENTAL FEES
- 267 AUTHORIZATION TO DISBURSE FUND - COUNTY ADMINISTRATION
- 268 CREATION OF, ABOLITION OF AND CHANGES IN POSITIONS - VARIOUS DEPARTMENTS - **POSTPONED**
- 269 SETTING SALARIES OF MEMBERS OF THE TOMPKINS COUNTY BOARD OF REPRESENTATIVES TO BE ELECTED FOR THE TERM COMMENCING JANUARY 1, 2002
- 270 DATE OF ORGANIZATION MEETING
- 271 APPROVAL OF COMMERCIAL CENTER REVITALIZATION GRANT - EXPANSION OF PLANTER INITIATIVE FOR HAMLET OF BROOKTONDALE - TOWN OF CAROLINE
- 272 APPROVAL OF COMMERCIAL CENTER REVITALIZATION GRANT - AWNING FOR FOUNTAIN MANOR - TOWN OF CAROLINE

DECEMBER 5, 2000 - CONTINUED

- 273 APPROVAL OF COMMERCIAL CENTER REVITALIZATION GRANT - VARNA
COMMUNITY ASSOCIATION

DECEMBER 19, 2000

- 274 RESOLUTION OF SINCERE COMMENDATION - CHARLES V. EVANS
- 275 APPROPRIATION FROM CONTINGENT FUND FOR SHERIFF'S DEPARTMENT
POSITIONS AND ADJUSTMENT TO THE SHERIFF'S DEPARTMENT 2002 TARGET
- 276 AWARDDING A CONTRACT FOR THE OPERATION OF THE TOMPKINS COUNTY
RECYCLING AND SOLID WASTE CENTER PURSUANT TO GENERAL MUNICIPAL
LAW SECTION 120-W
- 277 BUDGET ADJUSTMENTS - VARIOUS DEPARTMENTS
- 278 CORRECTION OF ERRORS
- 279 PRINTING OF TAX RATES
- 280 TOWN BUDGETS
- 281 APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTING AND
DELIVERY OF WARRANTS
- 282 AUTHORIZATION FOR DIRECTOR OF FINANCE TO MAKE YEAR-END TRANSFERS,
APPROPRIATIONS, AND BUDGET ADJUSTMENTS AS REQUIRED
- 283 WORKER'S COMPENSATION BUDGET AND APPORTIONMENT - MUTUAL SELF-
INSURANCE PLAN
- 284 AUTHORIZATION TO SIGN DRAFTS - COUNTY ADMINISTRATOR
- 285 SETTING THE INCOME LIMITS FOR THE SENIOR CITIZENS REAL PROPERTY TAX
EXEMPTION
- 286 DESIGNATION OF NEWSPAPER
- 287 AUTHORIZATION TO ENTER INTO A MULTIPLE-YEAR CONTRACT WITH NTS
DATA SERVICES, LLC - BOARD OF ELECTIONS
- 288 RENEWAL OF AGREEMENT FOR PAYMENT IN LIEU OF TAXES - FREEVILLE
APARTMENTS
- 289 CONSENT TO ASSIGNMENT OF AGREEMENT FOR PAYMENT IN LIEU OF TAXES
(PILOT) - ELLIS HOLLOW APARTMENTS
- 290 AUTHORIZATION FOR THE DEPARTMENT OF SOCIAL SERVICES TO EXECUTE
ONE-YEAR CONTRACTS WITH CHALLENGE INDUSTRIES AND LITERACY
VOLUNTEERS AND ACCEPT 100 PERCENT NEW YORK WORKS BLOCK GRANT
FUNDING FOR SAME

DECEMBER 19, 2000 - CONTINUED

- 291 URGING THE ENACTMENT OF LEGISLATION TO CLARIFY THAT COUNTIES ARE NOT LIABLE FOR PROVIDING PUBLIC HEALTH SERVICES TO CHILDREN THROUGH A CHILDHOOD LEAD POISONING PROTECTION PROGRAM - HEALTH DEPARTMENT
- 292 AUTHORIZING CHANGES IN CHARGE STRUCTURE - TOMPKINS COUNTY HOME HEALTH CARE - HEALTH DEPARTMENT
- 293 AUTHORIZATION TO ACCEPT AN AWARD OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
- 294 APPROPRIATION FROM CONTINGENT FUND - TERMINAL PAY AT THE SHERIFF'S OFFICE
- 295 APPROPRIATION FROM CONTINGENT FUND FOR REPLACEMENT PAY AT THE SHERIFF'S DEPARTMENT
- 296 CREATION OF DEPUTY SHERIFF AND ADMINISTRATIVE ASSISTANT - EXPANSION OF CLERICAL POSITIONS FROM 35 TO 40 HOURS - SHERIFF'S DEPARTMENT
- 297 AWARD OF FIVE-YEAR ENGINEERING CONSULTING AGREEMENT - TOMPKINS COUNTY AIRPORT
- 298 AUTHORIZING ACCEPTANCE OF A SUPPLEMENTAL GRANT AGREEMENT TO THE TEN-YEAR MASTER AGREEMENT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) – REPLACE RUNWAY 14/32 HIGH INTENSITY RUNWAY LIGHTING (HIRL)(APPROX 6,601 L.F.)(PHASE 2); EXPAND, MARK AND LIGHT GENERAL AVIATION RAMP (APPROX 6,800 S.Y.), INCLUDING ASSOCIATED DRAINAGE AND AIRFIELD GUIDANCE SIGNS (PHASE 1) – TOMPKINS COUNTY AIRPORT (PIN 3902.96/K550699)
- 299 AUTHORIZING A CONTRACT WITH FAIR WEATHER ENTERPRISES D/B/A CINDY'S CLEANING SERVICE FOR PROVISION OF TERMINAL CLEANING SERVICES - TOMPKINS COUNTY AIRPORT
- 300 AWARD OF CONTRACT - CASWELL ROAD LANDFILL COVER SYSTEM AND LEACHATE COLLECTION AND MANAGEMENT ENHANCEMENT
- 301 AUTHORIZATION TO EXECUTE A CONTRACT WITH MIDLAND APPRAISAL ASSOCIATES, INC., FOR APPRAISAL SERVICES - NORTH TRIPHAMMER ROAD AND BRIDGE AND RED MILL ROAD BRIDGE (BIN 3209790) PROJECTS
- 302 UPDATE TOMPKINS CORTLAND COMMUNITY COLLEGE CAMPUS MASTER PLAN
- 303 MODIFICATION OF THE 2000-2001 CAPITAL BUDGET - TOMPKINS CORTLAND COMMUNITY COLLEGE
- 304 AUTHORIZATION FOR BUDGET ADJUSTMENT - OFFICE OF JUSTICE PROGRAMS
- 305 AUTHORIZING OPTIONING OF APPROXIMATELY 18 ACRES OF PARCEL 41.-1-22 ON HANSHAW ROAD IN THE TOWN OF DRYDEN
- 306 AUTHORIZING THE COUNTY ADMINISTRATOR TO LEASE PROPERTY FOR RADIO COMMUNICATIONS TOWER

DECEMBER 19, 2000 - CONTINUED

307 INITIATION OF THE SEQR PROCESS FOR THE PUBLIC SAFETY COMMUNICATIONS SYSTEM, POSITIVE DECLARATION AND LEAD AGENCY DESIGNATION

RESOLUTION LIST FOR 2001

JANUARY 2, 2001

- 1 ESTABLISHING 2001 MEETING DATES
- 2 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH KLAFF REALTY PROVIDING FOR THE RECORDS MANAGEMENT DEPARTMENT TO REMAIN IN BIGGS A UPON ITS SALE

JANUARY 16, 2001

- 3 AUTHORIZATION TO ISSUE DESIGN APPROVAL - TRUMBULL CORNERS ROAD BRIDGE REPLACEMENTS - PIN375230 (BINS 3314210 AND 3367940)
- 4 RATIFICATION OF BARGAINING AGREEMENT CIVIL SERVICE EMPLOYEES ASSOCIATION, WHITE COLLAR UNIT
- 5 REQUESTING NEW YORK STATE LEGISLATION AUTHORIZING AN INCREASE IN THE HOTEL OR MOTEL ROOM TAX IN TOMPKINS COUNTY FROM THREE PERCENT TO FIVE PERCENT
- 6 AUTHORIZATION FOR APPROPRIATION OF \$23,065 FROM THE CONTINGENT FUND TO OFFICE FOR THE AGING'S (COFA'S) 2001 BUDGET TO COVER DEFICIT IN FOODNET'S BUDGET
- 7 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 8 CREATION OF FOUR CASEWORKER POSITIONS IN THE MENTAL HEALTH CLINIC
- 9 APPROVING THE DEPARTMENT OF SOCIAL SERVICES' THREE- YEAR CONSOLIDATED CHILDREN'S SERVICES PLAN
- 10 AUTHORIZATION OF NEW YORK STATE DEDICATED TRANSPORTATION TRUST FUND CAPITAL PROJECT SUPPLEMENTAL AGREEMENT #4 - TOMPKINS CONSOLIDATED AREA TRANSIT (TCAT)
- 11 CREATION OF POSITION - RECEPTIONIST - SOLID WASTE
- 12 AUTHORIZATION TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, FOR DISASTER RECOVERY ("DR") FUNDS, FOR THE OLD 76 ROAD BRIDGE (BIN 3314080)
- 13 AMENDMENT TO RESOLUTION NO. 252 OF 2000 - AUTHORIZING PAYMENTS FOR COMMUNITY COLLEGE OPERATING BUDGET AND APPROPRIATION FROM THE CONTINGENT FUND

FEBRUARY 6, 2001

- 14 REQUEST FOR AUTHORIZATION TO EXTEND THE ADDITIONAL ONE PERCENT LOCAL SALES TAX RATE IN TOMPKINS COUNTY
- 15 DIRECTING THE COUNTY ADMINISTRATOR TO REVIEW PROGRAMS AND SERVICES FUNDED BY THE 2001 TOMPKINS COUNTY BUDGET

FEBRUARY 20, 2001

- 16 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 17 AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO JOIN CONSORTIUM OF COUNTIES UNDERWRITING CUSTOMIZATION OF COMPUTERIZED DAY CARE SUBSIDY MANAGEMENT SYSTEM
- 18 TO CHARGE A FEE FOR TOMPKINS COUNTY SHERIFF'S OFFICE CRIMINAL BACKGROUND CHECKS
- 19 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. a OF 2001 - AMENDING CHAPTER 150, ARTICLE VI OF THE TOMPKINS COUNTY CHARTER AND CODE TO IMPLEMENT SECTION 459-C OF THE REAL PROPERTY TAX LAW DEALING WITH DISABILITY TAX EXEMPTIONS
- 20 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. b OF 2001 - AMENDING CHAPTER 150 OF THE TOMPKINS COUNTY CHARTER AND CODE BY ADDING NEW ARTICLE VII AUTHORIZING PROPERTY TAX EXEMPTION FOR LIVING QUARTERS FOR PARENTS AND GRANDPARENTS AGE 62 OR OLDER UNDER REAL PROPERTY TAX LAW SECTION 469
- 21 ADOPTION OF CASH MANAGEMENT AND INVESTMENT POLICY (Postponed to March 6, 2001 and adopted on March 6, 2001)
- 22 REPLACEMENT OF POLICY 01-18, USE OF COUNTY TELEPHONE - INFORMATION TECHNOLOGY SERVICES
- 23 AUTHORIZATION FOR MEMBERSHIP - NEW YORK STATE ASSOCIATION OF SELF-INSURED COUNTIES - RISK MANAGEMENT
- 24 CREATION OF POSITION, TRANSFER OF STRATEGIC TOURISM PLANNING BOARD PROGRAM, AND BUDGET ADJUSTMENT – COUNTY ADMINISTRATION AND CLERK OF THE BOARD
- 25 TO AMEND RESOLUTION NO. 15 OF JANUARY 18, 2000 - DETERMINATION AND CERTIFICATION OF COUNTY CLERK'S ALLOWANCE - ANNUAL EXPENSES FOR ADMINISTERING MORTGAGE TAX (**Amended by Res. No. 25 of 2002**)
- 26 AUTHORIZING ACCEPTANCE OF AN AIR '99 GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) - MARKETING INITIATIVE TO ENHANCE AIRLINE SERVICE AND AIRPORT USE - TOMPKINS COUNTY AIRPORT (PIN 3902.51)
- 27 AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH C & S ENGINEERS, INC. FOR ADDITIONAL SERVICES IN CONNECTION WITH THE PARALLEL TAXIWAY RELOCATION - TOMPKINS COUNTY AIRPORT
- 28 AUTHORIZATION TO EXECUTE EXTENSION OF HIGHWAY SNOW AND ICE AGREEMENT WITH THE STATE OF NEW YORK
- 29 AUTHORIZATION TO ISSUE DESIGN APPROVAL - NORTH TRIPHAMMER ROAD RECONSTRUCTION AND BRIDGE REPLACEMENT - PIN 3752.28 (BIN 3314360)

FEBRUARY 20, 2001 (continued)

- 30 AUTHORIZATION TO EXECUTE RIGHT-OF-WAY FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION - NORTH TRIPHAMMER ROAD BRIDGE (BIN 3314360) AND HIGHWAY RECONSTRUCTION
- 31 AUDIT OF FINAL PAYMENT - HOUSEHOLD HAZARDOUS WASTE FACILITY - TRI-CITIES TEMPERATURE CONTROL
- 32 ACCEPTANCE OF SNOWMOBILE TRAIL GRANT - AUTHORIZATION TO CONTRACT FOR TRAIL MAINTENANCE - BUDGET ADJUSTMENT

MARCH 6, 2001

- 33 BUDGET ADJUSTMENTS - ENVIRONMENTAL HEALTH
- 34 AUTHORIZATION FOR THE COUNTY OF TOMPKINS TO ENTER AN OCCUPANCY AGREEMENT WITH TOMPKINS COMMUNITY ACTION
- 35 REQUESTING NEW YORK STATE LEGISLATION AUTHORIZING AN INCREASE IN THE HOTEL OR MOTEL ROOM TAX IN TOMPKINS COUNTY FROM THREE PERCENT TO FIVE PERCENT AND ENDORSING 2001 LEGISLATIVE BILLS S2091/A3473
- 36 APPROPRIATION FROM CONTINGENT FUND - SECURITY GUARD AT THE TOMPKINS COUNTY PUBLIC LIBRARY
- 37 TAX INCENTIVE PROGRAM FOR MULTI-STORY DEVELOPMENT
- 38 CREATION OF POSITION AND BUDGET TRANSFER - EMPLOYMENT AND TRAINING DIRECTOR - WORKFORCE DEVELOPMENT
- 39 APPROVAL OF CONTRACT WITH ADVANTAGE ENERGY FOR THE PURCHASE OF ELECTRICITY BY THE COUNTY, AND APPROVAL OF A MASTER AGREEMENT TO OFFER ELECTRICITY TO THE MUNICIPAL ELECTRIC AND GAS ALLIANCE
- 40 APPROPRIATION FROM ATI CONTINGENT POOL - FACILITATED VICTIM/OFFENDER INTERACTIONS - COMMUNITY DISPUTE RESOLUTION CENTER; LIFE SKILLS COMPETENCY - YOUTH ADVOCACY PROGRAM; JAIL BASED TREATMENT PROGRAM - ALCOHOLISM COUNCIL OF TOMPKINS COUNTY; CRIMINAL JUSTICE CENTER LITERACY SERVICES - LITERACY VOLUNTEERS (**Amended by Res. No. 155 of 2001**)
- 41 AMENDMENT OF RESOLUTION NO. 14 OF 2000 - REQUEST FOR AUTHORIZATION TO EXTEND THE ADDITIONAL ONE PERCENT LOCAL SALES TAX RATE IN TOMPKINS COUNTY
- 42 ESTABLISHING SALARIES AND BENEFITS OF MANAGEMENT AND CONFIDENTIAL EMPLOYEES, 2001
- 43 ADOPTION OF LOCAL LAW NO. 1 OF 2001 - AMENDING CHAPTER 150, ARTICLE VI OF THE TOMPKINS COUNTY CHARTER AND CODE TO IMPLEMENT SECTION 459-C OF THE REAL PROPERTY TAX LAW DEALING WITH DISABILITY TAX EXEMPTIONS

- 44 ADOPTION OF LOCAL LAW NO. 2 OF 2001 - AMENDING CHAPTER 150 OF THE TOMPKINS COUNTY CHARTER AND CODE BY ADDING NEW ARTICLE VII AUTHORIZING PROPERTY TAX EXEMPTION FOR LIVING QUARTERS FOR PARENTS AND GRANDPARENTS AGE 62 OR OLDER UNDER REAL PROPERTY TAX LAW SECTION 469
- 45 SETTING THE INCOME LIMITS FOR THE PERSONS WITH DISABILITIES AND LIMITED INCOMES REAL PROPERTY TAX EXEMPTION
- 46 RATIFICATION OF BARGAINING AGREEMENT CIVIL SERVICE EMPLOYEES ASSOCIATION, BLUE COLLAR UNIT
- 47 AUDIT OF FINAL PAYMENT - PARALLEL TAXIWAY RELOCATION - SUIT-KOTE CORPORATION
- 48 AUTHORIZATION TO EXECUTE DESIGN FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION - BRIDGE PAINTING
- 49 AMENDING RESOLUTION NO. 57 OF 2000 - RESTRUCTURING OF COUNTY WATER RESOURCES COUNCIL
- 50 APPROVAL OF WATER RESOURCES COUNCIL BYLAWS
- 51 AMENDING WATER RESOURCES COUNCIL BYLAWS
- 52 AUTHORIZATION TO ACCEPT A GRANT FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR "ENHANCED TRAFFIC SAFETY COORDINATION"
- 53 BOARD CONFIRMATION OF INTENT TO PURSUE A TOMPKINS COUNTY PUBLIC RECORDS ARCHIVE AND RESEARCH CENTER
- 54 AUTHORIZATION TO CHANGE THE NAME OF TOMPKINS COUNTY AIRPORT TO ITHACA/TOMPKINS REGIONAL AIRPORT
- 55 AUDIT OF FINAL PAYMENT - TOMPKINS COUNTY COURTHOUSE HVAC - DJC GENERAL CONTRACTING, INC.

April 3, 2001

- 56 ESTABLISHING THE PREFERRED SITE FOR A TOMPKINS COUNTY COMMUNICATIONS CENTER AND AUTHORIZING SCHEMATIC DESIGN FOR THE PURPOSE OF CAPITAL BUDGETING
- 57 STATING INTENT TO WORK COOPERATIVELY WITH AFFECTED MUNICIPALITIES IN THE DEVELOPMENT OF A COUNTYWIDE PUBLIC SAFETY COMMUNICATIONS SYSTEM (PSCS)
- 58 AUTHORIZATION FOR MEMBERSHIP – IMMUNIZATION ACTION COALITION - HEALTH DEPARTMENT
- 59 AUTHORIZATION TO ACCEPT SUPPLEMENTAL GRANT FUNDS – TOBACCO CONTROL COALITION – HEALTH DEPARTMENT

- 60 ENDORSING STATE LEGISLATION S3395-A AND A7034-A EXTENDING
EXISTING SALES AND USE TAX AUTHORITY OF THE COUNTY OF TOMPKINS
- 61 AWARD OF BID - GENERAL AVIATION RAMP EXPANSION - TOMPKINS COUNTY
AIRPORT
- 62 AWARD OF BID - RUNWAY 14-32 EDGE LIGHTING REPLACEMENT - TOMPKINS
COUNTY AIRPORT
- 63 AUDIT OF FINAL PAYMENT - HOUSEHOLD HAZARDOUS WASTE FACILITY
- R. G. BURNS ELECTRIC, INC.
- 64 AUDIT OF FINAL PAYMENT - HOUSEHOLD HAZARDOUS WASTE FACILITY - JAMES
L. LEWIS, INC.
- 65 APPROPRIATION OF 2001/2002 BUDGETS FOR THE ITHACA-TOMPKINS
COUNTY TRANSPORTATION COUNCIL
- 66 AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE CITY OF
ITHACA FOR PURPOSES OF ITHACA DOWNTOWN PARTNERSHIP
- 67 MAKING A NEGATIVE DETERMINATION OF ENVIRONMENTAL
SIGNIFICANCE IN RELATION TO RESOLUTION NO. 68 OF 2001
- 68 APPROVAL OF COMMERCIAL CENTER REVITALIZATION GRANT –
VILLAGE OF DRYDEN
- 69 FOR PARTICIPATING IN THE CITIES FOR CLIMATE PROTECTION CAMPAIGN
- 70 EXTENDING THE ADDITIONAL SURCHARGE ON TELEPHONE ACCESS LINES

APRIL 17, 2001

- 71 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 72 ENDORSEMENT OF LEGISLATIVE BILLS S4485 AND A8443-EXTENDING
THE ADDITIONAL SURCHARGE ON TELEPHONE ACCESS LINES
- 73 AUTHORIZATION FOR NEW MEMBERSHIP – NATIONAL ASSOCIATION
OF COUNTY INFORMATION OFFICERS – PUBLIC INFORMATION
- 74 DECREASE IN HOURS OF PURCHASING CLERK – FINANCE DEPARTMENT
- 75 APPROVAL TO PURSUE ACTION TO DISPOSE OF COUNTY LANDS IDENTIFIED IN
THE 2001 COUNTY-OWNED LAND INVENTORY
- 76 REQUESTING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION TO PROCEED PROMPTLY WITH NEW FLOOD INSURANCE RATING
NMAPS FOR PORTIONS OF THE TOWN OF DRYDEN
- 77 AUDIT OF FINAL PAYMENT – ADVANCED MOVING CO., INC.- TOMPKINS COUNTY
PUBLIC LIBRARY
- 78 AUDIT OF FINAL PAYMENT – LIBRARY INTERIORS – TOMPKINS COUNTY PUBLIC
LIBRARY

- 79 AUDIT OF FINAL PAYMENT – SYRACUSE OFFICE ENVIRONMENTS – TOMPKINS COUNTY PUBLIC LIBRARY
- 80 AUDIT OF FINAL PAYMENT – ARTISTRY IN WOOD OF SYRACUSE, INC. – TOMPKINS COUNTY PUBLIC LIBRARY
- 81 AUDIT OF FINAL PAYMENT – HURBSON OFFICE FURNISHINGS – TOMPKINS COUNTY PUBLIC LIBRARY
- 82 AUDIT OF FINAL PAYMENT – HENDERSON-JOHNSON CO., INC. – TOMPKINS COUNTY PUBLIC LIBRARY

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- 83 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 84 AUTHORIZATION TO ENTER INTO A FIVE YEAR LEASE AGREEMENT WITH THE ALCOHOLISM COUNCIL OF TOMPKINS COUNTY, INC.
- 85 AUTHORIZATION FOR THE DEPARTMENT OF SOCIAL SERVICES TO AMEND DAY CARE COUNCIL AGREEMENT TO REFLECT INCREASED PROVIDER REGISTRATION AND INSPECTION REQUIREMENTS
- 86 AUTHORIZATION FOR THE DEPARTMENT OF SOCIAL SERVICES TO ACCEPT GRANT AND CONTRACT WITH RED CROSS TO PROVIDE CASE MANAGEMENT FOR HOMELESS SAFETY NET ASSISTANCE CLIENTS
- 87 AUTHORIZATION FOR THE DEPARTMENT OF SOCIAL SERVICES TO ACCEPT WHEELS FOR WORK GRANT AND EXECUTE RELATED TWO-YEAR CONTRACT
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- 91 REQUEST FEDERAL GOVERNMENT TO REDUCE GREENHOUSE GAS EMISSIONS FROM COAL-FIRED POWER PLANTS
- 92 AUTHORIZATION TO ENTER INTO A SHORT TERM LEASE AGREEMENT WITH THE BIRNIE BUS SERVICES
- 93 AUTHORIZATION TO EXECUTE A CONTRACT WITH POPLI CONSULTING ENGINEERS AND SURVEYORS FOR DESIGN SERVICES – BRIDGE PAINTING PROJECT
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- 95 ACCEPTANCE OF HIGH-TECH WORKER GRANT – TOMPKINS COUNTY WORKFORCE DEVELOPMENT
- 96 FUNDING OF TOURISM DEVELOPMENT GRANTS
- 97 FUNDING OF TOURISM DEVELOPMENT GRANTS – COMMUNITY ARTS PARTNERSHIP
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- 99 AUTHORIZING A LETTER OF SUPPORT TO REQUEST A RURAL DEVELOPMENT GRANT FOR NATIONAL WEATHER SERVICE TRANSMITTER FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE
- 100 URGING THAT THE STATE REIMBURSEMENT RATE FOR SKILLED NURSING FACILITIES BE INCREASED RATHER THAN DECREASED

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- 101 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO c OF 2001 – A LOCAL LAW AMENDING THE CHARTER AND CODE, ARTICLE 2, SECTIONS 2.09 AND 2.10
- 102 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. d OF 2001 – A LOCAL LAW DEFINING ELECTION DISTRICTS IN TOMPKINS COUNTY
- 103 AUTHORIZING THE ISSUANCE OF \$2,910,625 SERIAL BONDS OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY THE COSTS OF THE RECONSTRUCTION OF THE HVAC SYSTEMS OF THE VARIOUS CAMPUS BUILDINGS OF THE TOMPKINS CORTLAND COMMUNITY COLLEGE
- 104 AUDIT OF FINAL PAYMENT – RENWICK DRIVE BRIDGE PROJECT – SILVERLINE CONSTRUCTION, INC.
- 105 AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH C&S ENGINEERS, INC., FOR DESIGN SERVICES IN CONNECTION WITH THE OLD TERMINAL RAMP REHABILITATION, OBSTRUCTION REMOVAL (RUNAWY 32 END), ARFF FACILITY EXPANSION, PASSENGER BOARDING BRIDGE, AND LAND ACQUISITION SERVICES – ITHACA/TOMPKINS REGIONAL AIRPORT
- 106 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FOR THE EXPANSION, MARKING, AND LIGHTING OF THE GENERAL AVIATION (GA) RAMP (APPROXIMATELY 6,800 SQUARE YARDS) INCLUDING ASSOCIATED DRAINAGE AND AIRFIELD GUIDANCE SIGNS (PHASE 2) – ITHACA/TOMPKINS REGIONAL AIRPORT.
- 107 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 1 WITH C&S ENGINEERS, INC., FOR INSPECTION SERVICES IN CONNECTION WITH THE

RUNWAY LIGHTING REHABILITATION AND THE GENERAL AVIATION RAMP EXPANSION, REBIDDING SERVICES ON BOTH CONTRACTS, AND TAXIWAY "A" REGULATOR REPLACEMENT – ITHACA/TOMPKINS REGIONAL AIRPORT

- 108 AUTHORIZATION TO EXECUTE QUITCLAIM DEED PROPERTIES REDEEMED BEFORE COUNTY AUCTION
- 109 AUTHORIZATION TO ACCEPT WEST NILE VIRUS SURVEILLANCE AND EDUCATION GRANT – HEALTH DEPARTMENT
- 110 ACCEPTANCE OF COMMUNITY ASSESSMENT INITIATIVE GRANT AND BUDGET ADJUSTMENT – TOMPKINS COUNTY WORKFORCE DEVELOPMENT
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- 114 ADOPTION OF LOCAL LAW NO. 3 OF 2001 - A LOCAL LAW AMENDING CHAPTER 28 OF THE TOMPKINS COUNTY CODE

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- 115 ESTABLISHING 2002 FRINGE BENEFITS RATE
- 116 AMENDMENT TO FISCAL POLICY 05-02, SECTION 03-05 REGARDING MANDATES
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- 118 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT GENERAL FUNDS FROM 2000 TO VARIOUS ACCOUNTS
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- 122 AUTHORIZATION TO EXECUTE QUITCLAIM DEED – PROPERTIES REDEEMED BEFORE COUNTY AUCTION
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- 126 IN SUPPORT OF STATE LEGISLATION THAT WOULD LIMIT THE AGGREGATE LOCAL FINANCIAL SHARE OF THE COSTS OF THE MEDICAL ASSISTANCE PROGRAM
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- 130 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. e OF 2001 – AMENDING CHAPTER 150 OF THE TOMPKINS COUNTY CHARTER AND CODE – ARTICLE 25 EMPLOYMENT AND TRAINING – WORKFORCE DEVELOPMENT
- 131 FUNDING OF TOURISM DEVELOPMENT GRANT
- 132 AUTHORIZING THE EXECUTION OF THE CERTIFICATE OF INCORPORATION OF THE MUNICIPAL ELECTRIC AND GAS ALLIANCE
- 133 ACCEPTANCE OF GRANT FUNDING – UNITED STATES DEPARTMENT OF JUSTICE – COMMUNITY ORIENTED POLICING SERVICES (COPS) – SHERIFF’S OFFICE

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- 134 AWARD OF CONTRACT – DEFERRED COMPENSATION ADMINISTRATIVE SERVICES
- 135 AUTHORIZATION FOR PROGRAM RECONFIGURATION – CENTRAL SERVICES
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- 136 AUTHORIZATION TO EXECUTE QUITCLAIM DEED – PROPERTY REDEEMED BEFORE COUNTY AUCTION
- 137 OPPOSITION TO PROPOSED NEW YORK STATE LEGISLATIVE ACT TO AMEND THE GENERAL MUNICIPAL LAW IN RELATION TO CERTAIN PAYMENTS TO POLICE OFFICERS AND OTHERS WHO ARE INJURED OR TAKEN ILL ARISING OUT OF AND IN THE COURSE OF EMPLOYMENT
- 138 AUTHORIZING A LICENSE TO ENTER – CONELL UNIVERSITY CHEMICAL DISPOSAL AND RADIATION BURIAL SITES – CONTINUED REMEDIATION, MONITORING AND MAINTENANCE WORK AT ITHACA/TOMPKINS REGIONAL AIRPORT
- 139 AUTHORIZATION TO EXECUTE CONSTRUCTION FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – NORTH TRIPHAMMER ROAD BRIDGE (BIN 3314360) AND HIGHWAY RECONSTRUCTION
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- 143 ADOPTION OF LOCAL LAW NO. 4 OF 2001 – A LOCAL LAW AMENDING ARTICLE 25 OF THE TOMPKINS COUNTY CHARTER AND CODE REGARDING WORKFORCE DEVELOPMENT
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- 147 AUTHORIZATION TO ACCEPT FUNDING FOR THE NEW YORK ELDER CAREGIVER SUPPORT PROGRAM UNDER THE TITLE III-E OF THE OLDER AMERICAN’S ACT
- 148 AUTHORIZATION TO ACCEPT SUPPLEMENTAL GRANT FUNDS – TOBACCO CONTROL COALITION – HEALTH DEPARTMENT
- 149 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
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- 153 EXPANSION OF PUBLIC WORKS BUILDING REGARDING LAND USE
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- 155 AMENDMENT TO RESOLUTION NO. 40 OF 2001 – APPROPRIATION FROM ATI CONTINGENT POOL – FACILITATED VICTIM/OFFENDER INTERACTIONS – COMMUNITY DISPUTE RESOLUTION CENTER; LIFE SKILLS COMPETENCY – YOUTH ADVOCACY PROGRAM; JAIL BASED TREATMENT PROGRAM – ALCOHOLISM COUNCIL OF TOMPKINS COUNTY; CRIMINAL JUSTICE CENTER LITERACY SERVICES – LITERACY VOLUNTEERS
- 156 AUTHORIZATION FOR PUBLIC HEARING – TOMPKINS CORTLAND COMMUNITY COLLEGE OPERATING AND CAPITAL BUDGETS – 2001 – 2002

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- 157 ADOPTION OF 2001-2002 OPERATING BUDGET – TOMPKINS CORTLAND COMMUNITY COLLEGE
- 158 ADOPTION OF 2002-2002 CAPITAL BUDGET – TOMPKINS CORTLAND COMMUNITY COLLEGE
- 159 RECOMMENDING THE UNITED STATES DEPARTMENT OF AGRICULTURE FOREST SERVICES SELECT ALTERNATIVE NO. 3, NO SURFACE OCCUPANCY ON NATIONAL FOREST LANDS, WHICH PROTECTS THE FINGER LAKES NATIONAL FOREST WHILE PERMITTING LEASING OF AND REVENUE FROM MINERAL RIGHTS
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- 161 CAPITAL CLOSE-OUT – TELEPHONE UPGRADE
- 162 AUTHORIZING 2001 FEDERAL SECTION 5307 GRANT – TOMPKINS CONSOLIDATED AREA TRANSIT
- 163 REDUCTION OF HOURS FOR ONE ADMINISTRATIVE ASSISTANT – FACILITIES DIVISION
- 164 FUNDING OF TOURISM DEVELOPMENT GRANTS – ITHACAEVENTS.COM AND WINTER GRANTS PROGRAM ANDBUDGET ADJUSTMENT
- 165 AUTHORIZING THE RE-PROGRAMMING OF UNUSED SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
- 166 AUTHORIZING PUBLIC HEARINGS FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR RE-PROGRAMMING OF UNUSED MONIES.
- 167 AUTHORIZING SUBMITTAL OF APPLICATION FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2001 FUNDING
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- 170 AUTHORIZING LOAN OF MONIES FROM COUNTY ECONOMIC DEVELOPMENT REVOLVING LOAN FUNDS
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- 172 AUTHORIZATION TO ACCEPT BULLET PROOF VEST PARTNERSHIP GRANT
- 173 AUTHORIZATION TO ENTER INTO CONTRACT AND BUDGET ADJUSTMENT FOR THE GRANT KNOWN AS THE 1997 EDWARD BYRNE MEMORIAL FORMULA GRANT PROGRAM WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES – PROBATION DEPARTMENT

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- 176 APPROVAL OF COMMERCIAL CENTER REVITALIZATION GRANT – ROGUES HARBOR INN OF TOWN OF LANSING
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- 181 ACCEPTANCE OF PROPERTY ACQUISITION REPAYMENT PLAN – CORNELL COOPERATIVE EXTENSION OF TOMPKINS COUNTY
- 182 APPROPRIATION FROM HIGHWAY MACHINERY FUND BALANCE – 2000 SURPLUS FUND
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- 187 AUTHORIZATION TO EXECUTE CONSTRUCTION FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – BRIDGE PAINTING
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- 194 RESOLUTION OF RESPECT – HENRY W. THEISEN, TOMPKINS COUNTY ATTORNEY
- 195 EXTENSION OF ONE-PERCENT SALES TAX FOR TWO YEARS – INCREASING TAXES
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- 202 AWARD OF BID – TRUMBULL CORNERS ROAD RETAINING WALL REPLACEMENT
- 203 AWARD OF BID – TRUMBULL CORNERS ROAD BRIDGES REPLACEMENT (BINS
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- 204 AUTHORIZATION FOR CONTINGENT FUND APPROPRIATION TO COVER OUTSIDE
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- 209 AUTHORIZATION TO EXECUTE EXTENSION OF HIGHWAY SNOW AND ICE AGREEMENT WITH THE STATE OF NEW YORK
- 210 AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE COUNTY OF TIOGA – OLD 76 ROAD BRIDGE REPLACEMENT AND FUTURE MAINTENANCE (BIN 3314080)
- 211 INTENT TO MAKE A BEST FAITH EFFORT TO VOTE ON THE 2002 TOMPKINS COUNTY BUDGET PRIOR TO ELECTION DAY, NOVEMBER 6, 2001 (**RESOLUTION LOST**)

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- 216 SCHEDULING A PUBLIC HEARING ON THE 2002 TOMPKINS COUNTY BUDGET AND ON THE 2002-2006 TOMPKINS COUNTY CAPITAL PROGRAM
- 217 MAKING A NEGATIVE DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO SALE OF A LANDLOCKED PARCEL IN TOWN OF DRYDEN TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
- 218 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A DEED WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE SALE OF A LANDLOCKED PARCEL LOCATED IN DRYDEN
- 219 AUTHORIZATION FOR CONTINGENT FUND APPROPRIATION TO COVER OUTSIDE LEGAL FEES RELATED TO REDISTRICTING LAWSUIT – COUNTY ATTORNEY
- 220 MAKING A NEGATIVE DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO A PLANNED EXPANSION OF THE AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) BUILDING – ITHACA/TOMPKINS REGIONAL AIRPORT
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- 222 AWARD OF BID – OLD TERMINAL RAMP REHABILITATION – ITHACA/TOMPKINS REGIONAL AIRPORT
- 223 AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FOR DESIGN, CONSTRUCTION AND INSPECTION OF A REGIONAL JET PASSENGER BOARDING BRIDGE, ACQUISITION OF A PARCEL OF LAND OF APPROXIMATELY THIRTY (30) ACRES AND PURCHASE OF A RUNWAY FRICTION METER – ITHACA/TOMPKINS REGIONAL AIRPORT
- 224 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FOR DESIGN, CONSTRUCTION AND INSPECTION OF THE REHABILITATION OF THE GENERAL AVIATION (OLD TERMINAL) RAMP (APPROXIMATELY 25,000

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- 225 AUTHORIZATION FOR CONTINGENT FUND APPROPRIATION PURSUANT TO A 1995 MEMORANDUM OF UNDERSTANDING WITH THE CITY OF ITHACA FOR SUPPLEMENTAL PARKING PROVIDED BY THE CITY FOR HUMAN SERVICES BUILDING EMPLOYEES AT THE FIRE CENTRAL LOT ON STATE STREET

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- 226 APPROPRIATION FROM ATI CONTINGENCY POOL – DOMESTIC VIOLENCE PREVENTION PROGRAM
- 227 APPROPRIATION FROM CONTINGENT FUND – SNOW REMOVAL
- 228 REMOVAL OF PART OF EAST KING ROAD FROM THE COUNTY ROAD SYSTEM
- 229 AUTHORIZING A SUPPLEMENTAL CONSULTANT AGREEMENT NO. 3 WITH C&S ENGINEERS, INC. FOR CCONSTRUCTION OBSERVATION AND ADMINISTRATIVE SERVICES IN CONNECTION WITH THE AIRPORT RESCUE AND FIRE FIGHTING (ARFF)(CFR) BUILDING EXPANSION, THE PASSENGER BOARDING BRIDGE, AND THE (OLD TERMINAL) APRON REHABILITATION AND OBSTRUCTION REMOVAL – ITHACA/TOMPKINS REGIONAL AIRPORT **(RESOLUTION LOST) (PASSED ON OCTOBER 16, 2001)**
- 230 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FOR DESIGN, CONSTRUCTION, INSPECTION AND ADMINISTRATION OF THE AIRPORT RESCUE AND FIRE FIGHTING (ARFF)(CFR) BUILDING EXPANSION PROJECT – ITHACA/TOMPKINS REGIONAL AIRPORT
- 231 IN SUPPORT OF WINDOWS OF HOPE FAMILY RELIEF FUND

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- 229 AUTHORIZING A SUPPLEMENTAL CONSULTANT AGREEMENT NO. 3 WITH C&S ENGINEERS, INC. FOR CCONSTRUCTION OBSERVATION AND ADMINISTRATIVE SERVICES IN CONNECTION WITH THE AIRPORT RESCUE AND FIRE FIGHTING (ARFF)(CFR) BUILDING EXPANSION, THE PASSENGER BOARDING BRIDGE, AND THE (OLD TERMINAL) APRON REHABILITATION AND OBSTRUCTION REMOVAL – ITHACA/TOMPKINS REGIONAL AIRPORT **(RESOLUTION LOST ON OCTOBER 2, 2001) (PASSED ON OCTOBER 16, 2001)**
- 232 IN APPRECIATION OF RETIRING PLANNING DEPARTMENT COMMISSIONER, JAMES HANSON
- 233 ADOPTION OF REGULAR AND SUPPLEMENTAL REPORTS OF TOTALS (FOOTINGS) OF ASSESSMENT ROLLS
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- 238 AUTHORIZATION TO ACCEPT AN ANONYMOUS GRANT TO PURCHASE SPEED TRAILER
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- 242 AUTHORIZATION TO ACCEPT A GRANT FROM THE STATE ARCHIVES
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- 244 AUTHORIZING TOMPKINS COUNTY TO PAY THE DIFFERENCE IN PAY BETWEEN MILITARY PAY AND BASE COUNTY SALARY TO COUNTY OFFICERS AND EMPLOYEES WHILE PERFORMING ORDERED MILITARY DUTY RESULTING FROM THE SEPTEMBER 11, 2001 ATTACKS ON THE UNITED STATES
- 245 AUTHORIZING THE DIVISION (DEPARTMENT) OF ASSESSMENT TO CHARGE A NOMINAL FEE FOR TAX MAP ALTERATIONS DUE TO THE FILING OF APPROVED SUBDIVISIONS (*RESCINDED BY RESOLUTION 256 OF 2004*)
- 246 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. g OF 2001 – AMENDING SECTION C-2.04(c) OF THE TOMPKINS COUNTY CHARTER AND CODE – VACANCIES ON THE BOARD OF REPRESENTATIVES
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- 248 AUTHORIZATION TO EXECUTE A THREE-YEAR CONTRACT EXTENSION WITH SUPERIOR DISPOSAL, INC., FOR THE CURBSIDE COLLECTION OF RECYCLABLES COUNTY-WIDE INCLUDING THE CITY OF ITHACA
- 249 AUTHORIZATION TO EXECUTE CONTRACT WITH FISHER ASSOCIATES FOR DESIGN OF ELLIS HOLLOW ROAD RECONSTRUCTION

NOVEMBER 7, 2001

- 250 ENDORSING TOMPKINS CORTLAND COMMUNITY COLLEGE CAMPUS MASTER PLAN AND APPROVING EXPANSION AND RENOVATION OF TOMPKINS CORTLAND COMMUNITY COLLEGE FACILITIES SUBJECT TO STATE APPROVAL AND FUNDING
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- 267 APPROVAL OF DESIGNATIONS OF SUCCESSORS
- 268 AUTHORIZING THE COUNTY TO INDEMNIFY AND DEFEND POLICE AGENCIES FOR PROVIDING DOMESTIC INCIDENT REPORTS TO THE COUNTY DOMESTIC VIOLENCE PREVENTION PROGRAM
- 269 DELEGATING TO THE FINANCE DIRECTOR OF THE COUNTY OF TOMPKINS, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL \$6,000,000 REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF RECEIPT OF STATE AID DURING THE FISCAL YEAR OF SAID COUNTY COMMENCING JANUARY 1, 2002
- 270 AUTHORIZATION TO TRANSFER CAPITAL PROGRAM FUNDS APPROVED IN THE 2001-2005 CAPITAL PROGRAM
- 271 APPROVAL OF RIGHT-OF-WAY PLAN – BROOKTONDALE BRIDGES – LOUNSBERY ROAD BRIDGE (BIN3314100) REPLACEMENT AND VALLEY ROAD BRIDGE (BIN 1045990) REHABILITATION

- 272 EXPANSION OF THE MEMBERSHIP OF THE STRATEGIC TOURISM PLANNING BOARD
- 273 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. h OF 2001 – A LOCAL LAW AMENDING SECTION 150-10 OF THE TOMPKINS COUNTY CHARTER AND CODE – IMPOSITION OF TOMPKINS COUNTY HOTEL ROOM OCCUPANCY TAX
- 274 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. i OF 2001 – A LOCAL LAW AMENDING SECTION 150-12 OF THE TOMPKINS COUNTY CHARTER AND CODE – EXEMPTION- TOMPKINS COUNTY HOTEL ROOM OCCUPANCY TAX
- 275 AWARD OF CONTRACT – PUBLIC SAFETY COMMUNICATIONS SYSTEM, PROPOSED PAGING CAPITAL PROJECT
- 276 AWARD OF CONTRACT – PUBLIC SAFETY COMMUNICATION SYSTEM CAPITAL PROJECT

NOVEMBER 20, 2001

- 277 AUTHORIZING A MULTIPLE-YEAR AGREEMENT WITH TOMPKINS TRUST COMPANY FOR PAYROLL BANKING SERVICES
- 278 ADOPTION OF 2002 TOMPKINS COUNTY BUDGET
- 279 ADOPTION OF 2002-2006 TOMPKINS COUNTY CAPITAL PROGRAM
- 280 IMPLEMENTATION OF 2002 TOMPKINS COUNTY BUDGET – MEMBERSHIPS
- 281 IMPLEMENTATION OF THE 2002 BUDGET – DEPARTMENTAL FEES
- 282 AUTHORIZING THE COUNTY ADMINISTRATOR AND COMMISSIONER OF PERSONNEL TO CONTINUE THE ENFORCEMENT OF A SOFT-HIRING FREEZE
- 283 AUTHORIZATION TO ACCEPT THREE GRANTS FROM THE STATE OF NEW YORK GOVERNOR’S TRAFFIC SAFETY COMMITTEE FOR THE “BUCKLE UP NEW YORK”, “STEP ENFORCEMENT GRANT TO REDUCE UNSAFE DRIVING” AND “CHILD PASSENGER SAFETY PROGRAM”
- 284 AUTHORIZATION TO MOVE MONEY FROM ACCOUNT T20830000 (DRUG FORFEITURE) TO THE OPERATING BUDGET
- 285 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY AT THE SHERIFF’S OFFICE
- 286 AUTHORIZATION FOR MANDATE CLASSIFICATION RECONFIGURATION FOR INMATE MEDICAL COST, BUDGET TRANSFER AND FISCAL TARGET ADJUSTMENT – SHERIFF
- 287 DATE OF ORGANIZATION MEETING
- 288 APPROPRIATION FROM CONTINGENT FUND FOR REPLACEMENT PAY – FACILITIES DIVISION
- 289 AWARD OF BID – PASSENGER BOARDING BRIDGE – ITHACA-TOMPKINS REGIONAL AIRPORT

- 290 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT GRANTING NEW YORK STATE ELECTRIC AND GAS (NYSEG) AN EASEMENT ALONG THE SOUTH SIDE OF CHERRY ROAD
- 291 AUDIT OF PENULTIMATE PAYMENT – RUNWAY 14/32 EDGE LIGHTING REHABILITATION – ITHACA-TOMPKINS REGIONAL AIRPORT
- 292 FUNDING OF TOURISM DEVELOPMENT GRANTS – SCIENCENTER AND HISTORIC ITHACA – BUDGET APPROPRIATION
- 293 APPROVAL OF CONTRACT BETWEEN THE COUNTY AND CHAMBER OF COMMERCE/CONVENTION AND VISITORS BUREAU FOR TOURISM SERVICES
- 294 ADOPTION OF AMENDED BYLAWS – TOMPKINS COUNTY WORKFORCE DEVELOPMENT BOARD
- 295 MAKING A NEGATIVE DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 296 OF 2001
- 296 FINALIZING THE RE-PROGRAMMING OF UNUSED SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS – ENVIRONMENTAL ASSOCIATES, LTD.

DECEMBER 4, 2001

- 297 ADOPTION OF LOCAL LAW NO. 6 OF 2001 – AMENDING SECTION 150-12 OF THE TOMPKINS COUNTY CHARTER AND CODE – EXEMPTIONS – TOMPKINS COUNTY HOTEL ROOM OCCUPANCY TAX
- 298 ADOPTION OF LOCAL LAW NO. 7 OF 2001 – AMENDING SECTION 150-10 OF THE TOMPKINS COUNTY CHARTER AND CODE – IMPOSITION OF TOMPKINS COUNTY HOTEL ROOM OCCUPANCY TAX
- 299 APPROVING THE ISSUANCE BY THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF UP TO\$65,000,0000 CIVIC FACILITY REVENUE BONDS (CORNELL UNIVERSITY PROJECT), SERIES 2001, IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE SERVICE CODE OF 1986, AS AMENDED (THE “CODE”)
- 300 AUTHORIZATION TO ALLOCATE SALARY ABOVE THE SALARY RANGE – COUNTY ATTORNEY
- 301 ESTABLISHING THE 2002 PER-TON FEE FOR SOLID WASTE
- 302 ESTABLISHING A UNIT CHARGE FOR THE 2002 SOLID WASTE ANNUAL FEE
- 303 IN SUPPORT OF APPROPRIATIONS FROM THE NEW YORK STATE ENVIRONMENT PROTECTION FUND DURING FISCAL YEAR 2001-2002
- 304 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW J OF 2001 – AMENDING CHAPTER 150 OF THE TOMPKINS COUNTY CHARTER AND CODE – ARTICLE 3 – DEPARTMENT OF COUNTY ADMINISTRATION, ARTICLE 4 DEPARTMENT OF ASSESSMENT, ARTICLE 27 – DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

305 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE DOCUMENTS
NECESSARY TO COMPLETE THE SALE OF BIGGS A, AND TO ENTER INTO LEASE
AGREEMENTS FOR THE RECORDS MANAGEMENT DEPARTMENT AND FACILITIES
DIVISION TO REMAIN IN BIGGS A UPON ITS SALE.

DECEMBER 18, 2001

306 AUTHORIZATION TO DISBURSE FUNDS – COUNTY ADMINISTRATION

307 CORRECTION OF ERRORS

308 DESIGNATION OF NEWSPAPER

309 PROVIDING AN EXEMPTION FROM SALES AND COMPENSATING USE TAXES FOR
RECEIPTS FROM RETAIL SALES OF, AND CONSIDERATION GIVEN OR
CONTRACTED TO BE GIVEN FOR, CERTAIN CLOTHING AND FOOTWEAR COSTING
LESS THAN \$110 PER ITEM, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF
THE TAX LAW OF THE STATE OF NEW YORK

310 AMENDMENT TO THE CAPITAL PRORAM BUDGET ADJUSTMENT AND
AUTHORIZATION TO MOVE RECORDS MANAGEMENT FROM BIGGS A TO THE OLD
LIBRARY

311 CREATION OF, ABOLITION OF AND CHANGES IN POSITIONS VARIOUS
DEPARTMENTS

312 AUTHORIZING TOMPKINS COUNTY TO PAY UP TO 20 WORKDAYS OF BASE PAY
DURING AN APPROVED DISASTER RELIEF OPERATION(**AMENDED BY**
RESOLUTION NO. 207 OF 2005)

313 ESTABLISHING SALARIES AND BENEFITS OF MANAGEMENT AND CONFIDENTIAL
EMPLOYEES, 2002

314 AUTHORIZATION FOR CONTINGENT FUND APPROPRIATION TO COVER OUTSIDE
LEGAL FEES RELATED TO REDISTRICTING LAWSUIT – COUNTY ATTORNEY

315 AUTHORIZATION FOR CONTINGENT FUND APPROPRIATION TO COVER OUTSIDE
LEGAL FEES RELATED TO COMMUNICATIONS SYSTEM LAWSUIT – COUNTY
ATTORNEY

316 BUDGET ADJUSTMENTS – SHERIFF’S DEPARTMENT

317 AUTHORIZATION TO ACCEPT AN AWARD OF A GRANT TO SUPPORT TRAINING
FOR LOCAL JUDGES AT A CONFERENCE ON DOMESTIC VIOLENCE

318 APPROPRIATION FROM CONTINGENT FUND FOR REPLACEMENT PAY AT THE
SHERIFF’S OFFICE

319 DESIGNATION OF TOMPKINS COUNTY HAZARDOUS MATERIALS RESPONSE TEAM

320 APPROPRIATION FROM CONTINGENT FUND FOR REPLACEMENT PAY AND
TERMINAL PAY – FIRE, DISASTER AND EMS DEPARTMENT

321 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY- HIGHWAY

322 AUTHORIZING ACCEPTANCE OF A SUPPLEMENTAL GRANT AGREEMENT (NO. 6)
TO THE 10-YEAR MASTER AGREEMENT FROM THE NEW YORK STATE

DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE FOLLOWING PROJECTS:
(1) EXPAND, MARK AND LIGHT GENERAL AVIATION RAMP (PHASE ii); (2)
PURCHASE RUNWAY FRICTION METER; (3) ACQUIRE LAND IN FEE SIMPLE TITLE
FOR RUNWAY 14 APPROACH END; (4) REHABILITATE GENERAL AVIATION RAMP
NEAR OLD TERMINAL BUILDING; (5) PERFORM ON-AIRPORT OBSTRUCTION
REMOVAL TO RUNWAY 32 APPROACH END; (6) EXPAND EXISTING AIRCRAFT
RESCUE AND FIRE FIGHTING (ARFF) BUILDING (PIN. 3902.97./98/99.02/K50699)
ITHACA TOMPKINS REGIONAL AIRPORT

- 323 AUDIT OF FINAL PAYMENT – TOMPKINS COUNTY SOLID WASTE FACILITY
CONSTRUCTION MATERIALS RE-USE BUILDING
- 324 AUTHORIZATION TO ISSUE DESIGN AND RIGHT-OF-WAY PLAN APPROVALS – CR
105, CORTLAND-McLEAN ROAD RECONSTRUCTION AND REPLACEMENT (BIN
3314250) – PIN 375241
- 325 AUTHORIZING 2002 FEDERAL SECTION 5307 GRANTS – TOMPKINS
CONSOLIDATED AREA TRANSIT
- 326 DETERMINATIONS OF A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT
FOR THE NORTH TRIPHAMMER ROAD AND BRIDGE RECONSTRUCTION PROJECT
- 327 AUTHORIZATION TO ACQUIRE RIGHT OF WAY – NORTH TRIPHAMMER ROAD AND
BRIDGE RECONSTRUCTION – PIN 375228 (BIN 3315460)
- 328 AUTHORIZE APPLICATION FOR FEDERAL SECTION 5311 AND NEW YORK STATE
TRANSPORTATION FUNDING FOR A CAPITAL PROJECT TO PURCHASE FIVE BUSES
FOR RURAL TOMPKINS CONSOLIDATED AREA TRANSIT (TCAT) ROUTES
- 329 APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY – PLANNING
DEPARTMENT
- 330 APPROPRIATION FROM CONTINGENT FUND – MEDICAL EXAMINER – HEALTH
DEPARTMENT
- 331 AUTHORIZING CHANGES IN CHARGE STRUCTURE – TOMPKINS COUNTY HOME
CARE – HEALTH DEPARTMENT
- 332 APPROPRIATION FROM CONTINGENT FUND FOR REPLACEMENT PAY AND
TERMINAL PAY – HEALTH DEPARTMENT
- 333 AUTHORIZATION FOR MANDATE CLASSIFICATION CHANGE – MEDICAL
EXAMINER SERVICES
- 334 APPOINTMENT TO THE INDUSTRIAL DEVELOPMENT AGENCY
- 335 ESTABLISHMENT OF THE POSITION OF POET LAUREATE FOR TOMPKINS COUNTY
- 336 APPROPRIATION FROM CONTINGENT FUND – MOVING EXPENSES – FINGER
LAKES LIBRARY SYSTEM
- 337 ADOPTION OF LOCAL LAW NO. 8 OF 2001 – AMENDING CHAPTER 150 OF THE
TOMPKINS COUNTY CHARTER – ARTICLE 3 – DEPARTMENT OF COUNTY
ADMINISTRATION, ARTICLE 3 4 – DEPARTMENT OF ASSESSMENT, ARTICLE 27 –
DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

- 338 AUDIT OF FINAL PAYMENT – COLLINS & WALTON, INC., PLUMBING
CONTRACTOR – TOMPKINS COUNTY PUBLIC LIBRARY

- 339 AUDIT OF FINAL PAYMENT – R.C. DANIEL, INC., ELECTRICAL CONTRACTOR –
TOMPKINS COUNTY PUBLIC LIBRARY

2002 RESOLUTIONS

JANUARY 2, 2002

- 1 ESTABLISHING 2002 MEETING DATES
- 2 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX ROLL CORRECTIONS AND TAX REFUNDS UNDER \$2,500
- 3 AUTHORIZING PUBLIC HEARINGS FOR HOUSING, PUBLIC FACILITIES, AND MICROENTERPRISE APPLICATIONS FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR PROGRAM YEAR 2002 FUNDING

JANUARY 15, 2002

- 4 APPOINTMENTS TO INDUSTRIAL DEVELOPMENT AGENCY
- 5 AMENDMENT TO RESOLUTION NO. 192 OF 2001 – CREATION OF POSITION – DIRECTOR OF EMERGENCY COMMUNICATIONS; CREATION OF NEW POSITION – DIRECTOR OF DISPATCH CENTER – COUNTY ADMINISTRATION

FEBRUARY 5, 2002

- 6 AFFIRMING ITHACA-TOMPKINS COUNTY TRANSPORTATION COUNCIL (ITCTC) RECOMMENDATION TO ESTABLISH THE ITCTC PLANNING DIRECTOR'S SALARY ABOVE THE SALARY RANGE
- 7 APPROPRIATION FROM CONTINGENT FUND – SENIOR PLANNER POSITION – PLANNING DEPARTMENT
- 8 RATIFICATION OF THE BARGAINING AGREEMENT BETWEEN THE CORRECTIONS UNION, LOCAL 2062, AND TOMPKINS COUNTY
- 9 RESOLUTION AUTHORIZING THE ISSUANCE OF \$105,000 SERIAL BONDS OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF THE BUILDING COMMONLY KNOWN AS THE CORNELL COOPERATIVE EXTENSION OF TOMPKINS COUNTY BUILDING
- 10 INCREASE IN THE 2000-2001 STATE OPERATING AID FOR TOMPKINS CORTLAND COMMUNITY COLLEGE

- 11 AUTHORIZING THE COUNTY ADMINISTRATOR AND THE SHERIFF TO ENTER INTO A MUTUAL AID ASSISTANCE AGREEMENT WITH THE CITY OF ITHACA
- 12 AUTHORIZING MEMBERSHIP IN THE INTERMUNICIPAL COOPERATIVE RECREATION PARTNERSHIP
- 13 APPROVAL OF RECREATION PARTNERSHIP BYLAWS
- 14 AWARD OF BID – LARGE FORMAT SCANNER
- 15 AUTHORIZATION TO EXECUTE EXTENSION OF HIGHWAY SNOW AND ICE AGREEMENT WITH THE STATE OF NEW YORK
- 16 AUTHORIATION TO CONDUCT A PUBLIC HEARING – PROPOSED ACQUISITION OF PROPERTY FOR THE WIDENING AND RECONSTRUCTION OF NORTH TRIPHAMMER ROAD

FEBRUARY 19, 2002

- 17 AUTHORIZATION FOR TRANSFER OF POSITION AND FISCAL TARGET ADJUSTMENT – INFORMATION TECHNOLOGY SERVICES AND FINANCE DEPARTMENTS
- 18 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 19 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY AT THE SHERIFF’S OFFICE
- 20 APPROVAL OF PINS 18, INTERDEPARTMENTAL, “PLAN” – DEPARTMENT OF SOCIAL SERVICES, PROBATION, AND YOUTH BUREAU
- 21 CHANGE IN POSITIONS – PUBLIC WORKS
- 22 AUTHORIZATION TO CONDUCT A PUBLIC HEARING – PROPOSED ACQUISITION OF PROPERTY FOR THE WIDENING AND RECONSTRUCTION OF NORTH TRIPHAMMER ROAD
- 23 AUTHORIZATION FOR CONTINGENT FUND APPROPRIATION TO COVER OUTSIDE LEGAL FEES RELATED TO COMMUNICATIONS SYSTEM LAWSUIT – COUNTY ATTORNEY

- 24 AUTHORIZATION FOR CONTINGENT FUND APPROPRIATION TO COVER OUTSIDE LEGAL FEES RELATED TO REDISTRICTING LAWSUIT – COUNTY ATTORNEY
- 25 TO AMEND RESOLUTION NO. 25 OF FEBRUARY 20, 2001 – DETERMINATION AND CERTIFICATION OF COUNTY CLERK’S ALLOWANCE – ANNUAL EXPENSES FOR ADMINISTERING MORTGAGE TAX (**Amended by R11 of 2003**)
- 26 AUTHORIZING CHANGE IN COURT ATTENDANT’S HOURLY REIMBURSEMENT RATE
- 27 REFUND OF TAXES – TOWN OF NEWFIELD (12.-1-4)
- 28 EXPANSION OF THE MEMBERSHIP OF THE STRATEGIC TOURISM PLANNING BOARD
- 29 AMENDING BYLAWS FOR THE STRATEGIC TOURISM PLANNING BOARD TO INCREASE MEMBERSHIP
- 30 DESIGNATION OF PHYSICAL SPACE AND ASSIGNMENT OF NAME – SCIENCENTER EXPANSION PROJECT
- 31 DESIGNATION OF INDIVIDUAL TO BE HONORED ON THE *WALL OF INSPIRATION* – SCIENCENTER EXPANSION PROJECT

MARCH 5, 2002

- 32 AUTHORIZATION TO EXECUTE SUPPLEMENTAL FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – BROOKTONDALE BRIDGES DESIGN
- 33 AUTHORIZATION TO EXECUTE SUPPLEMENTAL FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – CORTLAND-McLEAN ROAD DESIGN
- 34 AUTHORIZATION TO EXECUTE MARACHISELLI FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – BRIDGE PAINTING (CONSTRUCTION PHASE)
- 35 APPROPRIATION FROM CONTINGENT FUND AND BUDGET ADJUSTMENT – AIDS WORK – COMMUNITY HEALTH SERVICES – HEALTH DEPARTMENT

- 36 AUTHORIZATION OF NEW YORK STATE DEDICATED
TRANSPORTATION TRUST FUND CAPITAL PROJECT SUPPLEMENTAL
AGREEMENT #4 – TOMPKINS CONSOLIDATED AREA TRANSIT
- 37 APPROVAL OF PROJECT AND MAKING A NEGATIVE DETERMINATION
OF ENVIRONMENTAL SIGNIFICANCE – RUNWAY 32 (APPROACH END)
OBSTRUCTION CLEARANCE – ITHACA-TOMPKINS REGIONAL
AIRPORT
- 38 AUTHORIZING SUBMITTAL OF 2002 SMALL CITIES COMMUNITY
BLOCK GRANT PROGRAM APPLICATION TO CONTINUE THE
TOMPKINS COUNTY HOMEOWNERSHIP PROGRAM (VI)
- 39 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN
AGREEMENT PERMITTING PHILLIPSD PRODUCTION COMPANY TO
CONDUCT A ONE-TIME SEISMIC TESTING ON COUNTY LANDS
LOCATED IN THE TOWN OF NEWFIELD ON CHAFFEE CREEK ROAD
(TAX PARCEL NO. 24.-1-15)
- 40 AMENDING WATER RESOURCES COUNCIL BYLAWS

MARCH 19, 2002

- 41 BUDGET ADJUSTMENTS – OFFICE FOR THE AGING
- 42 AMENDING THE INTERMUNICIPAL COOPERATIVE RECREATION
PARTNERSHIP AGREEMENT
- 43 AMENDMENT OF ECONOMIC DEVELOPMENT LOAN GUIDELINES FOR
TOMPKINS COUNTY SMALL CITIES ECONOMIC DEVELOPMENT
LOANS
- 44 ADOPTION OF LIST OF DESIGNATED OFFICERS AND EMPLOYEES
REQUIRED TO FILE AN ANNUAL FINANCIAL DISCLOSURE FORM
- 45 AUTHORIZATION TO CONTRACT FOR WORKERS COMPENSATION
CLAIMS ADMINISTRATIVE SERVICES – PERSONNEL
- 46 APPOINTMENT OF TEMPORARY BOARD OF ASSESSMENT REVIEW
MEMBERS TO SERVE ON ADMINISTRATIVE HEARING PANELS
- 47 AUTHORIZING THE ADVANCE OF UP TO \$2,000,000 OF STATE TRANSIT
OPERATING ASSISTANCE (STOA) TO TOMPKINS CONSOLIDATED
AREA TRANSIT (TCAT)

- 48 AUTHORIZATION TO ACCEPT AN AWARD OF A GRANT FROM THE
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
- 49 APPROPRIATION FROM CONTINGENT FUND FOR REPLACEMENT PAY
– DISTRICT ATTORNEY’S OFFICE
- 50 AUTHORIZING CHANGES IN PERMIT FEE SCHEDULE FOR
CONSTRUCTION ACTIVITIES WITHIN TOMPKINS COUNTY RIGHT-OF-
WAY – TOMPKINS COUNTY HIGHWAY DIVISION
- 51 AUTHORIZATION FOR MEMBERSHIP – AMERICAN PUBLIC WORKS
ASSOCIATION (APWA) – COUNTY HIGHWAY MANAGER
- 52 RESOLUTION AGAINST THE PROPOSED INCREASE IN THE LOCAL
GOVERNMENT RECORDS MANAGEMENT IMPROVED FUND
- 53 RESOLUTION OF RESPECT, MARGARET HARDING, DIRECTOR OF THE
TOMPKINS COUNTY OFFICE FOR TEGH AGING 1980-1992

APRIL 2, 2002

- 54 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 55 SUPPORTING THE REQUEST FOR AN AREA SPPED LIMIT IN ELLIS
HOLLOW, TOWN OF DRYDEN
- 56 AUTHORIZATION TO EXECUTE RIGHT-OF-WAY FUNDING
AGREEMENT WITH NEW YORK STATE DEPARTMENT OF
TRANSPORTATION – BROOKTONDALE BRIDGES, BINS 3314100
(LOUNSBERY ROAD) AND 1045990 (VALLEY ROAD)
- 57 AUDIT OF FINAL PAYMENT – TOMPKINS COUNTY MAIN
COURTHOUSE HVAC – SHISLER ELECTRICAL CONTRACTOR, INC.
- 58 APPROPRIATION OF 2002/2003 BUDGETS FOR THE ITHACA-TOMPKINS
COUNTY TRANSPORTATION COUNCIL
- 59 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW A OF
2002 – AMENDING SECTION 150-12(D) OF THE TOMPKINS COUNTY
CODE – DEFINITION OF BED-AND-BREAKFAST INNS
- 60 AUTHORIZATION TO EXPEND FUNDS FOR THE PUBLIC SAFETY
COMMUNICATIONS SYSTEM, PROPOSED PAGING CAPITAL PROJECT
- 61 CHANGING THE PREFERRED SITE FOR A TOMPKINS COUNTY
COMMUNICATIONS CENTER FROM SOUTH HILL FIRE STATION #5 TO

A SITE ON AIRPORT LAND ADJACENT TO THE CRASH/FIRE/RESCUE
BUILDING AND AUTHORIZING THE PREPARATION OF BUILDING
CONSTRUCTION DOCUMENT

APRIL 16, 2002

- 62 RESOLUTION OF APPRECIATION , JOHN L. "JACK" MILLER
- 63 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 64 AUTHORIZATION TO ACCEPT AN AWARD OF GRANT FROM THE NEW
YORK STATE DEPARTMENT OF MOTOR VEHICLES, GOVERNOR'S
TRAFFIC SAFETY COMMITTEE – STOP-DWI ENHANCED TRAFFIC
SAFETY COORDINATION GRANT
- 65 AUTHORIZATION TO ACCEPT AN AWARD OF GRANT FROM THE NEW
YORK STATE DEPARTMENT OF MOTOR VEHICLES, GOVERNOR'S
TRAFFIC SAFETY COMMITTEE – DWI PROGRAM ENHANCED GRANT
- 66 REFUND OF TAXES – CITY OF ITHACA (55.-1-1)
- 67 REFUND OF TAXES – NEW YORK STATE (37.-1-17)
- 68 AUTHORIZATION FOR MEMBERSHIP – FINGERLAKES
ENTREPRENEURS – WORKFORCE DEVELOPMENT
- 69 AWARD OF BID – TOMPKINS COUNTY SOLID WASTE HAULING AND
DISPOSAL SERVICE
- 70 APPROVAL TO PROCURE PAVEMENT MANAGEMENT SERVICES
- 71 AUTHORIZATION TO INCREASE HOURS – ACCOUNT CLERK TYPIST –
ENVIRONMENTAL HEALTH – HEALTH DEPARTMENT
- 72 ACCEPT \$4,800 GRANT SUBSIDIZING MENTAL HEALTH CLIENT
WEIGHT-WATCHER PROGRAM FROM ELI LILLY AND COMPANY
- 73 APPROPRIATION FROM CONTINGENT FUND – CITY OF ITHACA –
MUNICIPAL SALES TAX AGREEMENT
- 74 IMPLEMENTATION OF BUDGET RESTRICTIONS AND
ADMINISTRATIVE GUIDELINES FOR 2002 AND CREATION OF FISCAL
MANAGEMENT COMMITTEE (***ADDENDUM APPROVED BY
RESOLUTION NO. 253 OF 2004***)
- 75 REFUND OF TAXES – TOWN OF DRYDEN (131.6-6-18)

- 76 ADOPTION OF LOCAL LAW NO. 1 OF 2002 – AMENDING SECTION 150-12(D) OF THE TOMPKINS COUNTY CODE – DEFINITION OF BED-AND-BREAKFAST INNS
- 77 FUNDING OF TOURISM DEVELOPMENT GRANTS AND APPROPRIATION FROM ROOM TAX FUND BALANCE
- 78 APPROVAL OF CONTRACT FOR BEAUTIFICATION PLAN AND BUDGET ADJUSTMENT
- 79 WITHDRAWAL OF PARCEL 25-1-24.2 – CAROLINE PINNACLES FROM COUNTY AUCTION (**RESOLUTION RECONSIDERED 5/7/02 – Passed**)

MAY 7, 2002

- 80 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 81 AUTHORIZATION TO ACCEPT AN AWARD OF A GRANT FOR THE BENEFIT OF THE DRUG COURTS OF TOMPKINS COUNTY
- 82 AUTHORIZATION TO CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A \$367,000 COMMUNITY SOLUTIONS FOR TRANSPORTATION GRANT – TOMPKINS CONSOLIDATED AREA TRANSIT
- 83 AUTHORIZATION TO ACCEPT A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FOR COMPENSATION TO THE AIRPORT SPONSOR FOR A PORTION OF THE DIRECT COSTS ASSOCIATED WITH NEW, ADDITIONAL OR REVISED SECURITY REQUIREMENTS IMPOSED ON THE AIRPORT OPERATOR BY THE ADMINISTRATION ON OR AFTER SEPTEMBER 11, 2001 – ITHACA TOMPKINS REGIONAL AIRPORT
- 84 AUDIT OF PENULTIMATE PAYMENT – HAYNOR HOYT, CORPORATION – TOMPKINS COUNTY PUBLIC LIBRARY
- 85 AUTHORIZING AN AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION (TSA) TO PROVIDE A LAW ENFORCEMENT PRESENCE IN THE PASSENGER TERMINAL – ITHACA TOMPKINS REGIONAL AIRPORT
- 86 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH EGNER ARCHITECTURAL ASSOCIATES, LLC, FOR PROFESSIONAL SERVICES – PUBLIC SAFETY COMMUNICATIONS CENTER

87 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WELLYVER MCGUIRE FOR PROFESSIONAL SERVICES – COST BENEFIT ANALYSIS OF SPACE ALTERNATIVES FOR THE SPACE NEEDS AND LOCATION COMMITTEE – ADMINISTRATION

MAY 21, 2002

88 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS

89 AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO CONTRACT WITH A PROVIDER OF VOLUNTARY MEDICAID MANAGED CARE

90 AWARD OF BID – TOMPKINS COUNTY CASWELL ROAD LANDFILL FINAL COVER SYSTEM AND LEACHATE SYSTEM ENHANCEMENTS – CAPITAL PROJECT

91 AUTHORIZATION TO EXECUTE EXTENSION OF SNOW AND ICE AGREEMENT WITH THE NINE TOWNS IN TOMPKINS COUNTY

92 AUTHORIZATION TO EXECUTE SUPPLEMENTAL AGREEMENT WITH HUNT ENGINEERS, ARCHITECTS AND LAND SURVEYORS, FOR CONSTRUCTION INSPECTION – NORTH TRIPHAMMER ROAD BRIDGE (BIN 3314360) AND HIGHWAY RECONSTRUCTION

93 AUTHORIZING A FIVE-YEAR AGREEMENT WITH MICHAEL HERZING OF BIG AL'S HILLTOP QUIKSTOP, INC., TO OPERATE AN AUTOMATIC TELLER MACHINE (ATM) IN THE PASSENGER TERMINAL – ITHACA TOMPKINS REGIONAL AIRPORT

94 AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS – SALE OF FORECLOSURE PROPERTIES AT PUBLIC AUCTION

95 AUTHORIZING THE EXTENSION OF AUDIT CONTRACT WITH CIASCHI, DIETRSHAGEN, LITTLE, & MIKELSON, LLP

96 APPROVAL OF AMENDED RECREATION PARTNERSHIP BYLAWS

97 AUTHORIZATION TO CONDUCT AN AQUIFER STUDY NEEDS ASSESSMENT

98 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW b OF 2002 – AMENDING SECTION 150-10 OF THE TOMPKINS COUNTY CODE – CHANGING THE SCHEDULED DATES ON WHICH FUTURE INCREASES IN THE ROOM TAX RATES ARE TO TAKE EFFECT

99 APPROVAL OF CONTRACT FOR BEAUTIFICATION PLAN

JUNE 4, 2002

- 100 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 101 OF 2002
- 101 ADOPTION OF THE INTERIM VITAL COMMUNITIES DEVELOPMENT AND PRESERVATION PRINCIPLES
- 102 AUTHORIZATION TO ACCEPT AN AWARD OF A GRANT TO MAKE AVAILABLE BROCHURES/FLYERS/BOOKLETS FOR THE BENEFIT OF VICTIMS OF DOMESTIC VIOLENCE WITH LOWER LITERACY LEVELS
- 103 ESTABLISHING 2003 FRINGE BENEFITS PAYMENT RATE
- 104 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT GENERAL FUNDS FROM 2001 TO VARIOUS ACCOUNTS
- 105 ESTABLISHMENT OF GUIDELINES AND FISCAL TARGETS FOR ALL COUNTY BUDGETING UNITS FOR THE PREPARATION OF THE 2003 BUDGET
- 106 SETTING A SPENDING REDUCTION GOAL FOR THE CURRENT YEAR BUDGET
- 107 REQUEST THE STATE OF NEW YORK TO EXAMINE THE FUNDING OF THE EVOLVING HEALTHCARE SYSTEM AND FUNDING OF THE EVOLVING HEALTHCARE SYSTEM AND TO ASSUME THE COUNTY SHARE OF MEDICAID COSTS
- 108 AMENDMENT TO FISCAL POLICY 05-02, SECTION 5.06 REAPPROPRIATION (CARRYOVER) OF UNSPENT FUNDS FROM PREVIOUS YEARS (***RESCINDED BY RESOLUTION NO. 120 OF 2003***)
- 109 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 110 OF 2002
- 110 APPROVAL OF COMMERCIAL CENTER REVITALIZATION GRANTS – HAMLET OF NEWFIELD (TWO PROJECTS), TOWN OF LANSING, TOWN OF DANBY, HAMLET OF SPEEDSVILLE, VILLAGE OF GROTON, TOWN OF ENFIELD, AND VILLAGE OF FREEVILLE
- 111 AUTHORIZATION FOR PROGRAM RECONFIGURATION – PLANNING DEPARTMENT

- 112 AUTHORIZATION FOR FISCAL TARGET CHANGE – SHERIFF AND JAIL
- 113 CREATION OF THREE DEPUTY SHERIFF POSITIONS DUE TO FEDERAL MANDATED AIRPORT SECURITY
- 114 CREATION OF FIVE CORRECTIONS OFFICER POSITIONS DUE TO STATE MANDATED STAFFING CHANGES – SHERIFF
- 115 FISCAL TARGET ADJUSTMENT FOR 2003 – SHERIFF
- 116 BUDGETING UNIT RECONFIGURATION CHANGE AND FISCAL TARGET ADJUSTMENT – MENTAL HEALTH AND PUBLIC SAFETY – DOMESTIC OFFENSE OFFENDER REEDUCATION SERVICES PROGRAM
- 117 APPOINTMENT OF ELECTION COMMISSIONER FOR 2003-2004
(Amended by R290 of 2002)
- 118 AUTHORIZING SALARY INCREASES FOR POSITIONS WITH SALARIES SPECIFICALLY AUTHORIZED BY BOARD RESOLUTION ABOVE THE SALARY RANGE
- 119 ADOPTION OF LOCAL LAW 2 OF 2002 – AMENDING SECTION 150-10 OF THE TOMPKINS COUNTY CODE - CHANGING THE SCHEDULED DATES ON WHICH FUTURE INCREASES IN THE ROOM TAX RATES ARE TO TAKE EFFECT
- 120 AUTHORIZATION TO EXECUTE AGREEMENT TO DESIGN E911-CONSOLIDATED DISPATCH CENTER
- 121 RESOLUTION SEEKING 911 REFORM

JUNE 17, 2002

- 122 ENDORSING STATE LEGISLATION A11682 AND S7614 AUTHORIZING WIRELESS COMMUNICATIONS SERVICE SURCHARGE

JUNE 18, 2002

- 123 AUTHORIZATION TO ACCEPT PUBLIC HEALTH PREPAREDNESS AND RESPONSE FOR BIOTERRORISM FUNDING, CREATION OF POSITION AND BUDGET ADJUSTMENT – HEALTH DEPARTMENT
- 124 CREATION OF A COORDINATOR OF DUAL RECOVERY SERVICES POSITION – MENTAL HEALTH DEPARTMENT

- 125 AUTHORIZATION TO EXECUTE A SUPPLMENTAL AGREEMENT WITH POPLI CONSULTING ENGINEERS & SURVEYORS FOR CONSTRUCTION INSPECTION SERVICES – BRIDGE PAINTING PROJECT
- 126 AUTHORIZATION TO EXECUTE SUPPLEMENTAL AGREEMENTS WITH C&S ENGINEERS, INC., FOR DESIGN SERVICES- RECONSTRUCTION OF COUNTY ROAD 105, CORTLAND-MCLEAN ROAD
- 127 AUTHORIZATION TO EXECUTE RIGHT-OF-WAY FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – BROOKTONDALE BRIDGES, BINS 3314100 (LOUNSBERY ROAD) AND 1045990 (VALLEY ROAD)
- 128 AUTHORIZATION TO ACQUIRE RIGHT-OF-WAY – BROOKTONDALE BRIDGES PROJECT – PIN 375319 (LOUNSBERY ROAD BRIDGE, BIN 3314100)
- 129 AUTHORIZE ANA PPLICATION AND AGREEMENT FOR \$300,000 IN JOB ACCESS AND REVERSE COMMUTE GRANT FFY2002 – TOMPKINS CONSOLIDATED AREA TRANSIT
- 130 AUTHORIZATION TO ACCEPT GRANT FUNDS AND BUDGET ADJUSTMENT – TOLL-FREE HELP LINE MARKETING – WORKFORCE DEVELOPMENT
- 131 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 132 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 4 WITH C&S ENGINEERS, INC., FOR GENERAL AIRPORT CONSULTANT SERVICES IN CONNECTION WITH A RUNWAY SAFETY AREA ANALYSIS – ITHACA TOMPKINS REGIONAL AIRPORT
- 133 AUTHORIZING AN AGREEMENT WITH RICONDO & ASSOCIATES TO PROVIDE SERVICES IN CONNECTION WITH A NEW AIRLINE AGREEMENT – ITHACA TOMPKINS REGIONAL AIRPORT
- 134 AUTHORIZING 2002 FEDERAL SECTION 5309 GRANT – TOMPKINS CONSOLIDATED AREA TRANSIT
- 135 AMENDMENT TO THE 2002 – 2006 CAPITAL PROGRAM AND AWARD OF BID – NORTH TRIPHAMMER ROAD REHABILITATION AND BRIDGE REPLACEMENT (BIN3314360)
- 136 RESOLUTION TO AMEND AND RESTATE THE MODEL PLAN FOR A DEFERRED COMPENSATION PROGRAM FOR THE COUNTY OF TOMPKINS – PERSONNEL DEPARTMENT

- 137 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. c OF 2002 – ELECTING AN EARLY RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 69 OF THE LAWS OF 2002 FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF TOMPKINS
- 138 APPROVAL OF CONTRACT FOR STRATEGIC TOURISM PLAN
- 139 AUTHORIZATION TO EXECUTE A CONTRACT WITH TOMPKINS COMMUNITY ACTION – TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) SUMMER JOBS PROGRAM – WORKFORCE DEVELOPMENT
- 140 IN SUPPORT OF PASSAGE OF LEGISLATION RAISING THE MINIMUM WAGE IN NEW YORK STATE
- 141 URGING THE LEGISLATURE TO REJECT BILL AMENDING SECTIONS 205-A AND 205-E OF THE GENERAL MUNICIPAL LAW
- 142 DESIGNATION OF COST SAVERS – 2003 BUDGET – **RESOLUTION LOST**
- 143 IN SUPPORT OF A9747B/S6182B – AMENDING SECTION 214 OF THE TRANSPORTATION LAW TO EXCLUDE DRIVERS OF UTILITY TRUCKS FROM “HOURS OF SERVICE” RESTRICTIONS
- 144 AUTHORIZATION TO CONTRACT FOR ELIGIBLE FEDERAL FUNDING RECOVERY SERVICES – SHERIFF’S OFFICE
- 145 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SCHICKEL ARCHITECTURE FOR PROFESSIONAL SERVICES – BID SPECIFICATIONS FOR RENOVATIONS AT OLD LIBRARY TO ACCOMMODATE RECORDS STORAGE – FACILITIES
- 146 AUTHORIZATION TO APPROVE LEASE EXTENSION WITH TRANSAMERICAN ENGINEERING CORPORATION

JULY 2, 2002

- 147 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 5 WITH C&S ENGINEERS, INC., FOR ADDITIONAL CONSTRUCTION OBSERVATION AND ADMINISTRATIVE SERVICES AND ADDITIONAL ENVIRONMENTAL SERVICES IN CONNECTION WITH AVIATION RAMP EXPANSION PROJECT – ITHACA TOMPKINS REGIONAL AIRPORT

- 148 BUDGETING UNIT RECONFIGURATION AND FISCAL TARGET
ADJUSTMENT – CRIMINAL JUSTICE AGENCIES – MENATL HEALTH
AND HUMAN SERVICES COALITION
- 149 AUTHORIZATION FOR PUBLIC HEARING – TOMPKINS CORTLAND
COMMUNITY COLLEGE OPERATING BUDGET – 2002-2003
- 150 AMENDMENT TO THE 2002-2004 COUNTY INFRASTRUCTURE CAPITAL
PROGRAM, INFORMATION TECHNOLOGY SERVICES DEPARTMENT
- 151 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO D
OF 2002 – RULES AND REGULATIONS AND MINIMUM STANDARDS –
ITHACA TOMPKINS REGIONAL AIRPORT
- 152 ADOPTION OF LOCAL LAW NO. 3 OF 2002 – ELECTING A RETIREMENT
INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 69, LAWS OF
2002, FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF TOMPKINS
- 153 ESTABLISHING ANNUAL SALARY FOR THE POSITIONS OF COUNTY
CLERK AND SHERIFF FOR THE YEARS 2003, 2004, 2005, AND 2006

JULY 16, 2002

- 154 MODIFICATION OF THE 2001-2002 OPERATING BUDGET – TOMPKINS
CORTLAND COMMUNITY COLLEGE
- 155 ADOPTION OF 2002-2003 OPERATING BUDGET – TOMPKINS
CORTLAND COMMUNITY COLLEGE
- 156 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 157 AWARD OF CONTRACT – PURCHASE AND INSTALLATION OF HOME
HEALTH CARE SOFTWARE
- 158 AUTHORIZATION TO EXECUTE CONTRACT – MENTAL HEALTH AND
CATHOLIC CHARITIES OF TOMPKINS COUNTY
- 159 AUTHORIZATION TO ACCEPT WEST NILE VIRUS SURVEILLANCE AND
EDUCATION GRANT – HEALTH DEPARTMENT
- 160 ACCEPTANCE OF CHALLENGE YOUTH GRANT AND BUDGET
ADJUSTMENT – TOMPKINS COUNTY WORKFORCE DEVELOPMENT
- 161 AWARD OF CONTRACT – DEVELOPMENT OF TOMPKINS COUNTY
COURT INFORMATION NETWORK SYSTEM (CINS)

- 162 SUPPORT TO APPLY FOR GRANT FROM CHILD CARE FACILITIES PROGRAM (CCFDP) FOR EXPANSION OF DROP-IN CHILDREN'S CENTER
- 163 REDUCTION OF HOURS FOR DIRECTOR, OFFICE OF THE AGING
- 164 ADOPTION OF LOCAL LAW NO. 4 OF 2002 – RULES AND REGULATIONS AND MINIMUM STANDARDS – ITHACA TOMPKINS REGIONAL AIRPORT
- 165 ADOPTING RULES AND REGULATIONS AND MINIMUM STANDARDS AT THE ITHACA TOMPKINS REGIONAL AIRPORT
- 166 AUTHORIZATION TO CONDUCT A PUBLIC HEARING – PROPOSED ACQUISITION OF PROPERTY FOR THE REPLACEMENT OF LOUNSBERY ROAD BRIDGE
- 167 BUDGETING UNIT RECONFIGURATION AND FISCAL TARGET ADJUSTMENT – COUNTY ADMINISTRATION AND PERSONNEL
- 168 AUTHORIZATION FOR CONTINGENT FUND APPROPRIATION TO COVER FINAL PAYMENT FOR OUTSIDE LEGAL FEES RELATING TO REDISTRICTING LAWSUIT – COUNTY ATTORNEY
- 169 AUTHORIZATION FOR CONTINGENT FUND APPROPRIATION TO COVER PAYMENTS FOR OUTSIDE LEGAL FEES RELATED TO COMMUNICATIONS SYSTEM LAWSUIT – COUNTY ATTORNEY
- 170 AMENDING THE RULES OF THE BOARD – ORDER OF BUSINESS
- 171 AUTHORIZATION TO CONDUCT A PUBLIC HEARING – PROPOSED COUNTY LAW NO. e OF 2002 – AMENDING THE TOMPKINS COUNTY CHARTER AND CODE – ARTICLE 10 – DEPARTMENT OF PLANNING AND ARTICLE 20 – DEPARTMENT OF EMERGENCY RESPONSE – ***RECONSIDERED AND SEPARATED JULY 16, 2002 (SEE RESOLUTIONS NO. 173 AND 174)***
- 172 AUTHORIZATION TO CONDUCT A PUBLIC HEARING – PROPOSED LOCAL LAW NO. f FOR 2002 – AMENDING SECTION C – 2.04 OF THE TOMPKINS COUNTY CHARTER AND CODE – VACANCIES ON THE BOARD OF REPRESENTATIVES AND AUTHORIZING ITS SUBMISSION AS A PROPOSITION FOR 2002 GENERAL ELECTION
- 173 AUTHORIZATION TO CONDUCT A PUBLIC HEARING – PROPOSED LOCAL LAW NO. e OF 2002 – AMENDING THE TOMPKINS COUNTY CHARTER AND CODE – ARTICLE 10 – DEPARTMENT OF PLANNING

174 AUTHORIZATION TO CONDUCT A PUBLIC HEARING – PROPOSED LOCAL LAW NO. g OF 2002 – AMENDING THE TOMPKINS COUNTY CHARTER AND CODE – ARTICLE 10 – DEPARTMENT OF EMERGENCY RESPONSE

175 AUTHORIZATION TO REVIEW PROPOSALS FOR THE TOMPKINS COUNTY PUBLIC SAFETY BUILDING PROJECT AND RECOMMEND A PREFERRED DESIGN CONSULTANT

AUGUST 6, 2002

176 AUTHORIZATION OF NEW YORK STATE DEDICATED TRANSPORTATION TRUST FUND CAPITAL PROJECT SUPPLEMENTAL AGREEMENT NO. 5 – TOMPKINS CONSOLIDATED AREA TRANSIT

177 AUDIT OF FINAL PAYMENT – HAYNOR HOYT CORPORATION – TOMPKINS COUNTY PUBLIC LIBRARY

178 AUTHORIZATION TO EXECUTE A SUPPLEMENTARY CONSTRUCTION FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – NORTH TRIPHAMMER ROAD BRIDGE (BIN3314360) AND HIGHWAY RECONSTRUCTION

179 BUDGET ADJUSTMENT – ROOM TAX – ADMINISTRATION

180 ADOPTION OF LOCAL LAW NO. 5 OF 2002 – AMENDING THE TOMPKINS COUNTY CHARTER AND CODE – ARTICLE 10 – DEPARTMENT OF PLANNING

181 ADOPTION OF LOCAL LAW NO. 6 OF 2002 – AMENDING THE TOMPKINS COUNTY CHARTER AND CODE – ARTICLE 20 – DEPARTMENT OF EMERGENCY RESPONSE

182 ADOPTION OF LOCAL LAW NO. 10 OF 2002 – AMENDING SECTION C-2.04 OF THE TOMPKINS COUNTY CHARTER AND CODE – VACANCIES ON THE BOARD OF REPRESENTATIVES AND AUTHORIZING ITS SUBMISSION AS A PROPOSITION FOR 2002 GENERAL ELECTIONS

183 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. h OF 2002 – AUTHORIZING THE COUNTY OF TOMPKINS TO MAKE APPLICATION FOR DESIGNATION OF CERTAIN AREAS WITHIN THE COUNTY OF TOMPKINS AS AN EMPIRE ZONE.

184 2002 MAIN STREET NEW YORK DOWNTOWN DEVELOPMENT INITIATIVE GRANT FOR THE CLINTON HOUSE – HISTORIC ITHACA

- 185 AUTHORIZATION FOR PROGRAM RECONFIGURATION FOR INFORMATION TECHNOLOGY SERVICES
- 186 AUTHORIZING APPLICATION AND AGREEMENT FOR FEDERAL SECTION 5311 AND NEW YORK STATE TRANSPORTATION FUNDING FOR A CAPITAL PROJECT TO PURCHASE FOUR NEW BUSES AND FOUR VANS FOR RURAL ROUTES – TOMPKINS CONSOLIDATED AREA TRANSIT (TCAT)
- 187 AUDIT OF FINAL PAYMENT NORTH TRIPHAMMER ROAD PROJECT – VARIOUS PROPERTY OWNERS
- 188 AUDIT OF FINAL PAYMENT – GENERAL AVIATION (GA) RAMP EXPANSION – FAHS ROLSTON PAVING CORPORATION – ITHACA TOMPKINS REGIONAL AIRPORT
- 189 AUTHORIZATION TO EXECUTE CONSTRUCTION FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – BROOKTONDALE BRIDGE, BIN 3314100 (LOUNSBERY ROAD)
- 190 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN REACTION TO RESOLUTION NO. 191 OF 2002
- 191 RESOLUTION ESTABLISHING AN EMISSIONS REDUCTION TARGET FOR COUNTY OPERATIONS
- 192 AMENDMENT TO THE 2002 CAPITAL PROGRAM – NEW YORK STATE DEPARTMENT OF TRANSPORTATION RELOCATION
- 193 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL AND REPLACEMENT PAY AT THE SHERIFF'S DEPARTMENT

AUGUST 20, 2002

- 194 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 1 OF 2002 – PROVIDING FOR AUTOMATIC RENEWAL OF THE SENIOR CITIZENS REAL PROPERTY TAX EXEMPTION
- 195 CREATION OF ADMINISTRATIVE MANUAL POLICY 04-05 – ADJUSTMENT OF FRINGE ACCRUALS
- 196 AUTHORIZATION TO ACCEPT A GARNT FROM THE STATE ARCHIVES

- 197 AUTHORIZATION TO ENTER INTO A FIVE-YEAR LEASE AGREEMENT FOR THE WORKFORCE DEVELOPMENT SYSTEM
- 198 DESIGNATION OF TOURISM PROMOTION AGENCY FOR STATE FISCAL YEAR 2002-2003
- 199 AUTHORIZATION TO EXECUTE A CONTRACT WITH CORNELL UNIVERSITY TO DEVELOP A COMMUNITY CONVERSATION ON CAREGIVING AND AN ASSOCIATED CURRICULUM FOR THE PERIOD OF AUGUST 1, 2002 THROUGH JULY 31, 2003 – OFFICE FOR THE AGING
- 200 APPROVAL OF THREE-YEAR CONSOLIDATED CHILDREN’S SERVICES PLAN – ANNUAL UPDATE – DEPARTMENT OF SOCIAL SERVICES
- 201 APPROVAL OF 2001-2003 COMPREHENSIVE YOUTH SERVICES PLAN UPDATE
- 202 ESTABLISHMENT OF MEDICAID DENTAL CLINIC RATE – HEALTH DEPARTMENT
- 203 BUDGET ADJUSTMENTS – OFFICE FOR THE AGING
- 204 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 205 OF 2002 (“EMPIRE ZONE” LOCAL LAW)
- 205 ADOPTION OF LOCAL LAW NO. 7 OF 2002 – AUTHORIZING THE COUNTY OF TOMPKINS TO MAKE APPLICATION FOR DESIGNATION OF CERTAIN AREAS WITHIN THE COUNTY OF TOMPKINS AS AN EMPIRE ZONE **RESCINDED BY RESOLUTION NO. 184 OF 2005**
- 206 AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE CITY OF ITHACA FOR PURPOSES OF ITHACA DOWNTOWN PARTNERSHIP
- 207 APPROVAL OF THE PUBLIC INFORMATION ADVISORY BOARD BYLAWS
- 208 AWARD OF BID – VENDING SERVICE – FIVE-YEAR CONTRACT
- 209 AUTHORIZATION FOR EARLY RETIREMENT – PERSONNEL
- 210 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY AT THE SHERIFF’S OFFICE
- 211 AUTHORIZATION FOR EARLY RETIREMENT – HEALTH DEPARTMENT AND STOP-DWI **(Amended by R292 of 2002)**

SEPTEMBER 3, 2002

- 212 APPROPRIATION FROM CONTINGENT FUND AND AWARD OF BID –
BROOKTONDALE BRIDGES PHASE I – LOUNSBERY ROAD BRIDGE
REPLACEMENT (BIN 3314100)
- 213 AMENDMENT TO THE 2002 – 2006 CAPITAL PROGRAM –
BROOKTONDALE BRIDGES PHASE I – LOUNSBERY ROAD BRIDGE
REPLACEMENT (BIN 3314100)
- 214 ADOPTION OF LOCAL LAW NO. 8 OF 2002 – PROVIDING FOR THE
AUTOMATIC RENEWAL OF THE SENIOR CITIZEN REAL PROPERTY
TAX EXEMPTION
- 215 INTENT TO CHANGE THE NAME OF “THE BOARD OF
REPRESENTATIVES” TO THE “TOMPKINS COUNTY LEGISLATURE”

SEPTEMBER 17, 2002

- 216 ESTABLISHING COUNTY EQUALIZATION RATES
- 217 ADOPTION OF REGULAR AND SUPPLEMENTAL REPORTS OF TOTALS
(FOOTINGS) OF ASSESSMENT ROLLS
- 218 APPROVING AN AGREEMENT WHEREBY THE DEPARTMENT OF
SOCIAL SERVICES WILL PAY THE TOMPKINS EMPLOYEES FEDERAL
CREDIT UNION’S FEES FOR GENERATING MONEY ORDERS FOR
CASH-PAYING DEPARTMENT OF SOCIAL SERVICES CLIENTS
- 219 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION
ADMINISTRATION (FAA) GRANT TO PURCHASE SNOW REMOVAL
EQUIPMENT (RUNWAY SANDER); RELOCATE, MARK, AND LIGHT
TAXIWAY ALPHA BETWEEN STUB TAXIWAYS CHARLIE AND ECHO
(PHASE I) – ITHACA TOMPKINS REGIONAL AIRPORT
- 220 AWARD OF CONTRACT – CASWELL ROAD LANDFILL
ENVIRONMENTAL MONITORING – SOLID WASTE DIVISION
- 221 AWARD OF CONTRACT – HILLVIEW ROAD LANDFILL
ENVIRONMENTAL MONITORING – SOLID WASTE DIVISION
- 222 AUTHORIZATION FOR EARLY RETIREMENT – WEIGHTS AND
MEASURES

- 223 URGING REAUTHORIZATION OF THE EARLY INTERVENTION PROGRAM WHILE MAINTAINNG PRESENT FLEXIBILTY AND ACCOUNTABILITY IN RATE STRUCTURE AND SERVICE METHODOLOGY
- 224 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION 225 OF 2002 (SALE OF “CAROLINE PINNACLES” PROPERTY)
- 225 AUTHORIZATION TO CONVEY TO CORNELL UNIVERSITY PARCEL NUMBER 25.-1-24.2 (“CAROLINE PINNACLES”)
- 226 URGING SUPPORT FOR STATE LEGISLATION PROVIDING FOR PROPERTY TAX RELIEF BY INCREASING REVENUE FOR COUNTIES DERIVED FROM THE NEW YORK STATE PERSONAL INCOME TAX
- 227 LEASE OF LAND TO TOMPKINS CORTLAND COMMUNITY COLLEGE FOUNDATION, INC., (FOR STUDENT HOUSING FACILITY PARKING LOT) TOMPKINS CORTLAND COMMUNITY COLLEGE
- 228 AUTHORIZATION TO CONDUCT A PUBLIC HEARING ON PROPOSED LOCAL LAW j OF 2002 – ESTABLISHING A SURCHARGE FOR WIRELESS COMMUNICATIONS
- 229 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY AT THE FIRE, DISASTER, AND EMS OFFICE
- 230 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 231 OF 2002
- 231 AUTHORIZING THE COUNTY ACQUISITION OF LANDS ADJACENT TO THE ITHACA TOMPKINS REGIONAL AIRPORT

OCTOBER 1, 2002

- 232 TOMPKINS CORTLAND COMMUNITY COLLEGE CAMPUS MASTER PLAN – DESIGN OF ATHLETIC FACILITIES
- 233 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 234 AUTHORIZATION FOR EARLY RETIREMENT – SOLID WASTE
- 235 INCREASE OF HOURS FOR ONE WEIGHT SCALE OPERATOR – SOLID WASTE DIVISION

- 236 AWARD OF BID – RUNWAY SANDER TRUCK WITH PLOW (AIP PROJECT NO. 3-36-0047-39-02) – ITHACA TOMPKINS REGIONAL AIRPORT
- 237 AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION (FAA) GRANT TO PURCHASE ELECTRONIC FINGERPRINT SYSTEM (AIP PROJECT NO. 3-36-0047-40-02) – ITHACA TOMPKINS REGIONAL AIRPORT
- 238 AWARD OF BID – ELECTRONIC FINGERPRINT SYSTEM (AIP PROJECT NO. 3-36-0047-40-02) – ITHACA TOMPKINS REGIONAL AIRPORT
- 239 ACCEPTANCE OF SMALL CITIES GRANT – HOMEOWNERSHIP VI
- 240 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 241 OF 2002
- 241 RESOLUTION TO ADOPT THE REVISED WATER QUALITY STRATEGY DEVELOPED BY THE TOMPKINS COUNTY WATER RESOURCES COUNCIL
- 242 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 243 OF 2002 (SNOWMOBILE TRAILS FUND GRANT)
- 243 AUTHORIZATION TO SPONSOR AND ADMINISTER SNOWMOBILE TRAILS FUND GRANT – PLANNING DEPARTMENT
- 244 SCHEDULING A PUBLIC HEARING ON THE 2003 TOMPKINS COUNTY BUDGET AND THE 2003-2007 TOMPKINS COUNTY CAPITAL PROGRAM
- 245 APPROPRIATION OF UNSPENT FUNDS – SHERIFF’S DEPARTMENT
- 246 ADOPTION OF LOCAL LAW NO. 9 OF 2002 – ESTABLISHING A SURCHARGE FOR WIRELESS COMMUNICATIONS
- 247 DETERMINING THAT CERTAIN REAL PROPERTY LOCATED ON BROWN ROAD IN THE VILLAGE OF LANSING IS NO LONGER NEEDED FOR PUBLIC USE
- 248 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE EXCHANGE OF PARCELS WITH CORNELL UNIVERSITY FOR COUNTY COMMUNICATIONS CENTER

OCTOBER 15, 2002

- 249 APPROPRIATION FROM CONTINGENT FUND AND AUTHORIZATION TO EXECUTE CONTRACT – HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) GAP ANALYSIS
- 250 AUTHORIZATION FOR EARLY RETIREMENT – SOCIAL SERVICES COMMISSIONER
- 251 AUTHORIZATION FOR EARLY RETIREMENT – DEPARTMENT OF SOCIAL SERVICES
- 252 CREATION OF A POSITION – DENTAL CASE MANAGER (SENIOR SOCIAL WELFARE EXAMINER) – DEPARTMENT OF SOCIAL SERVICES
- 253 ACCEPTANCE OF OLDER WORKER’S RETENTION GRANT – TOMPKINS COUNTY WORKFORCE DEVELOPMENT
- 254 CALLING FOR THE GOVERNOR AND STATE LEGISLATURE TO CAP COUNTIES’ SHARE OF MEDICAID NOW!
- 255 CALLING ON THE PRESIDENT AND THE UNITED STATES HOUSE OF REPRESENTATIVES TO SUPPORT AN INCREASE IN THE FEDERAL MEDICAL ASSISTANCE PERCENTAGE (FMAP) TO PROVIDE NEW YORK STATE COUNTIES WITH MEDICAID RELIEF
- 256 FREEZING SALARIES OF THE MEMBERS OF THE BOARD OF REPRESENTATIVES FOR 2003
- 257 OPPOSING A PREEMPTIVE, UNILATERAL STRIKE ON IRAQ

NOVEMBER 6, 2002

- 258 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 6 WITH C&S ENGINEERS, INC., FOR DESIGN SERVICES IN CONNECTION WITH THE PARALLEL TAXIWAY RELOCATIONS (PHASE TWO) – ITHACA TOMPKINS REGIONAL AIRPORT
- 259 AUDIT OF FINAL PAYMENT – FREY & CAMPBELL, INC. – TOMPKINS COUNTY PUBLIC LIBRARY
- 260 APPROPRIATION FROM CONTINGENCY FUND AND AWARD OF BID – TOMPKINS COUNTY BRIDGE PAINTING
- 261 APPROPRIATION FROM CONTINGENT FUND – HIGHWAY MATERIALS
- 262 REQUEST TO AMEND TOMPKINS CONSOLIDATED AREA TRANSPORTATION AGREEMENT

NOVEMBER 12, 2002

- 263 SCHEDULING A SECOND PUBLIC HEARING ON THE 2003 TOMPKINS COUNTY BUDGET AND THE 2003-2007 TOMPKINS COUNTY CAPITAL PROGRAM

NOVEMBER 19, 2002

- 264 REDUCTION OF HOURS FOR SENIOR PROBATION OFFICER - PROBATION DEPARTMENT
- 265 AWARD OF CONTRACT - JAIL MEDICAL SERVICES FOR THE TOMPKINS COUNTY JAIL
- 266 AWARD OF BID - VEHICLE MAINTENANCE - SHERIFF'S DEPARTMENT FLEET
- 267 AUDIT OF FINAL PROJECT - BROOKTONDALE ROAD PROJECT - VARIOUS PROPERTY OWNERS
- 268 AUDIT OF FINAL PAYMENT (ELECTRICAL) - TOMPKINS COUNTY DEPARTMENT OF PUBLIC WORKS - BOSTWICK ROAD
- 269 AUDIT OF FINAL PAYMENT (CONSTRUCTION) - TOMPKINS COUNTY DEPARTMENT OF PUBLIC WORKS - BOSTWICK ROAD FACILITY
- 270 AUTHORIZING A PUBLIC HEARING - AGREEMENT TO LEASE SPACE TO THE TRANSPORTATION SECURITY ADMINISTRATION (TSA) - ITHACA TOMPKINS REGIONAL AIRPORT
- 271 APPOINTMENT TO TEMPORARY BOARD OF ASSESSMENT REVIEW MEMBERS TO SERVE ON ADMINISTRATIVE HEARING PANELS
- 272 RETURNED VILLAGE TAXES
- 273 DATE OF ORGANIZATION MEETING
- 274 APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTING AND DELIVERY OF WARRANTS
- 275 TOWN BUDGETS
- 276 AUTHORIZING PAYMENTS FOR COMMUNITY COLLEGE OPERATING BUDGET

- 277 AUTHORIZATION TO SIGN 2003 DRAFTS - COUNTY ADMINISTRATOR
- 278 WORKER'S COMPENSATION BUDGET AND APPORTIONMENT -
MUTUAL SELF-INSURANCE PLAN
- 279 AUTHORIZATION FOR DIRECTOR OF FINANCE TO MAKE YEAR-END
TRANSFERS, APPROPRIATIONS, AND BUDGET ADJUSTMENTS AS
REQUIRED
- 280 AUTHORIZATION FOR EARLY RETIREMENT - HEALTH DEPARTMENT
- 281 PRINTING OF TAX RATES
- 282 CONTINUATION OF ADMINISTRATIVE GUIDELINES FOR 2003 AND
FISCAL MANAGEMENT COMMITTEE
- 283 DELEGATING TO THE FINANCE DIRECTOR OF THE COUNTY OF
TOMPKINS, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE
OF AND TO SELL \$6,000,000 REVENUE ANTICIPATION NOTES OF SAID
COUNTY IN ANTICIPATION OF RECEIPT OF STATE AID DURING THE
FISCAL YEAR OF SAID COUNTY COMMENCING JANUARY 1, 2003
- 284 REPEALING THE SALES AND COMPENSATING USE TAX EXEMPTION
FOR CLOTHING AND FOOTWEAR, PURSUANT TO ARTICLE 29 OF THE
TAX LAW OF THE STATE OF NEW YORK.
- 285 APPROVING THE ISSUANCE BY THE TOMPKINS COUNTY
INDUSTRIAL DEVELOPMENT AGENCY OF UP TO \$5,000,000
VARIABLE RATE DEMAND CIVIC FACILITY REVENUE BONDS
(TOMPKINS CORTLAND COMMUNITY COLLEGE FOUNDATION, INC.,
PROJECT) SERIES 2002 IN ACCORDANCE WITH SECTION 147(F) OF
THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE")
- 286 ADOPTION OF 2003 TOMPKINS COUNTY BUDGET
- 287 ADOPTION OF THE 2003 - 2007 TOMPKINS COUNTY CAPITAL
PROGRAM
- 288 IMPLEMENTATION OF 2003 TOMPKINS COUNTY BUDGET -
MEMBERSHIPS
- 289 IMPLEMENTATION OF THE 2003 BUDGET- DEPARTMENTAL FEES
- 290 AMENDMENT OF RESOLUTION NO. 117 OF 2002 - APPOINTMENT OF
ELECTION COMMISSIONER FOR 2003 - 2004

- 291 AUTHORIZATION FOR EARLY RETIREMENT - PROBATION DEPARTMENT
- 292 AMENDMENT OF RESOLUTION NO. 211 OF AUGUST 20, 2002 - AUTHORIZATION FOR EARLY RETIREMENT - HEALTH DEPARTMENT AND STOP-DWI
- 293 AUTHORIZATION FOR EARLY RETIREMENT - SOCIAL SERVICES DEPARTMENT
- 294 BUDGET ADJUSTMENTS AND APPROPRIATIONS - VARIOUS DEPARTMENTS
- 295 AUTHORIZING A PUBLIC HEARING ON LOCAL LAW NO. k OF 2002 - A LOCAL LAW AUTHORIZING PESTICIDE NEIGHBOR NOTIFICATION
- 296 RETURNED SCHOOL TAXES
- 297 AUTHORIZATION FOR EARLY RETIREMENT - BOARD OF ELECTIONS
- 298 ADOPTION OF APPORTIONMENT OF TAXES FOR 2003
- 299 APPROVAL OF CONTRACT WITH TOMPKINS COUNTY AREA DEVELOPMENT FOR TOURISM PROGRAM ENHANCEMENT AND FUND BALANCE APPROPRIATION
- 300 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH JACOBS FACILITIES, INCL, FOR PROFESSIONAL SERVICES - PUBLIC SAFETY BUILDING

DECEMBER 3, 2002

- 301 AUTHORIATION TO ACCEPT TWO GRANTS FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE "BUCKLE UP NEW YORK" AND "CHILD PASSENGER SAFETY PROGRAM"
- 302 AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) GRANT TO PURCHASE SNOW REMOVAL EQUIPMENT: RELOCATE, MARK, AND LIGHT TAXIWAY "A" BETWEEN STUF TAXIWAYS "C" AND "E" (PHASE I) (AIP PROJECT NO. 3-36-0047-39-02) - ITHACA TOMPKINS REGIONAL AIRPORT
- 303 AUTHORIZING AN AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION (TSA) TO LEASE SPACE FOR A PERIOD

OF UP TO FIVE YEARS IN THE PASSENGER TERMINAL - ITHACA
TOMPKINS REGIONAL AIRPORT

- 304 ESTABLISHING A UNIT CHARGE FOR THE 2003 SOLID WASTE
ANNUAL FEE
- 305 AUTHORIZING THE ADDITION OF SEPARATE LINE ITEMS TO THE
TOMPKINS COUNTY REAL PROPERTY TAX BILLS COMMENCING
JANUARY 1, 2003

DECEMBER 17, 2002

- 306 ADOPTION OF LOCAL LAW NO. 11 OF 2002 - A LOCAL LAW
AUTHORIZING PESTICIDE NEIGHBOR NOTIFICATION
- 307 AUTHORIZATION TO ACCEPT A GRANT FROM THE STATE OF NEW
YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE "MULTI-
AGENCY ENFORCEMENT SATURATION PATROL"
- 308 AUTHORIZATION TO ACCEPT A GRANT FROM THE STATE OF NEW
YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE
SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP)
- 309 AUTHORIZATION TO EXECUTE A SUPPLEMENTAL FUNDING
AGREEMENT WITH NEW YORK STATE DEPARTMENT OF
TRANSPORTATION - McLEAN-CORTLAND ROAD RIGHT-OF-WAY
ACQUISITION
- 310 AUTHORIZATION TO EXECUTE SUPPLEMENTAL AGREEMENT WITH
THE SEAR BROWN GROUP FOR ENGINEERING SERVICES -
RECONSTRUCTION OF BROOKTONDALE BRIDGES OVER SIX-MILE
CREEK
- 311 DESIGNATION OF NEWSPAPER
- 312 CORRECTION OF ERRORS
- 313 AUTHORIZING THE COUNTY TO PAY THE DIFFERENCE IN PAY
BETWEEN MILITARY PAY AND BASE COUNTY SALARY TO COUNTY
OFFICERS AND EMPLOYEES WHILE PERFORMING ORDERED
MILITARY DUTY
- 314 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX ROLL
CORRECTIONS AND TAX REFUNDS UNDER \$2500
- 315 AUTHORIZATION TO DISBURSE FUNDS - COUNTY ADMINISTRATION

- 316 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX AND SOLID WASTE FEE REFUNDS UNDER \$500
- 317 APPROPRIATION FROM CONTINGENT FUND FOR REPLACEMENT PAY - SHERIFF'S DEPARTMENT
- 318 REORGANIZATION OF E911 OPERATIONS COMMITTEE
- 319 APPROPRIATION FROM CONTINGENT FUND - DOMESTIC VIOLENCE PREVENTION - PROBATION DEPARTMENT
- 320 AUTHORIZATION FOR EARLY RETIREMENT - PROBATION
- 321 BUDGET ADJUSTMENTS - VARIOUS DEPARTMENTS
- 322 AUTHORIZING BUDGET ADJUSTMENTS AND USE OF CONTINGENCY FUNDS FOR DEPARTMENT OF SOCIAL SERVICES' MANDATE PROGRAMS
- 323 AUTHORIZING CHANGES IN CHARGE STRUCTURE - TOMPKINS COUNTY HOME HEALTH CARE - HEALTH DEPARTMENT
- 324 AUTHORIZATION TO CONTRACT FOR INSURANCE BROKERAGE AND CLAIMS MANAGEMENT SERVICES
- 325 CREATION OF, ABOLITION OF AND CHANGES IN POSITIONS - VARIOUS DEPARTMENTS
- 326 AUTHORIZING A SALARY INCREASE FOR THE MEDICAL DIRECTOR - MENTAL HEALTH WITH A SALARY SPECIFICALLY AUTHORIZED BY BOARD RESOLUTION TO BE ABOVE THE SALARY RANGE
- 327 AUTHORIZING A SALARY INCREASE FOR THE UNDERSHERIFF WITH A SALARY SPECIFICALLY AUTHORIZED BY BOARD RESOLUTION TO BE ABOVE THE SALARY RANGE
- 328 AUTHORIZING A SALARY INCREASE FOR THE COUNTY ATTORNEY WITH A SALARY SPECIFICALLY AUTHORIZED BY BOARD RESOLUTION TO BE ABOVE THE SALARY RANGE
- 329 AUTHORIZING A SALARY INCREASE FOR THE CAPTAIN DEPUTY SHERIFF WITH A SALARY SPECIFICALLY AUTHORIZED BY BOARD RESOLUTION TO BE ABOVE THE SALARY RANGE

- 330 AUTHORIZING SALARY INCREASES FOR PSYCHIATRISTS WITH SALARIES SPECIFICALLY AUTHORIZED BY BOARD RESOLUTION ABOVE THE SALARY RANGE
- 331 ACCEPTANCE OF TOMPKINS COUNTY QUALITY-OF-LIFE 2000 REPORT
- 332 ESTABLISHING SALARIES AND BENEFITS OF MANAGEMENT AND CONFIDENTIAL EMPLOYEES, 2003
- 333 AUTHORIZATION FOR CONTINGENT FUND APPROPRIATION TO COVER OUTSIDE LEGAL FEES RELATED TO COMMUNICATIONS SYSTEM LAWSUIT- COUNTY ATTORNEY
- 334 APPROPRAITON FROM CONTINGENT FUND FOR REPLACEMENT PAY - PARALEGAL - HUMAN RIGHTS
- 335 APPROPRIATION FROM CONTINGENT FUND FOR REPLACEMENT PAY - RECEPTIONIST - HUMAN RIGHTS
- 336 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY FOR THE WEIGHTS AND MEASURES DEPARTMENT
- 337 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MOTOROLA FOR CONSOLES, CONSOLE FURNITURE AND A MICROWAVE LINK AT THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER
- 338 AMENDMENT TO FISCAL POLICY SECTION 5.02 BUDGET ADJUSTMENTS
- 339 REQUEST FOR AUTHORIZATION TO EXTEND THE ADDITIONAL ONE PERCENT LOCAL SALES TAX RATE IN TOMPKINS COUNTY
- 340 SUSPENSION OF FISCAL MANAGEMENT COMMITTEE

RESOLUTIONS 2003

- 1 AUTHORIZING APPLICATION FOR NEW YORK STATE DEDICATED TRANSIT FUNDING FOR TOMPKINS CONSOLIDATED AREA TRANSIT IN STATE FISCAL YEAR 2002/2003 (**Amended by R31 of 2003**)
- 2 ACCEPTANCE OF SNOWMOBILE TRAIL GRANT
- 3 AUTHORIZING EXECUTION OF AN INTERMUNICIPAL AGREEMENT REGARDING THE CAYUGA LAKE WATERSHED INTERMUNICIPAL ORGANIZATIONS
- 4 AUTHORIZING THE ISSUANCE OF \$330,000 SERIAL BONDS OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF A PARCEL OF LAND AND THE BUILDING THEREON LOCATED AT 2422 NORTH TRIPHAMMER ROAD, VILLAGE OF LANSING (KNOWN AS TAX PARCEL #43.1-1-45), IN THE COUNTY OF TOMPKINS, NEW YORK, FOR USE BY SAID COUNTY IN HOUSING FOODNET, THE COUNTY'S HOME DELIVERED MEAL PROGRAM FOR THE ELDERLY
- 5 AUTHORIZING THE COUNTY OF TOMPKINS TO PURCHASE PROPERTY CURRENTLY USED BY FOODNET AND TO LEASE THE PROPERTY TO FOODNET
- 6 ESTABLISHING 2003 MEETING DATES

JANUARY 21, 2003

- 7 APPROPRIATION FROM CONTINGENT FUND FOR REPLACEMENT PAY - FACILITIES DIVISION
- 8 ACCEPTANCE OF GRANT FROM ENVIRONMENTAL PROTECTION AGENCY TO CREATE AN INTERACTIVE WEBSITE FOR THE TOMPKINS COUNTY NATURAL RESOURCES INVENTORY
- 9 APPOINTMENTS TO INDUSTRIAL DEVELOPMENT AGENCY
- 10 APPROVAL OF CONTRACT FOR BEAUTIFICATION PLAN AND BUDGET ADJUSTMENTS

FEBRUARY 4, 2003

- 11 AMENDING RESOLUTION NO. 25 OF 2002 - DETERMINATION AND CERTIFICATION OF COUNTY CLERK'S ALLOWANCE - ANNUAL EXPENSES FOR ADMINISTERING MORTGAGE TAX (**AMENDED BY RESOLUTION NO. 23 OF 2004**)
- 12 BUDGET ADJUSTMENT - ASSESSMENT DEPARTMENT

- 13 AUTHORIZATION TO EXECUTE CONSTRUCTION FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION - MCLEAN - CORTLAND ROAD RECONSTRUCTION - PHASE I
- 14 AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC., FOR DESIGN SERVICES IN CONNECTION WITH DEMOLITION OF THE OLD TERMINAL BUILDING - ITHACA TOMPKINS REGIONAL AIRPORT
- 15 AMENDMENT TO RESOLUTIONS NOS. 326 AND 330 OF 2002 - AUTHORIZATION FOR SALARY INCREASES - PSYCHIATRISTS AND MEDICAL DIRECTOR - MENTAL HEALTH (**RESOLUTION FAILED**)

FEBRUARY 20, 2003

- 16 BUDGET ADJUSTMENT - VARIOUS DEPARTMENTS
- 17 AUDIT OF FINAL PAYMENT TO BOULEY ASSOCIATES, INC.- AIRCRAFT RESCUE FIRE FIGHTING (CRASH, FIRE, RESCUE) BUILDING ADDITION - ITHACA TOMPKINS REGIONAL AIRPORT
- 18 AUDIT OF FINAL PAYMENT RICHARDSON BROTHERS ELECTRICAL CONTRACTORS, INC. - AIRCRAFT RESCUE FIRE FIGHTING (CRASH, FIRE, RESCUE) BUILDING ADDITION - ITHACA TOMPKINS REGIONAL AIRPORT
- 19 AUDIT OF FINAL PAYMENT TO AIRTECH HEATING AND AIR CONDITIONING SYSTEMS - AIRCRAFT RESCUE FIRE FIGHTING (CRASH, FIRE, RESCUE) BUILDING ADDITION - ITHACA TOMPKINS REGIONAL AIRPORT
- 20 INCREASE IN HOURS - PSYCHIATRIST POSITION - MENTAL HEALTH DEPARTMENT
- 21 DECREASE IN HOURS - MENTAL HEALTH FORENSIC COUNSELOR POSITIONS
- 22 AUTHORIZATION FOR MEMBERSHIP - NATIONAL WIC ASSOCIATION - HEALTH DEPARTMENT
- 23 SEEKING EXPANSION OF EMPIRE ZONES TO ALL COUNTIES
- 24 RESOLUTION TO AMEND AND RESTATE THE MODEL PLAN FOR A DEFERRED COMPENSATION PROGRAM FOR THE COUNTY OF TOMPKINS PERSONNEL DEPARTMENT
- 25 ADOPTION OF CASH MANAGEMENT AND INVESTMENT POLICY
- 26 AUTHORIZING THE ADVANCE OF UP TO \$2,000,000 OF STATE TRANSIT OPERATING ASSISTANCE (STOA) TO TOMPKINS CONSOLIDATED AREA TRANSIT (TCAT)

- 27 A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF TOMPKINS, NEW YORK, TO BE DESIGNATED "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY
- 28 FISCAL TARGET ADJUSTMENTS FOR 2004 - EARLY RETIREMENTS APPROVED FOR 2002 - ALL DEPARTMENTS
- 29 BUDGETING UNIT RECONFIGURATION AND FISCAL TARGET ADJUSTMENT - OFFENDER AID AND RESTORATION, COMMUNITY DISPUTE RESOLUTION CENTER AND HUMAN SERVICES COALITION
- 30 BUDGETING UNIT RECONFIGURATION AND FISCAL TARGET ADJUSTMENT - CELEBRATIONS, COMMUNITY ARTS PARTNERSHIP AND DEWITT HISTORICAL SOCIETY
- 31 AMENDMENT OF RESOLUTION 1 OF 2003 - AUTHORIZING APPLICATION FOR NEW YORK STATE DEDICATED TRANSIT FUNDING FOR TOMPKINS CONSOLIDATED AREA TRANSIT IN STATE FISCAL YEAR 2002/2003
- 32 APPROPRIATION FROM CONTINGENT FUND FOR REPLACEMENT PAY AT THE PROBATION DEPARTMENT
- 33 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY AT THE PROBATION DEPARTMENT
- 34 RELATIVE TO THE PROPOSED STATE AND LOCAL PARTNERSHIP FOR MEDICAID REFORM AND CALLING UPON THE GOVERNOR AND STATE LEGISLATURE TO CAP COUNTIES' SHARE OF MEDICAID
- 35 TO ADOPT A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN REGARD TO THE ADOPTION OF RESOLUTION NO. 36 (TOMPKINS COUNTY PUBLIC SAFETY COMMUNICATIONS CENTER)
- 36 AWARD OF BID - TOMPKINS COUNTY PUBLIC SAFETY COMMUNICATIONS CENTER - CAPITAL PROJECT
- 37 AUTHORIZATION TO AMEND CONTRACT FOR ARCHITECTURAL AND CONSTRUCTION ADMINISTRATIVE SERVICES FOR THE PUBLIC SAFETY COMMUNICATIONS CENTER (CONSOLIDATED 911 CENTER)
- MARCH 4, 2003**
- 38 INCREASE IN 2001-2002 STATE OPERATING AID FOR TOMPKINS CORTLAND COMMUNITY COLLEGE
- 39 AUDIT OF FINAL PAYMENT (CONSTRUCTION) - TOMPKINS COUNTY DEPARTMENT OF PUBLIC WORKS - BOSTWICK ROAD FACILITY

- 40 AUTHORIZATION TO THE DIRECTOR OF FINANCE TO APPROPRIATE FUNDS IN THE EVENT OF A COUNTYWIDE EMERGENCY AS DECLARED BY THE CHAIRMAN OF THE TOMPKINS COUNTY BOARD OF REPRESENTATIVES
- 41 APPROPRIATION FROM CONTINGENCY FUND - EMPLOYMENT RETENTION AND ADVANCEMENT PROGRAM (ERAP) AND BUDGET ADJUSTMENT AND AUTHORIZATION TO CONTRACT WITH CHALLENGE INDUSTRIES - DEPARTMENT OF SOCIAL SERVICES
- 42 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 1 OF 2003 - REVISING TOMPKINS COUNTY CHARTER AND CHANGING THE NAME OF THE TOMPKINS COUNTY BOARD OF REPRESENTATIVES TO THE TOMPKINS COUNTY LEGISLATURE
- 43 APPROVAL OF THE CHARTER REVIEW COMMITTEE'S "REPORT TO THE BOARD OF REPRESENTATIVES ON REAPPORTIONMENT (2000 CENSUS)"
- 44 SUPPORT FOR STATE AND LOCAL AID AND ECONOMIC STIMULUS ACT OF 2003

MARCH 18, 2003

- 45 CORRECTION OF TAXES - TOWN OF ITHACA (55.-1-1)
- 46 APPROVAL OF CONTRACT FOR ARTS AND CULTURE STABILIZATION - COMMUNITY ARTS PARTNERSHIP
- 47 DECREASE IN HOURS OF PLANNING ANALYST POSITION - PLANNING DEPARTMENT
- 48 APPROVAL OF BYLAWS OF THE TOMPKINS COUNTY PLANNING ADVISORY BOARD
- 49 BUDGET ADJUSTMENT - OFFICE FOR THE AGING
- 50 AUTHORIZATION TO INCREASE HOURS - ENVIRONMENTAL HEALTH AND WIC PROGRAM - HEALTH DEPARTMENT
- 51 AUTHORIZATION TO INCREASE HOURS - SENIOR ACCOUNT CLERK TYPIST AND COMMUNITY HEALTH NURSE - CHILDREN WITH SPECIAL CARE NEEDS - HEALTH DEPARTMENT
- 52 AWARD OF BID - DOUBLE DRUM VIBRATORY ROLLER - HIGHWAY DEPARTMENT
- 53 AWARD OF BID - PORTABLE ASPHALT MILLING/TRENCHING MACHINE WITH TRANSPORT TRAILER - HIGHWAY DEPARTMENT
- 54 AWARD OF BID - PNEUMATIC TIRE ROLLER - HIGHWAY DEPARTMENT

- 55 REDUCTION OF HOURS - SOLID WASTE MANAGER
- 56 CONVERTING CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM OPERATIONS AND MAINTENANCE TO CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM CAPITAL
- 57 APPROVING THE ISSUANCE BY THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF UP TO \$20,000,000 CIVIC FACILITY REVENUE BONDS (COMMUNITY DEVELOPMENT PROPERTIES, ITHACA, INC. PROJECT), SERIES 2003 IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE")
- 58 APPROVING THE ISSUANCE BY THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF UP TO \$10,000,000 CIVIC FACILITY REVENUE BONDS (CDP, CORNELL, INC. PROJECT), SERIES 2003 IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE")
- 59 FUNDING OF TOURISM DEVELOPMENT GRANTS
- 60 FUNDING OF COMMUNITY CELEBRATIONS GRANTS
- 61 CONSENT TO ASSIGNMENT OF AGREEMENT FOR PAYMENT IN LIEU OF TAXES (PILOT) - ELLIS HOLLOW ROAD APARTMENTS
- 62 APPROPRIATION FROM CONTINGENT FUND - CITY OF ITHACA - MUNICIPAL SALES TAX AGREEMENT
- 63 AUTHORIZATION OF NEW YORK STATE DEDICATED TRANSPORTATION TRUST FUND CAPITAL PROJECT SUPPLEMENTAL AGREEMENT NO. 6 - TOMPKINS CONSOLIDATED AREA TRANSIT
- 64 PROGRAM RECONFIGURATION AND TARGET ADJUSTMENT - RECREATION PARTNERSHIP - YOUTH BUREAU
- 65 APPROPRIATION FROM CONTINGENT FUND - TERMINAL PAY - HEALTH DEPARTMENT

APRIL 1, 2003

- 66 BUDGET ADJUSTMENT - YOUTH BUREAU
- 67 AWARD OF BID - CR105, MCLEAN-CORTLAND ROAD, PHASE 1 RECONSTRUCTION
- 68 AWARD OF BID - CR103A, CHAMPLIN ROAD OVER WEBSTER BROOK, BIN 3314220, BRIDGE REPLACEMENT
- 69 AUDIT OF FINAL PAYMENT TO MATCO ELECTRIC CORPORATION - PASSENGER BOARDING BRIDGE - ITHACA TOMPKINS REGIONAL AIRPORT

- 70 AUTHORIZING THE FILING OF AN APPLICATION FROM NEW YORK STATE FOR THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE
- 71 APPROPRIATION FROM CONTINGENT FUND AND AUTHORIZATION TO AMEND GRANT FUNDING AGREEMENT WITH THE SPCA - HEALTH DEPARTMENT
- 72 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY - MENTAL HEALTH DEPARTMENT
- 73 ENDORSING STATE LEGISLATION S3130 AND A7090 EXTENDING EXISTING SALES AND USE TAX AUTHORITY OF THE COUNTY OF TOMPKINS
- 74 ADOPTION OF LOCAL LAW NO. 1 OF 2003 - REVISING TOMPKINS COUNTY CHARTER AND CHANGING THE NAME OF THE TOMPKINS COUNTY BOARD OF REPRESENTATIVES TO THE TOMPKINS COUNTY LEGISLATURE
- 75 IN SUPPORT OF OUR MEN AND WOMEN IN THE ARMED FORCES

APRIL 15, 2003

- 76 AFFIRMING ITHACA-TOMPKINS COUNTY TRANSPORTATION COUNCIL (ITCTC) RECOMMENDATION TO INCREASE THE ITHACA-TOMPKINS COUNTY TRANSPORTATION (ITCTC) STAFF DIRECTOR'S SALARY
- 77 APPROVAL OF CONTRACT FOR ARTS AND CULTURE STABILIZATION - COMMUNITY ARTS PARTNERSHIP
- 78 AUTHORIZATION TO INCREASE HOURS - DIRECTOR OF PATIENT SERVICES - HEALTH DEPARTMENT
- 79 AWARD OF BID - AIRPORT EXTERIOR LANDSCAPING - ITHACA TOMPKINS REGIONAL AIRPORT
- 80 AUTHORIZING MULTI-YEAR PLANNING TECHNICAL ASSISTANCE AGREEMENTS
- 81 AUTHORIZATION TO LOAN MONIES TO F&T DISTRIBUTING COMPANY, INC., FROM THE TOMPKINS COUNTY REVOLVING LOAN FUND
- 82 APPROPRIATION OF 2003 - 2004 BUDGETS FOR THE ITHACA-TOMPKINS COUNTY TRANSPORTATION COUNCIL
- 83 FUNDING OF TOURISM DEVELOPMENT GRANTS - ITHACA HARMONY IN NATURE AND PALEONTOLOGICAL RESEARCH INSTITUTION AND BUDGET APPROPRIATION
- 84 SUPPORT OF MENTAL HEALTH SERVICES FUNDING

85 ACCEPTANCE OF ANNUAL ALTERNATIVES TO INCARCERATION
CONSOLIDATED SERVICE PLAN

86 ACCEPTANCE OF PHASED SCOPE OF WORK AND AUTHORIZATION TO
ENTER INTO A CONTRACT WITH JACOBS FACILITIES, INC., FOR
PROFESSIONAL SERVICES - PUBLIC SAFETY BUILDING

MAY 6, 2003

87 AUDIT OF FINAL PAYMENT - TRUMBULLS CORNERS ROAD BRIDGE
REPLACEMENT

88 APPROVAL OF DESIGNATIONS OF SUCCESSORS

89 CORRECTION OF TAXES - TOWN OF ULYSSES (34.-3-10.32)

90 APPROVING THE ISSUANCE BY THE TOMPKINS COUNTY INDUSTRIAL
DEVELOPMENT AGENCY OF UP TO \$20,000,000 VARIABLE RATE DEMAND
CONTINUING CARE RETIREMENT COMMUNITY REVENUE BONDS
(REFINANCE - KENDAL AT ITHACA, INC. PROJECT), SERIES 2003, IN
ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE
OF 1986, AS AMENDED (THE "CODE")

91 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY AT THE
SHERIFF'S OFFICE

92 CHANGE IN POSITION - CAPITAL PROGRAM COORDINATOR - FACILITIES
DIVISION

93 SUPPORT OF THE EXPANSION OF THE RETURNABLE CONTAINER ACT OF
1982 TO INCLUDE NON-CARBONATED BEVERAGES AND TO RETAIN THE
UNCLAIMED DEPOSITS TO REFUND RECYCLING AND ENVIRONMENTAL
PROGRAMS

94 AUTHORIZATION TO HOLD A PUBLIC HEARING ON PROPOSED LOCAL
LAW NO. 2 OF 2003 - AMENDING CHAPTER 114, ARTICLE II, OF THE
TOMPKINS COUNTY CODE - MOTOR VEHICLE USE FEE (AMENDING LOCAL
LAW 3 OF 1995)

95 APPROPRIATION FROM CONTINGENT FUND - TERMINAL PAY - BOARD OF
ELECTIONS

96 URGING REFORM OF THE "ROCKEFELLER DRUG LAWS"

MAY 20, 2003

97 AUTHORIZATION TO ACCEPT AN AWARD OF A GRANT FROM THE NEW
YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

- 98 ACCEPTANCE OF A SCENIC BYWAYS GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO IMPLEMENT THE CAYUGA LAKE SCENIC BYWAY CORRIDOR MANAGEMENT PLAN
- 99 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY AT THE SHERIFF'S OFFICE
- 100 OPPOSITION TO ENACTMENT OF SENATE BILL 4090 (A5187) TO EXTEND BINDING ARBITRATION DURING PERIODS OF COLLECTIVE BARGAINING IMPASSE TO ANY ORGANIZED UNIT OF DEPUTY SHERIFFS
- 101 OPPOSITION TO ENACTMENT OF SENATE BILL 4088 (A7192) TO EXTEND BINDING ARBITRATION DURING PERIODS OF COLLECTIVE BARGAINING IMPASSE TO COUNTY CORRECTION OFFICERS AND CERTAIN DEPUTY SHERIFFS ENGAGED IN CORRECTION OFFICER DUTIES
- 102 OPPOSITION TO ENACTMENT OF SENATE BILL 3904 (A4635) TO AMEND SECTION 207-C OF THE GENERAL MUNICIPAL LAW IN RELATION TO CERTAIN PAYMENTS TO POLICE OFFICERS AND OTHERS WHO ARE INJURED OR TAKEN ILL IN THE PERFORMANCE OF THEIR DUTIES
- 103 AWARD OF BID - CONTRACT CUSTOMER SERVICE PERSONNEL - ITHACA TOMPKINS REGIONAL AIRPORT
- 104 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY - HIGHWAY DIVISION
- 105 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE TOWN OF NEWFIELD REGARDING BEACH ROAD PEDESTRIAN BRIDGE
- 106 ADOPTION OF LOCAL LAW NO. 2 OF 2003 - A LOCAL LAW AMENDING CHAPTER 114, ARTICLE II, OF THE TOMPKINS COUNTY CODE - MOTOR VEHICLE USE FEE (AMENDING LOCAL LAW NO. 3 OF 1995)
- 107 APPROVAL OF SUCCESSION OF MEMBERS OF THE COUNTY LEGISLATURE TO SERVE IN THE ABSENCE OF THE CHAIR AND VICE CHAIR
- 108 AUTHORIZATION TO EXECUTE QUITCLAIM DEED - PROPERTIES REDEEMED BEFORE COUNTY AUCTION
- 109 AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS - SALE OF FORECLOSURE PROPERTIES AT PUBLIC AUCTION
- 110 APPROVAL TO PURCHASE SWIPE CARD SYSTEM AND BUDGET ADJUSTMENT - TOMPKINS COUNTY WORKFORCE DEVELOPMENT
- JUNE 3, 2003**
- 111 COMMEMORATING STAFF SERGEANT PATRICK L. GRIFFIN, JR.

- 112 AUDIT OF FINAL PAYMENT - AIR RESCUE FIRE FIGHTING (ARFF) CRASH, FIRE, RESCUE (CFR) BUILDING ADDITION - ITHACA TOMPKINS REGIONAL AIRPORT
- 113 BUDGET ADJUSTMENT - HIGHWAY DIVISION
- 114 AUTHORIZATION TO EXECUTE QUITCLAIM DEED - PROPERTIES WITHHELD FROM COUNTY AUCTION
- 115 APPROVAL TO AMEND THE 2003 - 2007 CAPITAL PROGRAM FOR THE PUBLIC SAFETY EMERGENCY COMMUNICATION AND SUMULCAST PAGING PROJECT
- 116 AUTHORIZING THE ISSUANCE OF \$2,000,000 SERIAL BONDS OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY THE COST OF THE COUNTY'S 2003 EMERGENCY COMMUNICATIONS SYSTEM INTERCONNECTIVITY PROGRAM IN AND FOR SAID COUNTY
- 117 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT GENERAL FUNDS FROM 2002 TO VARIOUS ACCOUNTS
- 118 ESTABLISHMENT OF GUIDELINES AND FISCAL TARGETS FOR ALL COUNTY BUDGETING UNITS FOR THE PREPARATION OF THE 2004 BUDGET
- 119 ESTABLISHING 2004 FRINGE BENEFITS PAYMENT RATE
- 120 AUTHORIZATION TO RESCIND RESOLUTION NO. 108 OF 2002 AMENDMENT TO FISCAL POLICY 05-02, SECTION 5.06 - APPROPRIATION (CARRYOVER) OF UNSPENT FUNDS FROM PREVIOUS YEARS
- 121 AUTHORIZATION TO CONTRACT WITH ALCOHOL AND DRUG COUNCIL OF TOMPKINS COUNTY AND CAYUGA ADDICTION RECOVERY SERVICES FOR DEDICATED TREATMENT SUPPORT RELATED TO THE FAMILY TREATMENT COURT AND BUDGET ADJUSTMENT - DEPARTMENT OF SOCIAL SERVICES
- 122 CREATION OF REGISTERED PROFESSIONAL NURSE POSITION - INCREASING HOURS OF LONG TERM CARE COORDINATOR AND BUDGET ADJUSTMENT - DEPARTMENT OF SOCIAL SERVICES
- 123 APPROPRIATION FROM CONTINGENT FUND - REPLACEMENT PAY - HEALTH DEPARTMENT
- 124 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY AT THE PROBATION AND COMMUNITY JUSTICE DEPARTMENT
- 125 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT GENERAL FUNDS FROM 2002 TO THE SHERIFFS DEPARTMENT
- 126 AUTHORIZATION FOR PROGRAM RECONFIGURATION - PROBATION AND COMMUNITY JUSTICE DEPARTMENT

127 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY -
COUNTY ADMINISTRATION OFFICE

JUNE 17, 2003

128 APPROVAL OF UPDATED BYLAWS FOR THE TOMPKINS COUNTY YOUTH
SERVICES BOARD

129 AUTHORIZATION TO EXECUTE A CONTRACT WITH POPLI CONSULTING
ENGINEERS & SURVEYORS FOR CONSTRUCTION INSPECTION SERVICES -
CR105, McLEAN-CORTLAND ROAD PHASE 1 RECONSTRUCTION

130 CONSENT TO ASSIGNMENT OF AGREEMENT FOR PAYMENT IN LIEU OF
TAXES (PILOT) - ELLIS HOLLOW APARTMENTS

131 AUTHORIZATION FOR PUBLIC HEARING - TOMPKINS CORTLAND
COMMUNITY COLLEGE OPERATING BUDGET - 2003-2004

132 AUTHORIZING 2003 FEDERAL SECTION 5307 GRANT - TOMPKINS
CONSOLIDATED AREA TRANSIT (TCAT)

133 AUTHORIZING 2003 FEDERAL SECTION 5309 GRANT - TOMPKINS
CONSOLIDATED AREA TRANSIT (TCAT)

134 APPROPRIATION FROM COUNTY ROAD FUND BALANCE - 2002 SURPLUS
FUNDS

135 APPROPRIATION FROM HIGHWAY MACHINERY FUND BALANCE - 2002
SURPLUS FUNDS

136 APPROPRIATION FROM CONTINGENT FUND TO UPDATE COUNTY
CHARTER AND CODE

137 RESOLUTION IN SUPPORT OF S3055, NET METERING LEGISLATION FOR
NEW YORK STATE

JULY 1, 2003

138 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN
AMENDED AGREEMENT FOR THE PUBLIC SAFETY COMMUNICATION
PROJECT

139 ADOPTION OF THE 2003-2004 OPERATING BUDGET - TOMPKINS CORTLAND
COMMUNITY COLLEGE

140 MODIFICATION OF THE 2002-2003 OPERATING BUDGET - TOMPKINS
CORTLAND COMMUNITY COLLEGE

141 REDUCTION OF HOURS - FACILITIES DIVISION MAINTENANCE WORKER

- 142 AUTHORIZATION TO ACCEPT WHEELS FOR WORK II GRANT AND TO CONTRACT WITH CREDIT UNIONS TO UNDERWRITE NO-COST LOANS TO QUALIFYING CLIENTS - DEPARTMENT OF SOCIAL SERVICES
- 143 AUTHORIZATION OF A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. c OF 2003 - AMENDING SECTION 72 OF THE TOMPKINS COUNTY CODE - TO RESTRICT SMOKING IN PLACES OF EMPLOYMENT, RESTAURANTS, AND TAVERNS (LOST - RECONSIDERED AND ADOPTED JULY 15, 2003)

JULY 15, 2003

- 143 AUTHORIZATION OF A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. c OF 2003 - AMENDING SECTION 72 OF THE TOMPKINS COUNTY CODE - TO RESTRICT SMOKING IN PLACES OF EMPLOYMENT, RESTAURANTS, AND TAVERNS (RECONSIDERED AND ADOPTED JULY 15, 2003)
- 144 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 7 WITH C&S ENGINEERS, INC., FOR DESIGN AND ADMINISTRATIVE SERVICES IN CONNECTION WITH THE AIR RESCUE AND FIRE FIGHTING (ARFF)(CFR) BUILDING DOOR MODIFICATIONS AND AIRFIELD LIGHTING EQUIPMENT RELOCATION - ITHACA TOMPKINS REGIONAL AIRPORT
- 145 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 146 OF 2003
- 146 ADOPTION OF THE LOCAL ACTION PLAN TO REDUCE GREENHOUSE GAS EMISSIONS FOR COUNTY GOVERNMENT OPERATIONS
- 147 APPROVAL OF CONTRACT WITH TOMPKINS COUNTY AREA DEVELOPMENT FOR TOURISM CAPITAL GRANTS PROGRAM AND APPROPRIATION FROM THE ROOM TAX FUND BALANCE
- 148 BUDGET ADJUSTMENT - VARIOUS DEPARTMENTS
- 149 AMENDMENT TO THE 2003-2007 CAPITAL PROGRAM AND CONTRACT AMENDMENT - PUBLIC SAFETY BUILDING RENOVATION
- 150 AUTHORIZING THE ISSUANCE OF \$800,000 SERIAL BONDS OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY THE COST OF THE PLANNING AND DESIGN OF IMPROVEMENT AND EXPANSION OF THE COUNTY'S PUBLIC SAFETY BUILDING, IN AND FOR SAID COUNTY
- 151 AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING RELOCATION OF THE DEPARTMENT'S MAINTENANCE FACILITY
- 152 ELECTING TEMPORARY EXEMPTIONS FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM RETAIL SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, CERTAIN CLOTHING AND FOOTWEAR COSTING LESS THAN \$110

AUGUST 5, 2003

- 153 ADOPTION OF LOCAL LAW NO. 3 OF 2003 - AMENDING SECTION 72 OF THE TOMPKINS COUNTY CODE - TO RESTRICT SMOKING IN PLACES OF EMPLOYMENT, RESTAURANTS, AND TAVERNS
- 154 REDUCING FEES AND TARGET ADJUSTMENT - BOARD OF ELECTIONS
- 155 BUDGET TRANSFER AND ADJUSTMENTS - VARIOUS DEPARTMENTS
- 156 DESIGNATION OF TOURISM PROMOTION AGENCY FOR STATE FISCAL YEAR 2003-2004
- 157 AUTHORIZATION OF NEW YORK STATE DEDICATED TRANSPORTATION TRUST FUND CAPITAL PROJECT SUPPLEMENTAL AGREEMENT NUMBER 7 - TOMPKINS CONSOLIDATED AREA TRANSIT
- 158 AUTHORIZATION TO ACCEPT PRIVATE DONATIONS TO FUND PREVENTIVE SERVICES THROUGH UNITED WAY AND TO AMEND A CONTRACT TO UTILIZE THE FIRST SUCH DONATION - BUDGET ADJUSTMENT - DEPARTMENT OF SOCIAL SERVICES
- 159 AUTHORIZATION TO CLAIM AND PASS-THROUGH TO PUBLIC HEALTH DEPARTMENT FEDERAL MEDICAID REIMBURSEMENT FOR THE EARLY INTERVENTION PROGRAM - BUDGET ADJUSTMENT - DEPARTMENT OF SOCIAL SERVICES
- 160 AUTHORIZING CHANGE IN RATES - PRESCHOOL SPECIAL EDUCATION PROGRAM - HEALTH DEPARTMENT
- 161 APPROPRIATION FROM CONTINGENT FUND - TERMINAL PAY - ASSIGNED COUNSEL
- 162 AWARD OF BID - ELEVATOR MAINTENANCE SERVICES
- 163 AUTHORIZATION TO TRANSFER RESPONSIBILITY FOR NEW DRIVEWAY CULVERT INSTALLATION TO LANDOWNERS
- 164 INCREASE IN HOURS OF POSITIONS - TOMPKINS COUNTY CLERK'S OFFICE, MOTOR VEHICLE DIVISION
- 165 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. d OF 2003 - AUTHORIZING TOMPKINS COUNTY TO JOIN THE CATSKILL REGION OFF-TRACK BETTING CORPORATION
- 166 TO ADOPT A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN REGARD TO TOWER CONSTRUCTION AT THE EMERGENCY RESPONSE CENTER

AUGUST 19, 2003

- 167 LIVABLE WAGE POLICY
- 168 APPROVAL OF TOMPKINS CORTLAND COMMUNITY COLLEGE CAMPUS MASTER PLAN AMENDMENT
- 169 APPROVAL OF TOMPKINS CORTLAND COMMUNITY COLLEGE FACULTY ASSOCIATION AGREEMENT FOR THE YEARS 2003 - 2008
- 170 APPROVAL OF TOMPKINS CORTLAND COMMUNITY COLLEGE PROFESSIONAL ADMINISTRATORS ASSOCIATION AGREEMENT FOR THE YEARS 2003 - 2008
- 171 REDUCTION OF HOURS FOR PUBLIC INFORMATION COORDINATOR - COUNTY ADMINISTRATION
- 172 AUTHORIZATION TO ACCEPT AN AWARD OF A GRANT FROM THE NEW YORK STATE ARCHIVES OF THE STATE EDUCATION DEPARTMENT
- 173 INTERGOVERNMENTAL COOPERATION FOR IMPLEMENTATION OF PHASE II STORMWATER REGULATIONS
- 174 AUTHORIZATION FOR SOCIAL SERVICES TO CONTRACT WITH F.M. BLAKE AND ASSOCIATES TO ESTABLISH AND MAINTAIN SSI ELIGIBILITY FOR CERTAIN FOSTER CHILDREN - BUDGET APPROPRIATION - DEPARTMENT OF SOCIAL SERVICES
- 175 APPROPRIATION FROM CONTINGENT FUND FOR REPLACEMENT PAY AT THE SHERIFF'S OFFICE
- 176 RATIFICATION OF BARGAINING AGREEMENT BETWEEN TOMPKINS COUNTY AND THE EMPLOYEES' UNION OF THE TOMPKINS COUNTY SHERIFF'S DEPARTMENT
- 177 AWARD OF TOURISM CAPITAL GRANTS FROM ROOM OCCUPANCY TAX FUND
- 178 EXTENSION OF ONE-PERCENT SALES TAX FOR TWO YEARS - INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK IN ORDER TO EXTEND THE EFFECTIVE DATE THROUGH NOVEMBER 30, 2005
- 179 SCHEDULING A PUBLIC HEARING ON THE 2004 TOMPKINS COUNTY BUDGET AND THE 2004 - 2008 TOMPKINS COUNTY CAPITAL PROGRAM
- 180 INCREASING DAYCARE AND CHILD DEVELOPMENT COUNCIL CONTRACT FOR HEALTHY FAMILIES PROGRAM TO 2002 LEVEL - BUDGET ADJUSTMENT - DEPARTMENT OF SOCIAL SERVICES

SEPTEMBER 2, 2003

- 181 JOINING THE CATSKILL REGION OFF-TRACK BETTING CORPORATION
- 182 RE-AFFIRMATION OF COUNTY MEMBERSHIP IN THE RECREATION PARTNERSHIP
- 183 AUTHORIZING AN AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION (TSA) TO PROVIDE LAW ENFORCEMENT PRESENCE AT THE ITHACA TOMPKINS REGIONAL AIRPORT
- 184 AUTHORIZATION TO INCREASE BACKGROUND CHECK FEES - TOMPKINS COUNTY SHERIFF'S OFFICE
- 185 AWARD OF BID - AIRCRAFT RESCUE FIRE FIGHTING (ARFF) VEHICLE - ITHACA TOMPKINS REGIONAL AIRPORT
- 186 AUTHORIZING THE COMMISSIONER OF PLANNING TO ACCUMULATE VACATION TIME AT THE MAXIMUM RATE
- 187 INCREASE OF HOURS FOR SOLID WASTE ASSISTANT - SOLID WASTE DIVISION
- 188 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT TO RELOCATE AIRFIELD LIGHTING EQUIPMENT (PHASE 1); PERFORM AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) BUILDING DOOR MODIFICATIONS (PHASE 1); ENGINEERING DESIGN FOR THE REHABILITATION OF THE TRANSIENT RAMP; PERFORM AN OBSTRUCTION STUDY; PURCHASE A RAPID RESPONSE VEHICLE; PURCHASE AN AIRCRAFT RESCUE AND FIRE FIGHTING VEHICLE (ARFF) - ITHACA TOMPKINS REGIONAL AIRPORT
- 189 REVISION OF ADMINISTRATIVE MANUAL POLICY 02-10 - OUTSIDE EMPLOYMENT OF COUNTY EMPLOYEES
- 190 BALANCING TEST ANALYSIS REGARDING CONSTRUCTION OF TOWER AT EMERGENCY RESPONSE CENTER

SEPTEMBER 16, 2003

- 191 APPROVING THE ISSUANCE BY THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF UP TO \$20,000,000 CIVIC FACILITY REVENUE BONDS (CAYUGA MEDICAL CENTER AT ITHACA, INC. PROJECT), SERIES 2003, IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE")
- 192 ACCEPTANCE OF GRANT FROM NEW YORK STATE EMERGENCY MANAGEMENT OFFICE TO DEVELOP A MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN

- 193 AUTHORIZING SUBMITTAL OF 2003 SMALL CITIES COMMUNITY DEVELOPMENT GRANT PROGRAM - COMMUNITY DEVELOPMENT STRATEGIC PLAN GRANT APPLICATION
- 194 BUDGET ADJUSTMENT - MENTAL HEALTH
- 195 APPROPRIATION FROM CONTINGENT FUND - PROFESSIONAL SERVICES - HIGHWAY
- 196 DESIGNATION OF NAME GIVING OPPORTUNITY AT MUSEUM OF THE EARTH
- 197 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 198 OF 2003 (AUTHORIZATION TO ACCEPT 2003 SNOWMOBILE TRAILS GRANT-IN-AID)
- 198 AUTHORIZATION TO ACCEPT 2003 SNOWMOBILE TRAILS GRANT-IN-AID

OCTOBER 7, 2003

- 199 ESTABLISHING COUNTY EQUALIZATION RATES
- 200 ADOPTION OF REGULAR AND SUPPLEMENTAL REPORTS OF TOTALS (FOOTINGS) OF ASSESSMENT ROLLS
- 201 ADOPTION OF ADMINISTRATIVE POLICY 0-03, REQUIRED EMPLOYEE PHYSICALS
- 202 APPOINTMENT OF ELECTION COMMISSIONER FOR 2004-2005
- 203 AUTHORIZATION TO ACCEPT GRANT FUNDS AND EXECUTE AGREEMENT - STATE INDOOR RADON GRANT - HEALTH DEPARTMENT
- 204 REJECTION OF BID - AIR RESCUE FIRE FIGHTING (CFR) BUILDING DOOR MODIFICATIONS, DEMOLITION OF ELECTRICAL VAULT, ETC. - ITHACA TOMPKINS REGIONAL AIRPORT
- 205 AWARD OF BID - AIRFIELD ELECTRICAL EQUIPMENT RELOCATION (INCLUDING EMERGENCY GENERATOR) - ITHACA TOMPKINS REGIONAL AIRPORT
- 206 AUDIT OF FINAL PAYMENT - TOMPKINS COUNTY SOLID WASTE CASWELL ROAD LANDFILL FINAL COVER SYSTEM AND LEACHATE SYSTEM ENHANCEMENTS
- 207 ADOPTION OF REVISED ADMINISTRATIVE POLICIES (Note: 01-17, 02-04, and 03-18)
- 208 AWARD OF CONTRACT - COPY MANAGEMENT SYSTEM
- 209 FUNDING OF TOURISM DEVELOPMENT GRANTS

- 210 FUNDING OF TOURISM DEVELOPMENT GRANTS (ICARUS THEATRE ENSEMBLE
- 211 ACCEPTANCE OF PROMISING PRACTICES GRANT AND BUDGET ADJUSTMENT - TOMPKINS COUNTY WORKFORCE DEVELOPMENT
- 212 PROGRAM RECONFIGURATION - PLANNING AND ADMINISTRATION - STOP-DWI PROGRAM
- 213 AUTHORIZING THE TRANSFER OF LOCAL FUNDS AND CONTRACTUAL AUTHORITY FOR THE PRIMARY SCHOOL FAMILY SUPPORT PROGRAM FROM THE YOUTH SERVICES DEPARTMENT TO THE SOCIAL SERVICES DEPARTMENT, AND AN ASSOCIATED BUDGET ADJUSTMENT FOR THE LATTER
- 214 APPROPRIATION FROM CONTINGENT FUND FOR SALARY AND FRINGES AS AUTHORIZED IN THE MARCH 1, 2001 - FEBRUARY 28, 2004 SHERIFF'S UNION CONTRACT - SHERIFF'S DEPARTMENT

OCTOBER 21, 2003

- 215 RETURNED VILLAGE TAXES
- 216 RETURNED SCHOOL TAXES
- 217 ADOPTION OF APPORTIONMENT OF TAXES FOR 2004
- 218 APPROPRIATION FROM CONTINGENT FUND FOR APPRAISAL REPORT
- 219 REVISION OF ADMINISTRATIVE MANUAL POLICY 01-33-SEQR POLICY
- 220 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 221 OF 2003
- 221 AUTHORIZATION TO LOAN MONIES TO ADVANCED DESIGN CONSULTING, INC. FROM THE TOMPKINS COUNTY REVOLVING LOAN FUND

NOVEMBER 5, 2003

- 222 HONORING AND ACKNOWLEDGING THE SERVICE OF MARY PAT DOLAN, COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES, TO THE CITIZENS OF TOMPKINS COUNTY
- 223 AUDIT OF FINAL PAYMENT (CONSTRUCTION) TOMPKINS COUNTY DEPARTMENT OF PUBLIC WORKS - BOSTWICK ROAD FACILITY - JAMES L. LEWIS, INC. (MECHANICAL)
- 224 BUDGET ADJUSTMENT - HIGHWAY DIVISION
- 225 ADOPTION OF REVISED ADMINISTRATIVE POLICIES

- 226 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 227 OF 2003
- 227 APPROVAL OF COMMERCIAL/CIVIC CENTER REVITALIZATION GRANTS - HAMLET OF NEWFIELD, HAMLET OF VARNA, TOWN OF DANBY AND VILLAGE OF GROTON
- 228 ESTABLISHING A UNIT CHARGE FOR THE 2004 SOLID WASTE ANNUAL FEE

NOVEMBER 18, 2003

- 229 AUTHORIZING PAYMENTS FOR COMMUNITY COLLEGE OPERATING BUDGET
- 230 WORKER'S COMPENSATION BUDGET AND APPORTIONMENT - MUTUAL INSURANCE PLAN
- 231 APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTING AND DELIVERY OF WARRANTS
- 232 PRINTING OF TAX RATES
- 233 AUTHORIZATION FOR DIRECTOR OF FINANCE TO MAKE YEAR-END TRANSFERS, APPROPRIATIONS AND BUDGET ADJUSTMENTS AS REQUIRED
- 234 AUTHORIZATION TO SIGN DRAFTS - COUNTY ADMINISTRATOR
- 235 AUTHORIZATION TO EXECUTE MULTI-YEAR AGREEMENT - FREED MAXICK & BATTAGLIA, PC - HEALTH DEPARTMENT
- 236 ADOPTION OF TOMPKINS COUNTY FIRE AND EMERGENCY MEDICAL SERVICES (EMS) MUTUAL AID PLAN
- 237 AUTHORIZATION TO ACCEPT A GRANT FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE "BUCKLE UP NEW YORK" CAMPAIGN
- 238 APPOINTMENT OF PRIVACY OFFICIAL AND SECURITY OFFICIAL - HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA)
- 239 DESIGNATION OF HYBRID ORGANIZATION - HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT - (HIPAA)
- 240 DELEGATION TO THE FINANCE DIRECTOR OF THE COUNTY OF TOMPKINS, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL \$8,000,000 REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF RECEIPT OF STATE AID DURING THE FISCAL YEAR OF SAID COUNTY COMMENCING JANUARY 1, 2004

- 241 ESTABLISHING AN APPROVAL PROCEDURE FOR FILLING VACANT POSITIONS (*AMENDED BY RESOLUTION NO. 295 OF 2003*)
- 242 ADOPTION OF 2004 - 2008 TOMPKINS COUNTY CAPITAL PROGRAM - *RESOLUTION TABLED AND ADOPTED DECEMBER 2, 2003*
- 243 ADOPTION OF 2004 TOMPKINS COUNTY BUDGET - *RESOLUTION FAILED; RECONSIDERED AND ADOPTED DECEMBER 2, 2003*
- 244 APPROPRIATION FROM CONTINGENT FUND FOR BUILDING REPAIRS TO THE TOMPKINS COUNTY PUBLIC LIBRARY - FACILITIES
- 245 SUPPORTING THE EFFORTS OF "PUSHBACK"
- 246 CONSOLIDATION OF THE CITY OF ITHACA AND COUNTY OF TOMPKINS DEPARTMENT OF EMERGENCY RESPONSE DISPATCH FUNCTIONS
- 247 APPROPRIATION OF UNSPENT FUNDS - SHERIFF'S OFFICE
- 248 APPROPRIATION FROM CONTINGENT FUND AND AUTHORIZATION TO EXECUTE SUPPLEMENTARY CONSTRUCTION FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION - TOMPKINS COUNTY BRIDGE PAINTING

DECEMBER 2, 2003

- 242 ADOPTION OF 2004-2008 TOMPKINS COUNTY CAPITAL PROGRAM (ORIGINALLY CONSIDERED NOVEMBER 18, 2003 AND TABLED; RECONSIDERED AND ADOPTED DECEMBER 2, 2003)
- 243 ADOPTION OF 2004 TOMPKINS COUNTY BUDGET (ORIGINALLY CONSIDERED NOVEMBER 18, 2003 AND FAILED; RECONSIDERED AND ADOPTED DECEMBER 2, 2003)
- 249 AUTHORIZATION TO EXECUTE EXTENSION OF HIGHWAY SNOW AND ICE AGREEMENT WITH THE STATE OF NEW YORK - HIGHWAY DIVISION
- 250 AUDIT OF PENULTIMATE PAYMENT - NORTH TRIPHAMMER ROAD AND BRIDGE RECONSTRUCTION
- 251 AUTHORIZING ACCEPTANCE OF A SUPPLEMENTAL GRANT AGREEMENT (NO. 8) TO THE 10-YEAR MASTER AGREEMENT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT) FOR THE FOLLOWING PROJECTS: (1) RELOCATE AIRFIELD LIGHTING EQUIPMENT (PHASE I); (2) PERFORM AIR RESCUE AND FIRE FIGHTING (ARF) BUILDING DOOR MODIFICATIONS (PHASE 1); (3) ENGINEERING DESIGN FOR REHABILITATION OF THE TRANSIENT RAMP; (4) PERFORM OBSTRUCTION STUDY; (5) PURCHASE RAPID-RESPONSE VEHICLE; AND (6) PURCHASE AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) VEHICLE - ITHACA TOMPKINS REGIONAL AIRPORT

- 252 BUDGET ADJUSTMENT - VARIOUS DEPARTMENTS
- 253 DATE OF ORGANIZATION MEETING
- 254 AMENDMENT TO THE MUNICIPAL EMPLOYEES EXPENSE REIMBURSEMENT PLAN ACCORDING TO THE INTERNAL REVENUE SERVICE
- 255 SCHEDULING A PUBLIC HEARING FOR THE CONTINUATION AND REVISIONS TO AGRICULTURAL DISTRICT NO. 1 (EAST SIDE OF CAYUGA LAKE)
- 256 ADOPTION OF REVISED ADMINISTRATIVE POLICY 01-04, AMENDMENTS TO ADMINISTRATIVE MANUAL
- 257 ADOPTION OF REVISED ADMINISTRATIVE POLICY 03-15, MILITARY LEAVE
- 258 ADOPTION OF REVISED ADMINISTRATIVE POLICY 04-02, OVERTIME COMPENSATION AND COMPENSATORY TIME OFF
- 259 ADOPTION OF ADMINISTRATIVE POLICY 04-08, WORKERS' COMPENSATION
- 260 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR A 911 PHONE INTEGRATION SYSTEM AT THE NEW PUBLIC SAFETY COMMUNICATIONS CENTER

DECEMBER 16, 2003

- 261 HONORING JOHN BEACH FOR SERVICE TO TOMPKINS COUNTY AS STOP-DWI COORDINATOR
- 262 RESOLUTION OF APPRECIATION - KATHY SMITHERS
- 263 BUDGET ADJUSTMENT - VARIOUS DEPARTMENTS
- 264 AUTHORIZATION TO ACCEPT PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM FUNDING, CREATION OF POSITION - HEALTH DEPARTMENT
- 265 AUTHORIZATION TO ACCEPT A GRANT FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE "CHILD PASSENGER SAFETY" CAMPAIGN
- 266 ACCEPTANCE OF GRANT - SUPPLEMENTAL APPROPRIATION LOCAL ALL-HAZARDS COMPREHENSIVE EMERGENCY MANAGEMENT PLANNING PROGRAM
- 267 AWARD OF BID - WIRELESS INTERNET SERVICE - ITHACA TOMPKINS REGIONAL AIRPORT

- 268 AUTHORIZING LEASE AGREEMENTS WITH AVIS AND HERTZ RENTAL CARS - ITHACA TOMPKINS REGIONAL AIRPORT
- 269 APPOINTMENT OF TEMPORARY BOARD OF ASSESSMENT REVIEW HEARING MEMBERS TO SERVE ON ADMINISTRATIVE HEARING PANELS - ASSESSMENT DEPARTMENT
- 270 DESIGNATION OF NEWSPAPER
- 271 CORRECTION OF ERRORS
- 272 AUTHORIZING PUBLIC HEARINGS FOR HOUSING, PUBLIC FACILITIES, AND MICROENTERPRISE APPLICATIONS FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR PROGRAM YEAR 2004 FUNDING
- 273 TOWN BUDGETS
- 274 AUTHORIZATION TO DISBURSE FUNDS - COUNTY ADMINISTRATION
- 275 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX ROLL CORRECTIONS AND TAX REFUNDS UNDER \$2500
- 276 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX AND SOLID WASTE FEE REFUNDS UNDER \$500
- 277 SECOND AMENDMENT TO THE TOMPKINS CONSOLIDATED AREA TRANSIT (TCAT) CONSOLIDATION AGREEMENT
- 278 AUTHORIZATION OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION CAPITAL CONSTRUCTION PROJECT AGREEMENT - TOMPKINS CONSOLIDATED AREA TRANSIT
- 279 AUTHORIZING 2004 FEDERAL SECTION 5309 GRANT - TOMPKINS CONSOLIDATED AREA TRANSIT
- 280 AUTHORIZING 2004 FEDERAL SECTION 5307 GRANT - TOMPKINS CONSOLIDATED AREA TRANSIT (TCAT)
- 281 PERMANENT REGULATION OF MUNICIPAL CHILDREN'S CAMPS - HEALTH DEPARTMENT
- 282 AUTHORIZING CHANGES IN CHARGE STRUCTURE - TOMPKINS COUNTY HOME HEALTH CARE - HEALTH DEPARTMENT
- 283 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL AND REPLACEMENT PAY AT THE SHERIFF'S OFFICE
- 284 APPROPRIATION FROM CONTINGENT FUND FOR REPLACEMENT PAY AT THE DISTRICT ATTORNEY'S OFFICE

- 285 ADOPTION OF COMPREHENSIVE EMERGENCY MANAGEMENT PLAN -
EMERGENCY RESPONSE
- 286 APPROPRIATION FROM CONTINGENT FUND - ENVIRONMENTAL HEALTH -
(NEIGHBOR NOTIFICATION LAW) - CORNELL COOPERATIVE EXTENSION
- 287 AUTHORIZING APPOINTMENT OF DEPUTY COUNTY ADMINISTRATOR
- 288 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY -
FINANCE DEPARTMENT
- 289 ESTABLISHING SALARIES AND BENEFITS OF MANAGEMENT AND
CONFIDENTIAL EMPLOYEES, 2004
- 290 AUTHORIZING SALARY INCREASES FOR PSYCHIATRISTS WITH SALARIES
SPECIFICALLY AUTHORIZED BY LEGISLATURE RESOLUTION ABOVE THE
SALARY RANGE
- 291 AUTHORIZING A SALARY INCREASE FOR THE MEDICAL DIRECTOR -
MENTAL HEALTH WITH A SALARY SPECIFICALLY AUTHORIZED BY
LEGISLATURE RESOLUTION TO BE ABOVE THE SALARY RANGE
- 292 AUTHORIZING A SALARY INCREASE FOR THE COUNTY ATTORNEY WITH
A SALARY SPECIFICALLY AUTHORIZED BY LEGISLATURE RESOLUTION
TO BE ABOVE THE SALARY RANGE
- 293 AUTHORIZATION TO ENTER INTO A ONE-YEAR LEASE AGREEMENT FOR
THE WORKFORCE DEVELOPMENT BOARD
- 294 AUTHORIZE APPLICATION AND AGREEMENT FOR FEDERAL SECTION 5311
AND NEW YORK STATE TRANSPORTATION FUNDING FOR A CAPITAL
PROJECT TO PURCHASE FOUR BUSES AND ANCILLARY TRANSIT
EQUIPMENT FOR RURAL TOMPKINS CONSOLIDATED AREA TRANSIT
(TCAT) ROUTE
- 295 AMENDMENT TO RESOLUTION No. 241 of 2003 - PROCEDURE FOR FILLING
VACANT POSITIONS
- 296 CREATION OF, ABOLITION OF AND CHANGES IN POSITIONS - VARIOUS
DEPARTMENTS (*AMENDED BY RESOLUTION NO. 4 OF 2004*)
- 297 IMPLEMENTATION OF THE 2004 BUDGET - DEPARTMENTAL FEES
- 298 IMPLEMENTATION OF 2004 TOMPKINS COUNTY BUDGET - MEMBERSHIPS

RESOLUTIONS 2004

- 1 ACCEPTANCE OF GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE HOMELAND SECURITY GRANT PROGRAM
- 2 ESTABLISHING 2004 MEETING DATES
- 3 SETTING THE INCOME LIMITS FOR THE PERSONS WITH DISABILITY AND PERSONS SIXTY-FIVE YEARS OF AGE OR OLDER LIMITED INCOMES REAL PROPERTY TAX EXEMPTION (RESOLUTION LOST) (RESOLUTION RECONSIDERED 1/20/04)
- 4 AMENDMENT OF RESOLUTION NO. 296 OF 2003 - CREATING OF, ABOLITION OF AND CHANGES IN POSITIONS - VARIOUS DEPARTMENTS
- 5 ADOPTING ADMINISTRATIVE POLICY ESTABLISHING OFFICE SPACE STANDARDS FOR COUNTY FACILITIES
- 6 AUTHORIZATION TO EXECUTE A CONTRACT FOR LEGACY SYSTEMS RELOCATION AND INTEGRATION AT THE NEW EMERGENCY RESPONSE CENTER

JANUARY 20, 2004

- 3 SETTING THE INCOME LIMITS FOR THE PERSONS WITH DISABILITY AND PERSONS SIXTY-FIVE YEARS OF AGE OR OLDER LIMITED INCOMES REAL PROPERTY TAX EXEMPTION (*RECONSIDERED FROM JANUARY 6, 2004*)
- 7 AUTHORIZATION TO ACCEPT A GRANT FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE "SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP)" CAMPAIGN
- 8 INCREASE OF HOURS - WEIGH SCALE OPERATOR - SOLID WASTE DIVISION
- 9 AUTHORIZING EXTENSION TO LEASE AGREEMENT WITH US AIRWAYS INC. - ITHACA TOMPKINS REGIONAL AIRPORT
- 10 TRANSFER AND BUDGET ADJUSTMENTS - YOUTH SERVICES DEPARTMENT
- 11 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 9 WITH C&S ENGINEERS, INC. FOR TRANSIENT APRON REHABILITATION DESIGN SERVICES AND OBSTRUCTION STUDY PLANNING SERVICES - ITHACA TOMPKINS REGIONAL AIRPORT

FEBRUARY 3, 2004

- 12 AUDIT OF FINAL PAYMENT TO SUIT-KOTE CORPORATION - (OLD TERMINAL) APRON REHABILITATION - ITHACA TOMPKINS REGIONAL AIRPORT

- 13 TRANSFER - INFORMATION TECHNOLOGY SERVICES
- 14 TAX ROLL CORRECTION - TOWN OF DRYDEN (42.-1-31.6)
- 15 TERMINATING RIGHTS OF BURNS ELECTRIC UNDER THE CONTRACT WITH TOMPKINS COUNTY FOR ELECTRICAL SERVICES AT THE EMERGENCY RESPONSE CENTER
- 16 ADOPTION OF REVISED ADMINISTRATIVE POLICIES
- 17 A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 1 OF 2004 - A LOCAL LAW BARRING DISCRIMINATION ON THE BASIS OF GENDER IDENTITY AND EXPRESSION

FEBRUARY 17, 2004

- 18 ADOPTION OF LOCAL LAW NO. 1 OF 2004 - A LOCAL LAW BARRING DISCRIMINATION ON THE BASIS OF GENDER IDENTITY AND EXPRESSION
- 19 URGING ADOPTION OF PUBLIC FINANCING OF CAMPAIGNS FOR STATEWIDE OFFICE IN NEW YORK
- 20 APPROPRIATION FROM OCCUPANCY TAX FUND AND APPROVAL OF CONTRACT FOR ARTS AND CULTURE STABILIZATION - COMMUNITY ARTS PARTNERSHIP
- 21 ACCEPTANCE OF ANNUAL ALTERNATIVES TO INCARCERATION CONSOLIDATED SERVICE PLAN
- 22 AUTHORIZING SUBMITTAL OF 2004 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO CONTINUE THE TOMPKINS COUNTY HOMEOWNERSHIP PROGRAM (VII)
- 23 TO AMEND RESOLUTION NO. 11 OF 2003 - DETERMINATION AND CERTIFICATION OF COUNTY CLERK'S ALLOWANCE - ANNUAL EXPENSES FOR ADMINISTERING MORTGAGE TAX (**AMENDED BY RESOLUTION NO. 15 OF 2005**)
- 24 AUTHORIZING TO TRANSFER FUNDS FROM PROFESSIONAL SERVICES TO PERSONAL SERVICES AND FRINGES - DAY REPORTING PROGRAM, DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE
- 25 DESIGNATION OF AN ANNUAL REVIEW PERIOD WHEN LANDOWNER PROPOSALS FOR INCLUSION OF VIABLE AGRICULTURAL LAND WITHIN EXISTING CERTIFIED AGRICULTURAL DISTRICTS WILL BE REVIEWED AND ACTED UPON BY THE TOMPKINS COUNTY LEGISLATURE
- 26 AUTHORIZATION TO EXECUTE SUPPLEMENTARY CONSTRUCTION FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF

TRANSPORTATION - BROOKTONDALE BRIDGE, BIN 3314100 (LOUNSBERY ROAD)

- 27 ADOPTION OF REVISED RULES OF THE TOMPKINS COUNTY LEGISLATURE AND FUNCTIONS OF COMMITTEES
- 28 APPROPRIATION FROM CONTINGENT FUND - TERMINAL PAY - HEALTH DEPARTMENT
- 29 CONTINUATION OF REDUCTION OF HOURS FOR DIRECTOR - OFFICE FOR THE AGING
- 30 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR A 911 PHONE SYSTEM AT THE NEW EMERGENCY RESPONSE CENTER

MARCH 2, 2004

- 31 AUTHORIZATION TO APPLY TO THE NEW YORK STATE 911 BOARD FOR EXPEDITED DEPLOYMENT GRANT FUNDING ON BEHALF OF TOMPKINS COUNTY - DEPARTMENT OF EMERGENCY RESPONSE
- 32 REDUCTION AND INCREASE IN HOURS OF TWO ASSISTANT DISTRICT ATTORNEY POSITIONS
- 33 AUTHORIZING A PUBLIC HEARING - TRANSFER OF 'INNOVATIVE DYNAMICS' HANGAR LEASE TO EAST HILL FLYING CLUB AND APPROVAL OF A 20-YEAR EXTENSION OF SAID HANGAR LEASE WITH EAST HILL FLYING CLUB - ITHACA TOMPKINS REGIONAL AIRPORT
- 34 AWARD OF BID - OPERATION OF HOUSEHOLD HAZARDOUS WASTE MANAGEMENT FACILITY - SOLID WASTE MANAGEMENT
- 35 BUDGET ADJUSTMENT - HEALTH DEPARTMENT
- 36 APPROVAL OF AMENDED BYLAWS OF THE TOMPKINS COUNTY BOARD OF HEALTH
- 37 DECREASING HOURS OF LEGAL UNIT ADMINISTRATOR - DEPARTMENT OF SOCIAL SERVICES
- 38 ACCEPTANCE OF LEGISLATIVE INITIATIVE FUNDING FOR COUNTY-WIDE SENIOR NEEDS ASSESSMENT - OFFICE FOR THE AGING
- 39 ACCEPTANCE OF LEGISLATIVE INITIATIVES GRANT FOR PERSONAL EMERGENCY RESPONSE SYSTEMS MACHINES - TOMPKINS COUNTY OFFICE FOR THE AGING (COFA)
- 40 AUTHORIZING EXTENSION OF CONTRACT WITH ARAMARK, INC., FOR MANAGEMENT OF THE WANDERLUST CAFÉ AND GIFT SHOP - ITHACA TOMPKINS REGIONAL AIRPORT

- 41 AUTHORIZING GROUND TRANSPORTATION FEE STRUCTURE - ITHACA
TOMPKINS REGIONAL AIRPORT
- 42 APPROVAL OF CONTRACT - GROUND TRANSPORTATION SERVICES -
ITHACA TOMPKINS REGIONAL AIRPORT
- 43 AUTHORIZING EXTENSION OF CONTRACT WITH STANDARD PARKING
FOR MANAGEMENT OF THE PUBLIC PARKING LOTS - ITHACA TOMPKINS
REGIONAL AIRPORT
- 44 AUTHORIZATION TO ESTABLISH BUSINESS VISA CREDIT CARD
ACCOUNTS WITH TOMPKINS TRUST COMPANY
- 45 APPROVAL OF SUCCESSION OF MEMBERS OF THE COUNTY LEGISLATURE
TO SERVE IN THE ABSENCE OF THE CHAIR AND VICE CHAIR
- 46 ADOPTION OF CASH MANAGEMENT AND INVESTMENT POLICY
(*AMENDED BY RESOLUTION NO. 208 OF 2004*)

MARCH 16,2004

- 47 IN SUPPORT OF NEW YORK STATE SENATE BILL 3291C - PASSAGE OF AN
INCREASE IN THE MINIMUM WAGE
- 48 AUTHORIZING TRANSFER OF INNOVATIVE DYNAMICS' HANGAR LEASE
TO EAST HILL FLYING CLUB AND APPROVAL OF A 20-YEAR EXTENSION
OF SAID HANGAR LEASE WITH EAST HILL FLYING CLUB - ITHACA
TOMPKINS REGIONAL AIRPORT
- 49 ADVOCATING A VOTER-VERIFIED PAPER TRAIL IN OUR VOTING
MACHINES AND OTHER AMENDMENTS TO THE HELP AMERICA VOTE ACT
(HAVA) - BOARD OF ELECTIONS
- 50 REQUESTING THAT THE STATE LEGISLATURE APPROVE AN AMENDMENT
TO THE TAX LAW PERMITTING TOMPKINS COUNTY TO COLLECT AN
ADDITIONAL MORTGAGE RECORDING TAX FOR TRANSPORTATION USES
(*RESOLUTION LOST*)
- 51 APPROVE REVISIONS OF BYLAWS OF THE TOMPKINS COUNTY HILL VIEW
ROAD LANDFILL CITIZENS ADVISORY COMMITTEE
- 52 AUTHORIZATION TO CONTRACT WITH TOMPKINS COUNTY AREA
DEVELOPMENT FOR TOURISM CAPITAL GRANTS PROGRAM
- 53 APPROVAL OF CONTRACT WITH TOMPKINS COUNTY AREA
DEVELOPMENT FOR TOURISM PROGRAM ENHANCEMENT
- 54 APPROVAL OF BYLAWS OF THE TOMPKINS COUNTY AGRICULTURAL AND
FARMLAND PROTECTION BOARD

- 55 ACCEPTANCE OF A GRANT FROM NATIONAL CENTER FOR SENIORS'
HOUSING RESEARCH FOR AN "ASSISTIVE TECHNOLOGY AND AGING IN
PLACE INITIATIVE" - OFFICE FOR THE AGING
- 56 URGING FOR MAINTENANCE OF AND INCREASE IN CRITICAL
MARCHISELLI HIGHWAY AND BRIDGE FUNDING - HIGHWAY
DEPARTMENT
- 57 URGING RESTORATION OF FULL FUNDING TO THE CONSOLIDATED
HIGHWAY IMPROVEMENT PROGRAM (CHIPS)
- 58 APPROPRIATION FROM CONTINGENT FUNDS FOR TERMINAL PAY -
HIGHWAY DIVISION
- 59 ACCEPTANCE OF 2005 BUDGET CALENDAR
- 60 SETTING FOR THE INTENTION OF THE TOMPKINS COUNTY LEGISLATURE
WITH REGARD TO ADDITIONAL FUNDS RECEIVED AS A RESULT OF AN
INCREASE IN THE MORTGAGE TAX (*RESOLUTION LOST*)
- 61 COMMITMENT TO INTEROPERABILITY STANDARDS FOR THE PUBLIC
SAFETY COMMUNICATION SYSTEM PROJECT (PSCS)
- 62 AUTHORIZATION TO ACCEPT GRANT AND CONTRACT WITH YOUTH
ADVOCACY PROGRAM FOR SINGLE POINT OF ACCOUNTABILITY (SPOA)
COORDINATOR'S SERVICES - DEPARTMENT OF SOCIAL SERVICES
- 63 AUTHORIZATION TO ACCEPT AN AWARD OF A GRANT FROM THE NEW
YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICE - PROBATION AND
COMMUNITY JUSTICE DEPARTMENT
- 64 AUTHORIZATION TO ACCEPT A GRANT FROM THE STATE OF NEW YORK
GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE IMPAIRED DRIVING
DETERRENCE PROGRAM
- 65 URGING THE STATE OF NEW YORK TO REPEAL OR REFORM THE
ROCKEFELLER DRUG LAWS
- 66 FARM SERVICE AGENCY RESTRUCTURING PROPOSAL

APRIL 7, 2004

- 67 FUNDING OF COMMUNITY CELEBRATIONS GRANTS
- 68 AUTHORIZING ACCEPTANCE OF A STATEWIDE OPPORTUNITIES FOR
AIRPORT REVITALIZATION (SOARs) GRANT FROM THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION (NYSDOT) - TO ASSIST WITH THE
2003 APPLICATION FOR FEDERAL SMALL COMMUNITY AIR SERVICE
GRANT - ITHACA TOMPKINS REGIONAL AIRPORT (PIN 3902.52.001)
- 69 FUNDING OF TOURISM DEVELOPMENT GRANTS

- 70 MENTAL HYGIENE LEGISLATIVE, POLICY AND BUDGET
RECOMMENDATIONS
- 71 APPOINTING TRUSTEES OF TOMPKINS HEALTH CARE CORPORATION -
RECONSTRUCTION HOME, INC.
- 72 APPROVAL OF 2004 - 2006 COMPREHENSIVE YOUTH SERVICES PLAN -
YOUTH SERVICES

APRIL 20, 2004

- 73 REDUCTION OF HOURS - ORGANIZATIONAL DEVELOPMENT
COORDINATOR
- 74 APPROVAL OF THREE-YEAR CONSOLIDATED SERVICES PLAN -
DEPARTMENT OF SOCIAL SERVICES
- 75 TRANSFER - OFFICE FOR THE AGING
- 76 TO APPROVE CONTINUATION AND REVISION TO AGRICULTURAL
DISTRICT NO. 1
- 77 AUTHORIZING THE ADVANCE OF UP TO \$2,000,000 OF STATE TRANSIT
OPERATING ASSISTANCE (STOA) TO TOMPKINS CONSOLIDATED AREA
TRANSIT (TCAT)
- 78 IN SUPPORT OF THE TOMPKINS CONSOLIDATED AREA TRANSIT (TCAT)
REORGANIZATION
- 79 INTENT TO FORM A NON-PROFIT CORPORATION FOR THE DELIVERY OF
TRANSIT SERVICES IN TOMPKINS COUNTY
- 80 ESTABLISHING CHARGE FOR AIR SERVICE TASK FORCE
- 81 APPROVING MITIGATION AGREEMENT FOR IMPACTS OF CAYUGA GREEN
PROJECT ON TOMPKINS COUNTY PUBLIC LIBRARY SOLAR PANELS
- 82 AWARD OF BID - AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF)
BUILDING MODIFICATIONS - ITHACA TOMPKINS REGIONAL AIRPORT
- 83 APPROPRIATION OF 2004-2005 BUDGETS FOR THE ITHACA-TOMPKINS
COUNTY TRANSPORTATION COUNCIL
- 84 AFFIRMING ITHACA-TOMPKINS COUNTY TRANSPORTATION COUNCIL
(ITCTC) RECOMMENDATION TO INCREASE THE ITCTC STAFF DIRECTOR'S
SALARY

MAY 4, 2004

- 85 IN RECOGNITION OF THE TOMPKINS COUNTY HEALTH DEPARTMENT
CERTIFIED HOME HEALTH AGENCY - TOMPKINS COUNTY HOME HEALTH
CARE
- 86 DECLARATION OF MAY 10 - 16, 2004, AS TOMPKINS COUNTY "COVER THE
INSURED WEEK"
- 87 ESTABLISHMENT OF 2005 - 2006 COUNTY FINANCIAL GOALS
- 88 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN INITIAL
AGREEMENT FOR PROJECT MANAGEMENT SERVICES FOR THE PUBLIC
SAFETY COMMUNICATION SYSTEM CAPITAL PROJECT
- 89 AUTHORIZATION TO ACCEPT INNOVATIVE DENTAL HEALTH SERVICES
GRANT FUNDS AND ASSOCIATED BUDGET ADJUSTMENT - HEALTH
DEPARTMENT AND DEPARTMENT OF SOCIAL SERVICES
- 90 IN OPPOSITION TO PROPOSED AMENDMENTS TO PISTOL PERMIT
HOLDERS, DEALER AND GUNSMITH FEES
- 91 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 10 WITH
C&S ENGINEERS, INC., FOR CONSTRUCTION OBSERVATION AND
ADMINISTRATIVE SERVICES IN CONNECTION WITH THE AIRCRAFT
RESCUE FIRE FIGHTING (CRASH, FIRE, RESCUE) BUILDING
MODIFICATIONS AND ELECTRICAL EQUIPMENT RELOCATION - ITHACA
TOMPKINS REGIONAL AIRPORT
- 92 CONTINGENT FUND APPROPRIATION OF \$64,066 TO PAY FOR COUNTY
SHARE OF THE COST OF THE DEMOLITION OF OLD AIRPORT TERMINAL -
ITHACA TOMPKINS REGIONAL AIRPORT - **RESOLUTION LOST -
RESOLUTION RECONSIDERED AND TABLED AT 5/18/04 MEETING LIFTED
FROM TABLE AND ADOPTED ON JUNE 1, 2004**

MAY 18, 2004

- 92 CONTINGENT FUND APPROPRIATION OF \$64,066 TO PAY FOR COUNTY
SHARE OF THE COST OF THE DEMOLITION OF OLD AIRPORT TERMINAL -
ITHACA TOMPKINS REGIONAL AIRPORT - **RESOLUTION RECONSIDERED
AND TABLED - LIFTED FROM TABLE AND ADOPTED ON JUNE 1, 2004**
- 93 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN
AGREEMENT FOR A DIGITAL VOICE RECORDING SYSTEM AT THE NEW
EMERGENCY RESPONSE CENTER
- 94 TO INCREASE THE FEES FOR TOMPKINS COUNTY SHERIFF'S OFFICE
IDENTIFICATION AND FINGERPRINT CARDS
- 95 AUTHORIZATION TO ACQUIRE THE RIGHTS OF WAY - CORTLAND McLEAN
ROAD AND BRIDGE RECONSTRUCTION - PIN 375241 (BIN 3314250)

- 96 BUDGET ADJUSTMENT - YOUTH SERVICES
- 97 APPROVAL OF AGREEMENTS FOR CULTURAL AND FARMLAND PROTECTION IMPLEMENTATION GRANT
- 98 AUTHORIZING MULTI-YEAR AQUIFERS STUDY AGREEMENTS
- 99 SEEKING EXPANSION OF EMPIRE ZONES TO ALL COUNTIES
- 100 SUPPORT OF THE UPDATED AND EXPANDED BOTTLE BILL TO INCLUDE NON-CARBONATED BEVERAGES AND TO RETAIN THE UNCLAIMED DEPOSITS TO SUPPORT MUNICIPAL RECYCLING AND WASTE PREVENTION PROGRAMS

JUNE 1, 2004

- 92 CONTINGENT FUND APPROPRIATION OF \$64,066 TO PAY FOR COUNTY SHARE OF THE COST OF THE DEMOLITION OF OLD AIRPORT TERMINAL - ITHACA TOMPKINS REGIONAL AIRPORT
- 101 AUTHORIZING PAYMENT OF DUES FOR THE NEW YORK WESTERN REGION COMMISSIONERS' ASSOCIATION - DEPARTMENT OF SOCIAL SERVICES
- 102 AUTHORIZATION TO EXECUTE QUITCLAIM DEED - PROPERTIES REDEEMED BEFORE COUNTY AUCTION
- 103 AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS - SALE OF FORECLOSURE PROPERTIES AT PUBLIC AUCTION
- 104 DIRECTING THE COUNTY ATTORNEY TO PREPARE A LOCAL LAW REVISING THE CHARTER TO REFLECT A COUNTY EXECUTIVE FORM OF GOVERNMENT - **REFERRED TO COMMITTEE**
- 105 AUTHORIZATION TO ACCEPT COMMUNITY SOLUTIONS FOR TRANSPORTATION GRANT FUNDS AND ASSOCIATED BUDGET ADJUSTMENT
- 106 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT GENERAL FUNDS FROM 2003 TO VARIOUS ACCOUNTS (***AMENDED BY RESOLUTION NO. 129 OF 2004***)
- 107 ESTABLISHMENT OF GUIDELINES AND FISCAL TARGETS FOR ALL COUNTY BUDGETING UNITS FOR THE PREPARATION OF THE 2005 BUDGET
- 108 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY - COUNTY ADMINISTRATION OFFICE
- 109 REVISION OF ADMINISTRATIVE MANUAL POLICY NUMBERS 01-03 - TRAVEL/TRAINING AUTHORIZATION, AND 04-10 - TRAVEL AND TRAINING EXPENSE REIMBURSEMENT

110 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW b 0F 2004 -
A LOCAL LAW PROVIDING FOR ASSESSMENTS TO BE CONDUCTED AT
PERIODS PROVIDED BY RESOLUTION OF THE COUNTY LEGISLATURE -
RESOLUTION LOST

111 PROGRAM RECONFIGURATION - SHERIFF'S OFFICE

JUNE 15, 2004

112 HONORING AND ACKNOWLEDGING THE SERVICE OF ANTHONY "BART"
DELUCA, TOMPKINS COUNTY MENTAL HEALTH COMMISSIONER, TO THE
CITIZENS OF TOMPKINS COUNTY

113 ACCEPTANCE OF STRATEGIC PLANNING GRANT - TOMPKINS COUNTY
WORKFORCE INVESTMENT BOARD

114 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ITHACA
AND TOMPKINS COUNTY REGARDING DISPATCH SERVICES

115 AUTHORIZATION TO ACCEPT AN AWARD OF A GRANT FOR THE BENEFIT
OF THE DRUG COURTS OF TOMPKINS COUNTY - PROBATION AND
COMMUNITY JUSTICE DEPARTMENTS

116 ACCEPTANCE OF STATE HOMELAND SECURITY PROGRAM GRANT -
EMERGENCY RESPONSE CENTER

117 DESIGNATION OF TOURISM PROMOTION AGENCY FOR STATE FISCAL
YEAR 2004 - 2005

118 ACCEPTANCE OF GRANT TO INCREASE PHYSICAL AND PROGRAMMATIC
ACCESS TO THE ONE-STOP SYSTEM FOR INDIVIDUALS WITH DISABILITIES
- TOMPKINS COUNTY WORKFORCE INVESTMENT BOARD

119 ACCEPTANCE OF PROMISING PRACTICES FUNDING - TOMPKINS COUNTY
WORKFORCE INVESTMENT BOARD

120 ACCEPTANCE OF DISABILITY PROGRAM NAVIGATOR FUNDING -
TOMPKINS COUNTY WORKFORCE INVESTMENT BOARD

121 ACCEPTANCE OF LOCAL SKILLS II FUNDING - TOMPKINS COUNTY
WORKFORCE INVESTMENT BOARD

122 ACCEPTANCE OF STATEWIDE RAPID RESPONSE FUNDING - TOMPKINS
COUNTY OFFICE OF EMPLOYMENT AND TRAINING

123 ACCEPTANCE OF FUNDING FROM THE NATIONAL RETAIL FOUNDATION -
TOMPKINS COUNTY OFFICE OF EMPLOYMENT AND TRAINING

- 124 ACCEPTANCE OF FUNDING FROM LANSING SCHOOL DISTRICT FOR JAIL TRANSITION PROGRAM - TOMPKINS COUNTY OFFICE OF EMPLOYMENT AND TRAINING
- 125 SUPPORTING THE ELIMINATION OF THE SUNSET PROVISIONS OF THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) AND THE CULTURAL EDUCATION FUND (CEF) - COUNTY CLERK
- 126 BUDGET ADJUSTMENTS - VARIOUS DEPARTMENTS
- 127 INCREASE IN HOURS - FISCAL COORDINATOR - MENTAL HEALTH
- 128 APPROVAL OF AMENDED BYLAWS OF THE TOMPKINS COUNTY CRIMINAL JUSTICE ADVISORY/ALTERNATIVES TO INCARCERATION BOARD
- 129 AMENDMENT OF RESOLUTION NO. 106 OF 2004 - BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT GENERAL FUNDS FROM 2003 TO VARIOUS ACCOUNTS

JULY 6, 2004

- 130 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY - MENTAL HEALTH
- 131 BALANCING TEST ANALYSIS REGARDING CONSTRUCTION OF COMMUNICATIONS TOWER AT ITHACA COLLEGE
- 132 AUTHORIZATION TO EXTEND CONTRACT - PUBLIC SAFETY COMMUNICATIONS SYSTEM CAPITAL PROJECT
- 133 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LEASE WITH ITHACA COLLEGE FOR TELECOMMUNICATIONS SITE
- 134 TO ADOPT A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN REGARD TO REPLACEMENT TOWER AT SOUTH HILL
- 135 AUTHORIZATION TO ENTER INTO AN AMENDED AGREEMENT WITH MOTOROLA FOR SOUTH HILL
- 136 APPROPRIATION OF UNSPENT FUNDS (2003 CERTIFIED ROLLOVER) - PROVISION OF CELLULAR PHONE SERVICE - SHERIFF'S OFFICE
- 137 AUTHORIZING THE NEGOTIATION OF FRINGE BENEFITS FOR MANAGEMENT EMPLOYEE
- 138 AUTHORIZATION FOR A ONE-YEAR EXTENSION TO THE AGREEMENT WITH CORNELL UNIVERSITY FOR DISCOUNT PARKING AT THE ITHACA TOMPKINS REGIONAL AIRPORT
- 139 APPROVAL OF EQUIPMENT SWAP WITH TOWN OF ITHACA - HIGHWAY DEPARTMENT

- 140 AUTHORIZING A TRANSFER OF \$175,000 FROM THE CONTINGENT FUND TO THE AIRPORT FUND IN PAYMENT FOR AIRPORT LAND TRANSFERRED TO THE COUNTY AS A SITE FOR THE NEW E-911 EMERGENCY RESPONSE CENTER
- 141 REPAYMENT TO CONTINGENT FUND - ITHACA TOMPKINS REGIONAL AIRPORT
- 142 AMENDMENT TO THE 2004-2009 CAPITAL PROGRAM - TRANSIENT RAMP REHABILITATION - ITHACA TOMPKINS REGIONAL AIRPORT
- 143 AUTHORIZATION FOR PUBLIC HEARING - TOMPKINS CORTLAND COMMUNITY COLLEGE OPERATING BUDGET - 2004-2005

JULY 20, 2004

- 144 REJECTION OF BID - TRANSIENT APRON REHABILITATION - ITHACA TOMPKINS REGIONAL AIRPORT
- 145 INCREASE IN HOURS - IMPLEMENTATION COORDINATOR - TOMPKINS COUNTY OFFICE OF EMPLOYMENT AND TRAINING
- 146 REDUCTION OF HOURS AND FILLING OF TRANSITION WORKFORCE SPECIALIST POSITION - TOMPKINS COUNTY OFFICE OF EMPLOYMENT AND TRAINING
- 147 BUDGET ADJUSTMENTS - WORKFORCE DEVELOPMENT
- 148 APPROVAL OF WATER AGREEMENT BETWEEN COUNTY OF TOMPKINS, COUNTY OF CORTLAND, TOMPKINS CORTLAND COMMUNITY COLLEGE, TOMPKINS CORTLAND COMMUNITY COLLEGE FOUNDATION, INC., AND VILLAGE OF DRYDEN
- 149 PROGRAM RECONFIGURATION CHANGE - DIRECTOR OF DISPATCH CENTER - MOVE FROM COUNTY ADMINISTRATION TO EMERGENCY RESPONSE
- 150 SUPPORTING HUD APPLICATION FOR EXPANSION OF GREEN STREET CONGREGATE CARE LEVEL II RESIDENCE
- 151 AUTHORIZATION TO EXECUTE A THREE YEAR CONTRACT - ADMINISTRATION AND PROVISION OF TRANSPORTATION - HEALTH DEPARTMENT
- 152 ADOPTION OF 2004 - 2005 OPERATING BUDGET - TOMPKINS CORTLAND COMMUNITY COLLEGE
- 153 APPROPRIATION FROM CONTINGENCY FUND TO PURCHASE A REPLACEMENT CHILLER FOR BIGGS "B"

- 154 ENDORSING AMENDMENT TO NEW YORK STATE TAX LAW IN RELATION TO AUTHORIZING THE COUNTY OF TOMPKINS TO IMPOSE A COUNTY RECORDING TAX ON OBLIGATION SECURED ON A MORTGAGE ON REAL PROPERTY AND EXEMPTING THE FIRST ONE HUNDRED THOUSAND DOLLARS FROM SUCH TAX (RESOLUTION LOST)
- 155 APPROPRIATION FROM CONTINGENT FUND AND AUTHORIZATION TO EXTEND THE DOMESTIC VIOLENCE PREVENTION COORDINATOR PROGRAM THROUGH JANUARY 2004
- 156 APPROPRIATION FROM CONTINGENT FUND FOR REPLACEMENT PAY - FACILITIES DIVISION
- 157 IN SUPPORT OF NEW YORK STATE ASSEMBLY BILL a06597, AN ACT TO AMEND THE GENERAL MUNICIPAL LAW IN RELATION TO MUNICIPAL ANNEXATION

AUGUST 3, 2004

- 158 AUTHORIZATION TO ACCEPT INNOVATIVE DENTAL HEALTH SERVICES GRANT FUNDS AND ASSOCIATED BUDGET ADJUSTMENT - HEALTH DEPARTMENT AND DEPARTMENT OF SOCIAL SERVICES
- 159 ACCEPTANCE OF JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES - BUDGET ADJUSTMENT - DEPARTMENT OF SOCIAL SERVICES
- 160 INCREASING THE HOURLY FEE FOR ATTORNEYS REPRESENTING THE DEPARTMENT OF ASSESSMENT IN REAL PROPERTY TAX LAW ARTICLE 7, CERTIORARI PROCEEDINGS - ASSESSMENT DEPARTMENT
- 161 APPROPRIATION FROM CONTINGENT FUND - TERMINAL PAY - HEALTH DEPARTMENT
- 162 CREATION OF DATA COLLECTOR POSITION - ASSESSMENT DEPARTMENT
- 163 CREATION OF EMERGENCY SERVICES DISPATCHER POSITIONS - DEPARTMENT OF EMERGENCY RESPONSE
- 164 ESTABLISHING 2005 FRINGE BENEFITS PAYMENT RATE (REFERRED TO COMMITTEE) - APPROVED AT AUGUST 17, 2004 MEETING

AUGUST 17, 2004

- 164 ESTABLISHING 2005 FRINGE BENEFITS PAYMENT RATE
- 165 IN RECOGNITION OF BETTER HOUSING FOR TOMPKINS COUNTY HELPING 200 LOW AND MODERATE INCOME HOUSEHOLDS PURCHASE HOUSES WITH ASSISTANCE FROM THE TOMPKINS COUNTY HOME OWNERSHIP PROGRAM

- 166 AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION (FAA) GRANT TO REHABILITATE, MARK AND LIGHT TRANSIENT RAMP (APPROXIMATELY 27,500 SY) INCLUDING ASSOCIATED DRAINAGE - ITHACA TOMPKINS REGIONAL AIRPORT
- 167 BUDGET ADJUSTMENTS - FACILITIES DIVISION
- 168 FUNDING OF TOURISM DEVELOPMENT GRANT - ITHACA HARMONY IN NATURE, A.K.A. LIGHT IN WINTER
- 169 AUTHORIZING PUBLIC HEARINGS FOR HOUSING, PUBLIC FACILITIES, AND MICROENTERPRISE APPLICATIONS FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR PROGRAM YEAR 2005 FUNDING
- 170 AUTHORIZATION TO LOAN MONIES TO ITHACA MATERIALS RESEARCH AND TESTING, INC., FROM THE TOMPKINS COUNTY REVOLVING LOAN FUND
- 171 APPROVAL OF AMENDMENT TO CHAMBER OF COMMERCE CONTRACT FOR BEAUTIFICATION ENHANCEMENT
- 172 APPROVAL OF CONTRACT AMENDMENT FOR ARTS AND CULTURE STABILIZATION - COMMUNITY ARTS PARTNERSHIP
- 173 AUTHORIZING AN ADDITIONAL ACTIVITY UNDER THE TOMPKINS COUNTY ECONOMIC DEVELOPMENT REVOLVING LOAN FUND TO PROVIDE MICROENTERPRISE TRAINING, TECHNICAL ASSISTANCE AND MICRO-LENDING AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE ALTERNATIVES VENTURE FUND TO PROVIDE A PILOT RURAL MICROENTERPRISE PROGRAM
- 174 URGING GOVERNOR AND STATE LEGISLATURE TO SPONSOR AND ENACT LEGISLATION LIMITING THE RELEASE OF PERSONAL INFORMATION FROM VOTERS ROLLS

SEPTEMBER 7, 2004

- 175 ESTABLISHING A RENEWABLE ENERGY STANDARD FOR COUNTY ELECTRICITY USE
- 176 BUDGET ADJUSTMENT - HIGHWAY DIVISION
- 177 AUTHORIZATION TO ACCEPT A GRANT FROM THE STATE ARCHIVES - COUNTY CLERK
- 178 NEW YORK STATE EXPEDITED WIRELESS 911 GRANT FUNDING - DEPARTMENT OF EMERGENCY RESPONSE

- 179 URGING AN OVERRIDE OF GOVERNOR PATAKI'S VETO OF FUNDING FOR STATEWIDE AFFORDABLE HOUSING PROGRAMS
- 180 ADDRESSING THE PRESERVATION OF CIVIL LIBERTIES AND CIVIL RIGHTS OF ALL INDIVIDUALS LIVING IN TOMPKINS COUNTY, IN RESPONSE TO THE "USA PATRIOT ACT"
- 181 AUTHORIZATION TO ABSOLVE 2003 HEALTH DEPARTMENT DEFICIT
- 182 AUTHORIZATION TO EXECUTE EXTENSION OF HIGHWAY SNOW AND ICE AGREEMENT WITH THE STATE OF NEW YORK - HIGHWAY DIVISION

SEPTEMBER 21, 2004

- 183 DETERMINING A FUTURE COURSE OF ACTION FOR THE PUBLIC SAFETY BUILDING
- 184 APPOINTMENT OF ELECTION COMMISSIONER FOR 2005-2006
- 185 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY - HIGHWAY DIVISION
- 186 BUDGET ADJUSTMENT - HIGHWAY DIVISION
- 187 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY - PERSONNEL DEPARTMENT
- 188 IN SUPPORT OF PUSHING BACK THE EXPENSES OF STATE MANDATED PROGRAMS TO THOSE RESPONSIBLE FOR CREATING AND CONTROLLING THEM AND CALLING UPON THE STATE TO IMPLEMENT A CAP ON THE LOCAL SHARE OF MEDICAID, AND TO FULLY FUND THE COST OF ALL NEW MANDATES ON LOCAL GOVERNMENTS PRIOR TO THIS YEAR'S ELECTION
- 189 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. b OF 2004 - A LOCAL LAW AMENDING ARTICLE 2 OF THE TOMPKINS COUNTY CHARTER TO ADD A NEW SECTION 2.20 REGARDING THE CREATION OF VACANCIES UPON FAILURE OF APPOINTED OFFICIALS TO ATTEND MEETINGS

OCTOBER 5, 2004

- 190 ESTABLISHING COUNTY EQUALIZATION RATES
- 191 AUTHORIZATION TO TRANSFER MONIES FROM CORRECTIONS BUDGET PAYROLL TO PROFESSIONAL SERVICES
- 192 REVISION OF ADMINISTRATIVE MANUAL POLICY NUMBER 04-04 - WORKWEEK AND WORK SHIFT - HIGHWAY DIVISION

- 193 TO CANCEL A PUBLIC HEARING FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR PROGRAM YEAR 2005 FUNDING
- 194 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 3 OF 2004 - A LOCAL LAW AMENDING ARTICLE 2.08(c) OF THE TOMPKINS COUNTY CHARTER - COMPOSITION OF SPECIAL NEGOTIATING COMMITTEE
- 195 ADOPTION OF REGULAR AND SUPPLEMENTAL REPORTS OF TOTAL (FOOTINGS) OF ASSESSMENT ROLLS
- 196 ADOPTION OF LOCAL LAW NO. 2 OF 2004 - AMENDING THE TOMPKINS COUNTY CHARTER TO ADD A NEW SECTION 2.20 REGARDING THE CREATION OF VACANCIES UPON FAILURE OF APPOINTED COUNTY OFFICIALS TO ATTEND MEETINGS
- 197 DEDICATION AND NAMING OF SPACE - JOHN L. MILLER COMMUNICATIONS WING - EMERGENCY RESPONSE CENTER

OCTOBER 19, 2004

- 198 APPROVING ISSUANCE BY THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF UP TO \$32,000,000 CIVIC FACILITY REVENUE BONDS (ITHACA COLLEGE PROJECT), SERIES 2004
- 199 URGING RESCISSION OF REGIONAL TRANSPORTATION CEILINGS UNDER SECTION 4410 OF THE STATE EDUCATION LAW - HEALTH DEPARTMENT
- 200 AWARD OF BID - CURBSIDE RECYCLING SOLID WASTE DIVISION
- 201 AUTHORIZATION TO EXECUTE A CONTRACT WITH DEWBERRY - GOODKIND, INC., FOR DESIGN SERVICES - CODDINGTON ROAD RECONSTRUCTION PROJECT
- 202 AUTHORIZATION TO EXECUTE A CONTRACT WITH BARTON AND LOGUIDICE, P.C., FOR DESIGN SERVICES - STATION ROAD CULVERT REPLACEMENT PROJECT - HIGHWAY DIVISION
- 203 AUTHORIZATION TO EXECUTE A CONTRACT WITH DELTA ENGINEERS, P.C., FOR DESIGN SERVICES - RINGWOOD ROAD BRIDGE REPLACEMENT PROJECT (BIN3314160) - HIGHWAY DIVISION
- 204 AUTHORIZATION TO EXECUTIVE A CONTRACT WITH BARTON AND LOGUIDICE, P.C., FOR DESIGN SERVICES - NEWFIELD DEPOT ROAD BRIDGE REHABILITATION PROJECT (BIN3314380) - HIGHWAY DIVISION
- 205 APPROVAL OF CONTRACT BETWEEN THE COUNTY AND THE CHAMBER OF COMMERCE/CONVENTION AND VISITORS BUREAU FOR TOURISM SERVICES

- 206 AWARD OF TOURISM CAPITAL GRANTS FROM ROOM OCCUPANCY TAX FUND
- 207 ACCEPTANCE OF SCENIC BYWAYS GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN ORDER TO IMPLEMENT THE CAYUGA LAKE SCENIC BYWAY CORRIDOR MANAGEMENT PLAN - 2004
- 208 AUTHORIZING AMENDMENT TO CASH MANAGEMENT AND INVESTMENT POLICY - APPENDIX A DEPOSITORIES (RESOLUTION NO. 46 OF 2004)
- 209 AUTHORIZATION TO EXECUTE CONTRACT WITH FISHER ASSOCIATES FOR DESIGN SERVICES - HANSHAW ROAD RECONSTRUCTION PROJECT - HIGHWAY DIVISION
- 210 AUTHORIZATION TO EXECUTE A CONTRACT WITH BERGMANN ASSOCIATES FOR DESIGN SERVICES - WARREN ROAD RECONSTRUCTION PROJECT - HIGHWAY DIVISION
- 211 AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL GRANT AGREEMENT (NO. 9) TO THE TEN-YEAR MASTER AGREEMENT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) - TO REHABILITATE, MARK AND LIGHT TRANSIENT RAMP (APPROX. 27,500 SY) INCLUDING ASSOCIATED DRAINAGE - ITHACA TOMPKINS REGIONAL AIRPORT
- 212 AUTHORIZING TO ACCEPT 2004 SNOWMOBILE TRAILS GRANT - IN - AID
- 213 ADOPTION OF AMENDMENTS TO THE 2005 TENTATIVE TOMPKINS COUNTY BUDGET AND 2005-2009 CAPITAL PROGRAM
- 214 SCHEDULING A PUBLIC HEARING ON THE 2005 TOMPKINS COUNTY BUDGET AND THE 2005-2009 TOMPKINS COUNTY CAPITAL PROGRAM
- 215 ESTABLISHING AN APPROVAL PROCEDURE FOR FILLING VACANT POSITIONS
- 216 FISCAL POLICY - SECTION 5.03 TRANSFERS - DEPARTMENT ENTITLEMENTS
- 217 A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF TOMPKINS, NEW YORK, TO BE DESIGNATED "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF BONDS TO BE REFUNDED THEREBY
- 218 ADOPTION OF LOCAL LAW 3 OF 2004 - A LOCAL LAW AMENDING ARTICLE 2.08(C) OF THE TOMPKINS COUNTY CHARTER - COMPOSITION OF SPECIAL NEGOTIATING COMMITTEE

- 219 APPROPRIATION FROM CONTINGENT FUND - TERMINAL PAY - HEALTH DEPARTMENT
- 220 PUBLIC STATEMENT OF SUPPORT OF TOMPKINS CONSOLIDATED TRANSIT INC.'S APPLICATION FOR NEW YORK STATE DEPARTMENT OF TRANSPORTATION AUTHORITY TO TRANSPORT PASSENGERS
- 221 AUTHORIZING MUNICIPAL ELECTRIC AND GAS ALLIANCE BID FOR ELECTRICITY ON BEHALF OF THE COUNTY AND AUTHORIZING THE INCLUSION OF ANY POLITICAL SUBDIVISION WITHIN THE STATE TO PARTICIPATE

NOVEMBER 3, 2004

- 222 REQUIRING CONTRACTORS ON CERTAIN COUNTY CAPITAL PROJECTS TO HAVE APPRENTICESHIP AGREEMENTS
- 223 SUPPORT OF CONCEPTUAL PUBLIC SAFETY COMMUNICATION SYSTEM DESIGN RECOMMENDED BY PROJECT TEAM
- 224 RETURNED SCHOOL TAXES
- 225 RETURNED VILLAGE TAXES
- 226 APPROVAL OF DESIGNATIONS OF SUCCESSORS
- 227 ACCEPTANCE OF GRANT FROM US-DOJ COPS TECHNOLOGY PROGRAM FOR THE PUBLIC SAFETY COMMUNICATION SYSTEM PROJECT
- 228 ACCEPTANCE OF GRANTS AND INCREASE OF HOURS - YOUTH SERVICES DEPARTMENT
- 229 ADOPTION OF APPORTIONMENT OF TAXES FOR 2005
- 230 AUTHORIZING AN AGREEMENT WITH SH&E INTERNATIONAL AIR TRANSPORT CONSULTANCE, INC., TO PROVIDE SERVICES IN CONNECTION WITH RECRUITING NEW AIR SERVICE AT THE ITHACA TOMPKINS REGIONAL AIRPORT

NOVEMBER 16, 2004

- 231 AUTHORIZING TOMPKINS COUNTY TO PAY THE DIFFERENCE IN PAY BETWEEN MILITARY PAY AND BASE COUNTY SALARY TO COUNTY OFFICERS AND EMPLOYEES WHILE PERFORMING ORDERED MILITARY DUTY
- 232 ADOPTION OF REVISED ADMINISTRATIVE POLICY 03-15 MILITARY LEAVE
- 233 BUDGET ADJUSTMENT - EMERGENCY RESPONSE

- 234 ADOPTION OF AMENDED BYLAWS - TOMPKINS COUNTY WORKFORCE DEVELOPMENT BOARD
- 235 ADOPTION OF 2005 TOMPKINS COUNTY BUDGET - **RESOLUTION LOST**
- 236 REQUEST FOR AUTHORIZATION TO EXTEND THE ADDITIONAL ONE PERCENT LOCAL SALES TAX RATE IN TOMPKINS COUNTY
- 237 APPROPRIATION FROM CONTINGENT FUND - EMERGENCY STANDBY GENERATOR - TOMPKINS COUNTY ANNEX BUILDING C - FACILITIES
- 238 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY - HIGHWAY DIVISION
- 239 ESTABLISHING A UNIT CHARGE FOR THE 2005 SOLID WASTE ANNUAL FEE
- 240 APPROPRIATION FROM HIGHWAY MACHINERY FUND BALANCE
- 241 AUTHORIZING A PUBLIC HEARING ON PROPOSED COMPREHENSIVE PLAN
- 242 AUTHORIZATION TO EXECUTE CONTRACTS WITH TOMPKINS COUNTY YOUTH SERVICES, CHALLENGE INDUSTRIES, AND TOMPKINS COMMUNITY ACTION TO PROVIDE WORKFORCE INVESTMENT ACT I-B YOUTH SERVICES

DECEMBER 7, 2004

- 243 ADOPTION OF 2005 TOMPKINS COUNTY BUDGET AND 2005-2009 TOMPKINS COUNTY CAPITAL PROGRAM
- 244 APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTING AND DELIVERY OF WARRANTS
- 245 PRINTING OF TAX RATES
- 246 TOWN BUDGETS
- 247 AUTHORIZING PAYMENTS FOR COMMUNITY COLLEGE OPERATING BUDGET
- 248 AUTHORIZATION FOR DIRECTOR OF FINANCE TO MAKE YEAR-END TRANSFERS, APPROPRIATIONS AND BUDGET ADJUSTMENTS AS REQUIRED
- 249 AUTHORIZATION TO SIGN DRAFTS - COUNTY ADMINISTRATOR
- 250 WORKERS COMPENSATION BUDGET AND APPORTIONMENT - MUTUAL SELF-INSURANCE PLAN
- 251 DELEGATING TO THE FINANCE DIRECTOR OF THE COUNTY OF TOMPKINS, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL

\$6,000,000 REVENUE ANTICIPATION NOTES OF SAID COUNTY IN
ANTICIPATION OF RECEIPT OF STATE AID DURING THE FISCAL YEAR OF
SAID COUNTY COMMENCING JANUARY 1, 2005

- 252 AUTHORIZATION TO LOAN MONIES TO ITHACA PRODUCE, INC., FROM
THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND
- 253 ADDENDUM TO RESOLUTION NO. 74 OF 2002 - IMPLEMENTING
ADMINISTRATIVE GUIDELINES RELATED TO TRANSFER OF MONIES TO
AND FROM PERSONNEL LINES – **AMENDED BY RESOLUTION NO. 245 OF
2005**
- 254 DATE OF ORGANIZATION MEETING
- 255 FURTHER ADDRESSING THE PRESERVATION OF CIVIL LIBERTIES AND
CIVIL RIGHTS OF ALL INDIVIDUALS LIVING IN TOMPKINS COUNTY, IN
RESPONSE TO THE "USA PATRIOT ACT"

DECEMBER 21, 2004

- 256 RESCINDING RESOLUTION NO. 245 OF 2001 THAT AUTHORIZED THE
ASSESSMENT DEPARTMENT TO CHARGE A NOMINAL FEE FOR TAX MAP
ALTERATIONS
- 257 CORRECTION OF ERRORS
- 258 DESIGNATION OF NEWSPAPER
- 259 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX ROLL
CORRECTIONS AND TAX REFUNDS UNDER \$2500 (***AMENDED BY
RESOLUTION NO. 42 OF 2005***)
- 260 AUTHORIZING A MULTI-YEAR CONTRACT WITH JACK VENESKY, CPA,
FOR THE PREPARATION OF COST ALLOCATION PLAN FOR THE YEARS
2004-2006
- 261 AUTHORIZING EXECUTION OF THREE-YEAR INDIGENT BURIAL
CONTRACTS - DEPARTMENT OF SOCIAL SERVICES
- 262 BUDGET ADJUSTMENT - OFFICE FOR THE AGING
- 263 AUTHORIZATION TO EXECUTE A FIVE-YEAR AGREEMENT WITH THE
UNIFIED COURT SYSTEM FOR THE PROVISION OF COURT SECURITY
SERVICES AT THE MAIN COURTHOUSE
- 264 AUTHORIZATION TO CONDUCT A PUBLIC HEARING - PROPOSED
ACQUISITION OF PROPERTY FOR THE RECONSTRUCTION OF McLEAN-
CORTLAND ROAD AND BRIDGE
- 265 AUTHORIZING THE TERMINATION OF THE SNOW AND ICE AGREEMENT
WITH THE TOWN OF ENFIELD

- 266 AUTHORIZATION TO ADD A MICROENTERPRISE BUSINESS REPRESENTATIVE SEAT TO THE ECONOMIC DEVELOPMENT LOAN OVERSIGHT COMMITTEE
- 267 AUTHORIZING THE COUNTY ADMINISTRATOR TO CONTRACT WITH ADVANTAGE ENERGY, INC. FOR ELECTRICITY AND AUTHORIZING THE INCLUSION OF ANY POLITICAL SUBDIVISION WITHIN THE STATE TO PARTICIPATE
- 268 AUTHORIZATION TO DISBURSE FUNDS - COUNTY ADMINISTRATION
- 269 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX AND SOLID WASTE FEE REFUNDS UNDER \$500 (**AMENDED BY RESOLUTION 35 OF 2005**)
- 270 IMPLEMENTATION OF 2005 TOMPKINS COUNTY BUDGET - MEMBERSHIPS
- 271 IMPLEMENTATION OF THE 2005 BUDGET - DEPARTMENTAL FEES
- 272 AUTHORIZING FY 2005 FEDERAL SECTION 5309 GRANT - TCAT, INC.
- 273 AMENDMENT OF THE DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF TOMPKINS COUNTY
- 274 AWARD OF TOURISM CAPITAL GRANTS FROM ROOM OCCUPANCY TAX FUND
- 275 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 276 OF 2004
- 276 ADOPTION OF THE TOMPKINS COUNTY COMPREHENSIVE PLAN
- 277 FUNDING OF COMMUNITY CELEBRATIONS GRANTS
- 278 SETTING SALARIES OF MEMBERS OF THE TOMPKINS COUNTY LEGISLATURE TO BE ELECTED FOR THE TERM COMMENCING JANUARY 1, 2006 (**RESOLUTION LOST**) (**RECONSIDERED 1/4/05 AND APPROVED**)
- 279 APPROVING EXECUTION OF CONTRACT BETWEEN THE COUNTY AND KIRBY, MCINERNEY & SQUIRE, LLP FOR MEDICAID PHARMACEUTICAL LITIGATION REPRESENTATION
- 280 AUTHORIZING A TRANSPORTATION AGREEMENT BETWEEN TOMPKINS COUNTY AND THE CITY OF ITHACA, CORNELL UNIVERSITY, AND TOMPKINS CONSOLIDATED AREA TRANSIT TO PROVIDE PUBLIC TRANSPORTATION SERVICES
- 281 AUTHORIZING A CAPITAL LEASE BETWEEN TOMPKINS COUNTY AND TOMPKINS CONSOLIDATED AREA TRANSIT, INC. (TCAT, INC.)

- 282 CREATION OF, ABOLITION OF AND CHANGES IN POSITIONS - VARIOUS DEPARTMENTS
- 283 AMENDING CAPITAL PROJECT - TRANSFER TO CAPITAL ACCOUNT - EMERGENCY STANDBY GENERATOR - FACILITIES
- 284 REVIEW OF ALTERNATIVES TO INCARCERATION INITIATIVES AND CREATION OF SPECIAL COMMITTEE TO DESIGN PERIMETERS OF REQUESTED STUDY **(REFERRED TO COMMITTEE)**
- 285 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LICENSE AGREEMENT AND NEGOTIATE SALE OF PROPERTY ON ELMIRA ROAD IN ITHACA

RESOLUTIONS 2005

JANUARY 4, 2005

- 1 BUDGET ADJUSTMENT - YOUTH SERVICES
- 2 ESTABLISHING 2005 MEETING DATES – **AMENDED BY RESOLUTION NO. 235 OF 2005**
- 278 SETTING SALARIES OF MEMBERS OF THE TOMPKINS COUNTY LEGISLATURE TO BE ELECTED FOR THE TERM COMMENCING JANUARY 1, 2006 (RECONSIDERED AND ADOPTED)

JANUARY 18, 2005

- 3 ADVOCATING CERTIFICATION OF HAVA-COMPLIANT VOTING MACHINES AND RELATED ELECTION LAW IMPROVEMENTS
- 4 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AIR SERVICE DEVELOPMENT AGREEMENT - ITHACA TOMPKINS REGIONAL AIRPORT
- 5 SUPPORTING THE COMMUNITY PRESCRIPTION DRUG DISCOUNT CARD PROGRAM
- 6 URGING REFORM OF THE UNIVERSAL SERVICE FUND TO PROVIDE EDUCATION TO ALL ELIGIBLE APPLICANTS, TO SUSPEND THE ABILITY TO CHARGE SALES TAX ON SAID CHARGE, AND TO STREAMLINE THE APPLICATION PROCESS
- 7 AUTHORIZATION TO EXECUTE FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION - NEWFIELD DEPOT ROAD BRIDGE (BIN 3314380) OVER CAYUGA INLET
- 8 AUTHORIZATION TO EXECUTE FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION - RINGWOOD ROAD BRIDGE (BIN 3314160) OVER CASCADILLA CREEK
- 9 AUTHORIZATION TO EXECUTE FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HANSHAW ROAD RECONSTRUCTION
- 10 AWARD OF BID - MULTIPURPOSE EXCAVATOR - HIGHWAY DIVISION
- 11 AUTHORIZATION TO EXECUTE FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION - CODDINGTON ROAD (CR119) RECONSTRUCTION
- 12 AUTHORIZATION TO EXECUTE FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION - WARREN ROAD

13 AUTHORIZATION TO EXECUTE FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION - STATION ROAD (CR188) CULVERT REPLACEMENT

14 BUDGET ADJUSTMENT - VARIOUS DEPARTMENTS

FEBRUARY 1, 2005

15 TO AMEND RESOLUTION NO. 23 OF FEBRUARY 17, 2004 - DETERMINATION AND CERTIFICATION OF COUNTY CLERK'S ALLOWANCE - ANNUAL EXPENSES FOR ADMINISTERING MORTGAGE TAX - **AMENDED BY RESOLUTION NO. 9 OF 2006**

16 AUTHORIZING THE ISSUANCE OF \$2,500,000 SERIAL BONDS OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF VARIOUS ENERGY-RELATED IMPROVEMENTS TO COUNTY-OWNED BUILDINGS PURSUANT TO AN ENERGY PERFORMANCE CONTRACT WITH JOHNSON CONTROLS

17 AUTHORIZING THE ISSUANCE OF \$525,000 SERIAL BONDS OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF HIGHWAY MACHINERY TO BE USED FOR ROADWAY CONSTRUCTION IN AND FOR SAID COUNTY

18 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$16,000,000 SERIAL BONDS OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY THE COST OF ADDITIONAL IMPROVEMENTS FOR THE COUNTY'S PUBLIC SAFETY COMMUNICATION SYSTEM AND FOR SAID COUNTY

19 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. a OF 2005 - A LOCAL LAW AMENDING CHAPTER 32 OF THE TOMPKINS COUNTY CODE - CODE OF ETHICS - **REFERRED TO COMMITTEE**

20 ADOPTION OF LIST OF DESIGNATED OFFICERS AND EMPLOYEES REQUIRED TO FILE AN ANNUAL FINANCIAL DISCLOSURE FORM

21 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY - INFORMATION TECHNOLOGY SERVICES

FEBRUARY 15, 2005

22 APPROVAL OF TOMPKINS CORTLAND COMMUNITY COLLEGE CIVIL SERVICE EMPLOYEES' ASSOCIATION AGREEMENT FOR THE YEARS 2005-2009

23 REQUESTING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION CONTINUE THE REQUIREMENTS OF THE CURRENT LAKE SOURCE COOLING MONITORING PLAN FOR THE DURATION OF THE EXISTING STATE POLLUTION DISCHARGE ELIMINATION SYSTEM (SPDES) PERMIT (3/1/2008)

- 24 RESOLUTION CALLING FOR ABOLITION OF THE DEATH PENALTY IN NEW YORK STATE
- 25 ACCEPTANCE OF FOOD STAMP NUTRITION EDUCATION GRANT WITH ASSOCIATED ADJUSTMENTS TO CONTRACT TERMS AND COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES
- 26 AUTHORIZATION TO UTILIZE REMAINING COMMUNITY SOLUTIONS FOR TRANSPORTATION GRANT FUNDS AND ASSOCIATED BUDGET ADJUSTMENT - DEPARTMENT OF SOCIAL SERVICES
- 27 ACCEPTANCE OF HOSTING AGREEMENT BETWEEN TOMPKINS COUNTY AND THE STATE OF NEW YORK FOR THE ITHACA TOMPKINS COUNTY TRANSPORTATION COUNCIL
- 28 SCHEDULING A PUBLIC HEARING FOR ADDITIONS TO AGRICULTURAL DISTRICTS NO. 1 (EAST SIDE OF CAYUGA LAKE) AND NO. 2 (WEST SIDE OF CAYUGA LAKE)
- 29 AUTHORIZING A PUBLIC HEARING TO DISCUSS SUBMITTING AN APPLICATION FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR PROGRAM YEAR 2005 FUNDING TO CONTINUE THE TOMPKINS COUNTY HOMEOWNERSHIP PROGRAM
- 30 AUTHORIZATION TO EXTEND CONTRACT - PUBLIC SAFETY COMMUNICATIONS SYSTEM CAPITAL PROJECT
- 31 SEEKING EXPANSION OF EMPIRE ZONES TO ALL COUNTIES
- 32 ENDORSING STATE LEGISLATION S893 AND A1079 EXTENDING EXISTING SALES AND USE TAX AUTHORITY OF THE COUNTY OF TOMPKINS

MARCH 1, 2005

- 33 PROVIDING AN EXEMPTION FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM RETAIL SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, CERTAIN CLOTHING AND FOOTWEAR PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK **(RESOLUTION FAILED)**
- 34 AUTHORIZING SUBMITTAL OF 2005 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO CONTINUE THE TOMPKINS COUNTY HOMEOWNERSHIP PROGRAM (VII)
- 35 AMENDMENT OF RESOLUTION NO. 269 OF 2004 - DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX AND SOLID WASTE FEE REFUNDS UNDER \$500
- 36 AUTHORIZATION OF NEW YORK STATE DEDICATED TRANSPORTATION TRUST FUND CAPITAL PROJECT SUPPLEMENTAL AGREEMENT #8 - TCAT

- 37 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT TO ACQUIRE FRICTION MEASURING EQUIPMENT; PERFORM AN ENVIRONMENTAL ASSESSMENT FOR OBSTRUCTION REMOVAL; AND PERFORM AN ENGINEERING DESIGN TO RELOCATE THE PARALLEL TAXIWAY (PHASE III) - ITHACA TOMPKINS REGIONAL AIRPORT
- 38 AUTHORIZATION TO ENTER INTO A CONTRACT WITH JOHNSON CONTROLS, INC., FOR PROFESSIONAL SERVICES - ENERGY PERFORMANCE CONTRACT - ENERGY IMPROVEMENTS FOR COUNTY BUILDINGS

MARCH 15, 2005

- 39 IN RECOGNITION OF KIRK MUDGE AND MONRO MUFFLER/BRAKE & SERVICE
- 40 URGING UNITED STATES SENATORS AND REPRESENTATIVES TO RESTORE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO THE 2006 FEDERAL BUDGET
- 41 ADDING PARCELS TO AGRICULTURAL DISTRICTS NO. 1 (EAST SIDE OF CAYUGA LAKE) AND NO. 2 (WEST SIDE OF CAYUGA LAKE)
- 42 AMENDMENT OF RESOLUTION NO. 259 OF 2004 - DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX ROLL CORRECTIONS AND TAX REFUNDS UNDER \$2500
- 43 AUTHORIZATION TO ACCEPT AN AWARD OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
- 44 SUPPORT FOR 2005 QUALITY COMMUNITIES PROGRAM GRANT APPLICATION AND DESIGNATION OF REPRESENTATIVE
- 45 APPROVAL OF CONTRACT FOR ARTS AND CULTURE STABILIZATION - COMMUNITY ARTS PARTNERSHIP
- 46 REVISION OF ADMINISTRATIVE MANUAL POLICY NUMBER 01-10 - CONTRACTS
- 47 ADOPTION OF REVISED ANNUAL DISCLOSURE FORM
- 48 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. a OF 2005 - A LOCAL LAW AMENDING CHAPTER 32 OF THE TOMPKINS COUNTY CODE - CODE OF ETHICS
- 49 APPROVAL OF SUCCESSION OF MEMBERS OF THE COUNTY LEGISLATURE TO SERVE IN THE ABSENCE OF THE CHAIR AND VICE CHAIR
- 50 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR NEGOTIATIONS TRAINING AND SERVICES FOR THE PUBLIC SAFETY COMMUNICATION SYSTEM CAPITAL PROJECT

51 ACCEPTANCE OF ANNUAL ALTERNATIVES TO INCARCERATION
CONSOLIDATED SERVICE PLAN

APRIL 5, 2005

52 AUTHORIZING THE COUNTY ADMINISTRATOR AND PERSONNEL
COMMISSIONER TO WORK WITH DEPARTMENTS TO DEVELOP A
WORKFORCE DIVERSITY PLAN FOR NEW HIRES

53 AUTHORIZING MUNICIPAL ELECTRIC AND GAS ALLIANCE TO EXTEND THE
CONTRACT FOR THE PURCHASE OF NATURAL GAS ON BEHALF OF THE
COUNTY AND AUTHORIZING THE INCLUSION OF ANY POLITICAL
SUBDIVISION WITHIN THE STATE TO PARTICIPATE

54 APPOINTMENT OF TEMPORARY BOARD OF ASSESSMENT REVIEW HEARING
MEMBERS TO SERVE ON ADMINISTRATIVE HEARING PANELS -
ASSESSMENT DEPARTMENT

55 URGING THE INCREASED FUNDING FOR THE NEW YORK STATE
CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM (CHIPs)

56 URGING AN INCREASE IN CRITICAL MARCHISELLI HIGHWAY AND BRIDGE
FUNDING

57 ADOPTION OF REVISED ADMINISTRATIVE POLICY 01-34 - ALLOCATION OF
SPACE IN COUNTY BUILDINGS

58 CLARIFICATION OF RESPONSIBILITY FOR LEGISLATURE SUPPORT FOR
LIBRARY EXPENSES

59 ADOPTION OF LOCAL LAW NO. a OF 2005 - A LOCAL LAW AMENDING
CHAPTER 32 OF THE TOMPKINS COUNTY CODE - CODE OF ETHICS
(RESOLUTION LOST)

60 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN
AGREEMENT FOR LEGAL, ENVIRONMENTAL IMPACT STATEMENT, AND
STATE ENVIRONMENTAL QUALITY REVIEW COMPLIANCE SERVICES FOR
THE PUBLIC SAFETY COMMUNICATION CAPITAL PROJECT

61 APPROPRIATION FROM CONTINGENT FUND - BIGGS B ROOF REPLACEMENT
- FACILITIES

62 BUDGET ADJUSTMENT - FACILITIES

63 APPROVING CONTRACT FOR AIRPORT MARKETING AND BUSINESS
DEVELOPMENT

APRIL 19, 2005

- 64 AWARD OF CONTRACT - TRANSPORTATION SERVICES - ITHACA TOMPKINS REGIONAL AIRPORT
- 65 AWARD OF BID - TRANSIENT APRON REHABILITATION - ITHACA TOMPKINS REGIONAL AIRPORT
- 66 IN SUPPORT OF THE ITHACA TOMPKINS REGIONAL AIRPORT'S APPLICATION FOR A FEDERAL SMALL COMMUNITY AIR SERVICE GRANTS
- 67 APPROVING ACCEPTANCE OF LARGER GRANT FOR DAY CARE PROVIDER REGISTRATION, INSPECTION, AND COMPLIANT INVESTIGATION, WITH ASSOCIATED ADJUSTMENTS TO SUBCONTRACT TERMS AND CONTRACT BUDGET - DEPARTMENT OF SOCIAL SERVICES
- 68 RESOLUTION URGING AMENDMENT OF NEW YORK STATE PUBLIC HEALTH LAW 4173 TO INCREASE VITAL RECORDS FEES - HEALTH DEPARTMENT
- 69 FUNDING OF COMMUNITY CELEBRATIONS GRANTS
- 70 APPROPRIATION OF 2005-2006 BUDGETS FOR THE ITHACA-TOMPKINS COUNTY TRANSPORTATION COUNCIL
- 71 AFFIRMING TOMPKINS COUNTY'S COMMITMENT TO BEING A DIVERSE AND INCLUSIVE ORGANIZATION BY CREATING A COMPREHENSIVE DIVERSITY AND INCLUSION PROGRAM
- 72 AUTHORIZING THE ADVANCE OF UP TO \$2,000,000 OF STATE TRANSIT OPERATING ASSISTANCE (STOA) TO TOMPKINS CONSOLIDATED AREA TRANSIT (TCAT)

MAY 3, 2005

- 73 ACCEPTANCE OF STRATEGIC PLAN FOR TOURISM DEVELOPED BY THE STRATEGIC TOURISM PLANNING BOARD (STPB)
- 74 AUTHORIZING THE COUNTY ADMINISTRATOR TO TRANSFER TITLE OF CERTAIN LANDS
- 75 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 11 WITH C&S ENGINEERS, INC., FOR CONSTRUCTION OBSERVATION AND ADMINISTRATIVE SERVICES IN CONNECTION WITH THE TRANSIENT RAMP REHABILITATION - ITHACA TOMPKINS REGIONAL AIRPORT
- 76 AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH C&S ENGINEERS, INC., FOR ADDITIONAL SERVICES IN CONNECTION WITH REBIDDING AND ADDITIONAL DESIGN SERVICES FOR THE TRANSIENT RAMP REHABILITATION - ITHACA TOMPKINS REGIONAL AIRPORT
- 77 ESTABLISHING GUIDELINES FOR USE OF ITHACA TOMPKINS REGIONAL AIRPORT FOR COUNTY EMPLOYEES AND VENDORS

- 78 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 1 OF 2005 - A LOCAL LAW CREATING A NEW ARTICLE IX OF §150 OF THE TOMPKINS COUNTY CODE - ARTICLE IX - EXEMPTION FOR HISTORIC BARNs
- 79 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 2 OF 2005 - A LOCAL LAW CREATING A NEW ARTICLE X OF §150 OF THE TOMPKINS COUNTY CODE - ARTICLE X - EXEMPTION FOR IMPROVEMENTS TO PROPERTY MADE PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OF 1990
- 80 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 2 OF 2005 - A LOCAL LAW PROVIDING THAT UNREIMBURSED CERTAIN MEDICAL AND PRESCRIPTION DRUG EXPENSES BE EXCLUDED FROM INCOME IN DETERMINING SENIOR CITIZEN'S TAX EXEMPTION
- 81 REVISION OF ADMINISTRATIVE MANUAL POLICY NUMBER 01-32 - DESIGNATING NAME OF COUNTY SPACE/ITEM
- 82 APPROPRIATION FROM CONTINGENT FUND - REPLACEMENT PAY - HEALTH DEPARTMENT

MAY 17, 2005

- 83 AUTHORIZATION TO INCREASE HOURS - PHYSICAL THERAPIST - HEALTH DEPARTMENT
- 84 AUTHORIZATION TO INCREASE HOURS - WIC PROGRAM NUTRITIONIST - HEALTH DEPARTMENT
- 85 IN SUPPORT OF NEW YORK STATE ASSEMBLY BILL A05632 AND NEW YORK STATE SENATE BILL S02748 - AN ACT TO AMEND THE GENERAL MUNICIPAL LAW IN RELATION TO MUNICIPAL ANNEXATION
- 86 INCREASE IN HOURS - TRANSITION WORKFORCE SPECIALIST - TOMPKINS COUNTY OFFICE OF EMPLOYMENT AND TRAINING
- 87 AUTHORIZATION TO EXECUTE EXTENSIONS OF SNOW AND ICE AGREEMENTS WITH THE TOWNS IN TOMPKINS COUNTY
- 88 AUTHORIZING INCREASE IN HOURS FOR ECONOMIC SECURITY SUPERVISORS AND REQUEST FOR CONTINGENT FUNDS - DEPARTMENT OF SOCIAL SERVICES
- 89 APPROPRIATION FROM CONTINGENT FUND - ADMINISTRATIVE EXPENSES - TOMPKINS COUNTY WORKFORCE INVESTMENT BOARD
- 90 ESTABLISHMENT OF 2006 COUNTY FINANCIAL GOALS
- 91 ESTABLISHING SALARIES AND BENEFITS OF MANAGEMENT AND CONFIDENTIAL EMPLOYEES, 2005

- 92 ACCEPTING THE FOCUS AREA RECOMMENDATIONS RESULTING FROM THE COUNTY'S STRATEGIC PLANNING PROCESS
- 93 ADOPTION OF LOCAL LAW NO. 1 OF 2005 - A LOCAL LAW CREATING A NEW ARTICLE IX OF §150 OF THE TOMPKINS COUNTY CODE - ARTICLE IX - EXEMPTION FOR HISTORIC BARNs
- 94 ADOPTION OF LOCAL LAW NO. 2 OF 2005 - A LOCAL LAW CREATING A NEW ARTICLE X OF §150 OF THE TOMPKINS COUNTY CODE - ARTICLE X - EXEMPTION FOR IMPROVEMENTS TO PROPERTY MADE PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OF 1990
- 95 ADOPTION OF LOCAL LAW NO. d OF 2005 - A LOCAL LAW PROVIDING THAT UNREIMBURSED CERTAIN MEDICAL AND PRESCRIPTION DRUG EXPENSES BE EXCLUDED FROM INCOME IN DETERMINING SENIOR CITIZENS TAX EXEMPTION (**RESOLUTION LOST**)
- 96 DIRECTING THE COLLECTION AND COMPILATION OF CRIMINAL JUSTICE DATA
- 97 BUDGET ADJUSTMENT - SOLID WASTE

JUNE 7, 2005

- 98 FUNDING OF TOURISM PROJECT GRANTS
- 99 FUNDING OF TOURISM MARKETING AND ADVERTISING GRANTS
- 100 AUTHORIZATION TO ACCEPT 2004 STATE WATER QUALITY COORDINATING COMMITTEE MINI-GRANT FUNDING
- 101 AUTHORIZATION TO ACCEPT 2004 FEDERAL FARM AND RANCH LANDS PROTECTION PROGRAM FINANCIAL ASSISTANCE
- 102 AUTHORIZATION FOR PUBLIC HEARING - TOMPKINS CORTLAND COMMUNITY COLLEGE OPERATING BUDGET 2005 - 2006
- 103 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. e OF 2005 - A LOCAL LAW IN RELATION TO THE ALTERNATE VETERANS EXEMPTION FOR REAL PROPERTY TAXES (REPEALS LOCAL LAW NO 1 OF 1997)
- 104 AUTHORIZATION TO ACCEPT NEW YORK STATE EXPEDITED WIRELESS 911 GRANT FUNDING - DEPARTMENT OF EMERGENCY RESPONSE
- 105 BUDGET ADJUSTMENTS - VARIOUS DEPARTMENTS
- 106 CLARIFYING PRESCRIPTION DRUG CHANGES FOR TOMPKINS COUNTY LEGISLATORS, 2005

- 107 RATIFICATION OF BARGAINING AGREEMENT - CORRECTIONS OFFICERS LOCAL 2062 UNION
- 108 APPROPRIATION FROM CONTINGENT FUND - EQUIPMENT - TOMPKINS COUNTY PUBLIC LIBRARY (RESOLUTION LOST) (ADOPTED AS RESOLUTION 120 ON JULY 5, 2005)
- 109 AUTHORIZATION TO EXECUTE FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) - LOWER BROOKTONDALE BRIDGE REHABILITATION - COUNTY ROAD 115 OVER SIX-MILE CREEK (BIN 1045990)

JUNE 21, 2005

- 110 AUTHORIZING ACCEPTANCE OF A STATEWIDE OPPORTUNITIES FOR AIRPORT REVITALIZATION (SOARs) GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) - TO PROVIDE FINANCIAL ASSISTANCE TO RETAIN A CONSULTANT FOR MARKETING THE ITHACA TOMPKINS REGIONAL AIRPORT (PIN 3902.53.001)
- 111 AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS - SALE OF FORECLOSURE PROPERTIES AT PUBLIC AUCTION
- 112 ESTABLISHING A PUBLIC ART TASK FORCE TO OVERSEE THE DISPLAY AND INVENTORY OF COUNTY'S PUBLIC ARTWORK
- 113 REVISION OF ADMINISTRATIVE POLICY 02-01 - CREATING NEW POSITIONS AND RECLASSIFYING EXISTING POSITIONS
- 114 IN SUPPORT OF NEW YORK STATE BILL A6637/S4197 TO ALLOW CREDIT UNIONS AND THRIFT INSTITUTIONS TO ACCEPT MUNICIPAL DEPOSITS (REFERRED TO COMMITTEE)
- 115 ADOPTION OF 2005-2006 OPERATING BUDGET - TOMPKINS CORTLAND COMMUNITY COLLEGE
- 116 CONTINGENT FUND APPROPRIATION OF \$620,000 TO PAY FOR COUNTY SHARE OF THE INITIAL COST OF THE IMPLEMENTATION OF THE TOMPKINS CORTLAND COMMUNITY COLLEGE MASTER PLAN
- 117 ESTABLISHMENT OF GUIDELINES AND FISCAL TARGETS FOR ALL COUNTY BUDGETING UNITS FOR THE PREPARATION OF THE 2006 BUDGET
- 118 RESOLUTION CONFIRMING APPOINTMENT OF TOMPKINS COUNTY HIGHWAY MANAGER

JULY 5, 2005

- 119 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 13 WITH C&S ENGINEERS, INC., FOR DESIGN SERVICES IN CONNECTION WITH THE

PARALLEL TAXIWAY RELOCATION (PHASE III) - ITHACA TOMPKINS
REGIONAL AIRPORT

- 120 APPROPRIATION FROM CONTINGENT FUND - EQUIPMENT - TOMPKINS
COUNTY PUBLIC LIBRARY
- 121 IN SUPPORT OF NEW YORK STATE BILL A6637/S4197 TO ALLOW CREDIT
UNIONS AND THRIFT INSTITUTIONS TO ACCEPT MUNICIPAL DEPOSITS
(RESOLUTION LOST)
- 122 SUPPORT OF CONTINGENCY FUND REQUESTS FOR EXPANDED DIVERSITY
RECRUITMENT EFFORTS
- 123 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT GENERAL
FUNDS FROM 2004 TO VARIOUS ACCOUNTS
- 124 ESTABLISHING 2006 FRINGE BENEFITS RATE
- 125 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 3 OF
2005 - A LOCAL LAW AMENDING THE TOMPKINS COUNTY CHARTER AND
CODE - ARTICLE 10 - DEPARTMENT OF PLANNING AND ARTICLE 22 -
DEPARTMENT OF PUBLIC WORKS
- 126 ADOPTION OF TOMPKINS COUNTY DIVERSITY STATEMENT
- 127 AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 12 WITH C&S ENGINEERS,
INC., FOR COMPLETION OF AN ENVIRONMENTAL ASSESSMENT (EA) FOR
AN OBSTRUCTION CLEARANCE PROJECT AT THE ITHACA TOMPKINS
REGIONAL AIRPORT

JULY 19, 2005

- 128 AUTHORIZATION TO ACCEPT FUNDING FOR THE NEW YORK STATE
PHARMACEUTICAL ASSISTANCE PROGRAM
- 129 AWARD OF BID - PARALLEL TAXIWAY (PHASE II) - ITHACA TOMPKINS
REGIONAL AIRPORT
- 130 AWARD OF BID - LEACHATE TRANSPORTATION FROM THE HILLVIEW
LANDFILL AND THE CASWELL LANDFILL TO THE ITHACA AREA
WASTEWATER TREATMENT PLANT IN ITHACA, NEW YORK
- 131 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE
IN RELATION TO RESOLUTION NO. 132 OF 2005
- 132 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A DEED WITH
THE TOWN OF ITHACA FOR THE SALE OF TAX PARCEL NO. 24.-4-13,
LOCATED IN THE TOWN OF ITHACA
- 133 BUDGET ADJUSTMENT - TOURISM PROMOTION

- 134 AFFIRMING ITHACA-TOMPKINS COUNTY TRANSPORTATION COUNCIL (ITCTC) RECOMMENDATION TO INCREASE THE ITCTC STAFF DIRECTOR'S SALARY
- 135 ADOPTION OF LOCAL LAW NO. 3 OF 2005 - A LOCAL LAW AMENDING THE TOMPKINS COUNTY CHARTER AND CODE - ARTICLE 10 - DEPARTMENT OF PLANNING AND ARTICLE 11 - DEPARTMENT OF PUBLIC WORKS
- 136 CREATION OF POSITION - COMMISSIONER OF PLANNING AND PUBLIC WORKS
- 137 CONFIRMATION OF APPOINTMENT OF COMMISSIONER OF PLANNING AND PUBLIC WORKS
- 138 APPROPRIATION FROM CONTINGENT FUND - PROFESSIONAL SERVICES - PERSONNEL DEPARTMENT
- 139 APPROPRIATIONS AND BUDGET ADJUSTMENTS FOR SALARY INCREASE - MANAGEMENT, CONFIDENTIAL, AND CORRECTIONS
- 140 AUTHORIZING SALARY INCREASES FOR POSITIONS WITH SALARIES SPECIFICALLY AUTHORIZED BY BOARD RESOLUTION TO BE ABOVE THE SALARY RANGE (**REFERRED TO COMMITTEE**) (**AMENDED RESOLUTION ADOPTED ON AUGUST 16, 2005**)
- 141 REQUESTING AMENDMENT TO NEW YORK STATE TAX LAW ARTICLE 31 TO PERMIT TOMPKINS COUNTY TO IMPOSE A COUNTY TRANSFER TAX
- 142 A RESOLUTION APPROVING AN AMENDMENT TO THE RESIDUAL CERTIFICATE ISSUED BY THE TOMPKINS TOBACCO ASSET SECURITIZATION CORPORATION (**RESOLUTION LOST**)

AUGUST 2, 2005

- 143 APPROPRIATION FROM CONTINGENT FUND AND INCREASE IN HOURS - BOARD OF ELECTIONS
- 144 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT TO EXTEND AND RELOCATE, MARK AND LIGHT (MEDIUM INTENSITY TAXIWAY LIGHTING) PARALLEL TAXIWAY "A" BETWEEN TAXIWAYS "C" AND "E" (APPROXIMATELY 1500' X 50'), INCLUDING ASSOCIATED DRAINAGE AND AIRFIELD GUIDANCE SIGNS - ITHACA TOMPKINS REGIONAL AIRPORT

AUGUST 16, 2005

- 140 AUTHORIZING SALARY INCREASES FOR POSITIONS WITH SALARIES SPECIFICALLY AUTHORIZED BY BOARD RESOLUTION TO BE ABOVE THE SALARY RANGE (**REFERRED TO COMMITTEE AT AUGUST 2, 2005 MEETING**) (**AMENDED RESOLUTION ADOPTED ON AUGUST 16, 2005**)

- 145 ACCEPTANCE OF THE SPACE USE MASTER PLAN
- 146 AUTHORIZATION TO ACCEPT FUNDING FOR THE NEW YORK STATE LONG TERM CARE INSURANCE EDUCATION AND OUTREACH PROGRAM (LTCIEOP) - OFFICE FOR THE AGING
- 147 INCREASE IN HOURS - PRINCIPAL ACCOUNT CLERK TYPIST - MENTAL HEALTH
- 148 AUTHORIZING 2005 FEDERAL SECTION 5307 GRANT- TOMPKINS CONSOLIDATED AREA TRANSIT (TCAT)
- 149 AUTHORIZATION TO ACCEPT A GRANT FROM THE NEW YORK STATE ARCHIVES - COUNTY CLERK
- 150 AUTHORIZATION TO ACCEPT A GRANT FROM THE NEW YORK STATE ARCHIVES - BOARD OF ELECTIONS
- 151 BUDGET ADJUSTMENT - VARIOUS DEPARTMENTS
- 152 AWARD OF BID - CR105 - McLEAN-CORTLAND ROAD PHASE 2 RECONSTRUCTION - TOWN OF GROTON
- 153 CORRECTION OF TAXES - TOMPKINS COUNTY, TOWN OF DRYDEN, AND DRYDEN SCHOOL DISTRICT (42.-1-23)
- 154 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 155 OF 2005 (WATER QUALITY STRATEGY)
- 155 ADOPTION OF THE 2005 WATER QUALITY STRATEGY
- 156 APPROVE THE ISSUANCE BY THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF UP TO \$50,000,000 CIVIC FACILITY REVENUE BONDS (ITHACA COLLEGE PROJECT) SERIES 2005 (RESCINDED BY RESOLUTION NO. 166 OF 2005)
- 157 EXTENSION OF ONE-PERCENT SALES TAX FOR TWO YEARS - INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK IN ORDER TO EXTEND THE EFFECTIVE DATE THROUGH NOVEMBER 30, 2007
- 158 APPROPRIATION OF UNSPENT GENERAL FUNDS FROM 2004 AND INCREASE IN HOURS FROM 35 TO 40 FOR ONE PROBATION ASSISTANT POSITION IN THE DEPARTMENT OF COMMUNITY JUSTICE
- 159 AMENDMENT TO THE CAPITAL PROGRAM AND APPROPRIATION FROM CONTINGENT FUND - RELOCATION OF COMMUNICATIONS TOWER

LOCATED AT THE PUBLIC SAFETY BUILDING TO SNYDER ROAD –
AMENDED BY RESOLUTION NO. 252 OF 2005

- 160 BALANCING TEST ANALYSIS REGARDING CONSTRUCTION OF TOWER
IN THE VILLAGE OF LANSING
- 161 AUTHORIZATION TO EXECUTE A CONTRACT WITH C&S ENGINEERS FOR
CONSTRUCTION INSPECTION SERVICES - CR105, McLEAN-CORTLAND
ROAD PHASE 2 RECONSTRUCTION, TOWN OF GROTON
- 162 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION
ADMINISTRATION (FAA) GRANT FOR DESIGN OF THE PARALLEL
TAXIWAY (PHASE III), ENVIRONMENTAL ANALYSIS OF AN
OBSTRUCTION CLEARANCE REMOVAL PROJECT AND PURCHASE OF A
RUNWAY FRICTION METER - ITHACA TOMPKINS REGIONAL AIRPORT
- 163 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION
ADMINISTRATION (FAA) GRANT AND MODIFICATION OF BID AWARD
FOR CONSTRUCTION OF THE PARALLEL TAXIWAY (PHASE II) - ITHACA
TOMPKINS REGIONAL AIRPORT

SEPTEMBER 6, 2005

- 164 ADOPTION OF LOCAL LAW NO. 4 OF 2005 - A LOCAL LAW IN RELATION
TO THE ALTERNATE VETERANS EXEMPTION FOR REAL PROPERTY
TAXES (REPEALS LOCAL LAW NO. 1 OF 1997)
- 165 CHARGE BACK OF ELECTION EXPENSES - BOARD OF ELECTIONS
- 166 APPROVING THE ISSUANCE BY THE TOMPKINS COUNTY INDUSTRIAL
DEVELOPMENT AGENCY OF UP TO \$50,000,000 AGGREGATE PRINCIPAL
AMOUNT VARIABLE RATE DEMAND CIVIC FACILITY REVENUE BONDS
(ITHACA COLLEGE PROJECT), SERIES 2005, IN ACCORDANCE WITH
SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS
AMENDED (THE "CODE") (REPLACES AND RESCINDS RESOLUTION NO.
156 OF 2005)
- 167 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL
SIGNIFICANCE IN RELATION TO RESOLUTION NO. 168 OF 2005
- 168 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A DEED
WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND
HISTORIC PRESERVATION FOR THE SALE OF TAX PARCEL NO. 31.-2-14,
LOCATED IN THE TOWN OF ITHACA, AND TAX PARCEL NOS. 1.-1-12.21
AND 1.-1-12.25, LOCATED IN THE TOWN OF DANBY
- 169 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW g OF 2005
- A LOCAL LAW AUTHORIZING THE COUNTY OF TOMPKINS TO MAKE
APPLICATION FOR DESIGNATION OF CERTAIN AREAS WITHIN THE
COUNTY OF TOMPKINS AS AN EMPIRE ZONE

- 170 DESIGNATION OF TOURISM PROMOTION AGENCY FOR STATE FISCAL YEAR 2005-2006
- 171 ESTABLISHING COUNTY EQUALIZATION RATES
- 172 AUTHORIZATION FOR MEMBERSHIP - CONSERVATION LEADERS NETWORK - TOMPKINS COUNTY LEGISLATURE
- 173 INCREASE IN HOURS - PRINCIPAL RECORDING CLERK POSITION - COUNTY CLERK
- 174 AUTHORIZATION TO EXECUTE QUITCLAIM DEED - PROPERTY ACQUIRED BY TAX FORECLOSURE
- 175 AUTHORIZATION FOR MEMBERSHIP - INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION - COUNTY ADMINISTRATION
- 176 APPROPRIATION OF UNSPENT GENERAL FUNDS FROM 2004 TO PURCHASE COMPUTER EQUIPMENT FOR ASSIGNED COUNSEL
- 177 APPROPRIATION FROM CONTINGENT FUND - REPLACEMENT PAY - DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE
- 178 BUDGET ADJUSTMENT - HIGHWAY

SEPTEMBER 20, 2005

- 179 RESOLUTION OF APPRECIATION - DANIEL KARIG
- 180 BUDGET ADJUSTMENTS - VARIOUS DEPARTMENTS
- 181 AUTHORIZING ACCEPTANCE OF A 2005 FEDERAL SMALL COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM GRANT - ITHACA TOMPKINS REGIONAL AIRPORT
- 182 ACCEPTANCE OF LEGISLATIVE INITIATIVES GRANT FOR PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) MACHINES - TOMPKINS COUNTY OFFICE FOR THE AGING
- 183 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 184 OF 2005 ("EMPIRE ZONE" LOCAL LAW)
- 184 ADOPTION OF LOCAL LAW NO. 5 OF 2005 - A LOCAL LAW AUTHORIZING THE COUNTY OF TOMPKINS TO MAKE APPLICATION FOR DESIGNATION OF CERTAIN AREAS WITHIN THE COUNTY OF TOMPKINS AS AN EMPIRE ZONE (SUPERSEDES LOCAL LAW NO. 7 OF 2002).
- 185 AUTHORIZING CHANGE IN COURT ATTENDANTS HOURLY REIMBURSEMENT RATE

- 186 A RESOLUTION APPROVING AN AMENDMENT TO THE RESIDUAL
CERTIFICATE ISSUED BY THE TOMPKINS TOBACCO ASSET
SECURITIZATION CORPORATION
- 187 RATIFICATION OF THE BARGAINING AGREEMENT - CSEA WHITE
COLLAR, LOCAL 1000 AFSCME, UNIT # 8900-01
- 188 AUTHORIZATION TO EXECUTE CONTRACTS - SOFTWARE
IMPLEMENTATION AND MAINTENANCE FOR ELECTRONIC DOCUMENT
MANAGEMENT SYSTEM - BOARD OF ELECTIONS
- 189 APPROPRIATION FROM CONTINGENT FUND - TERMINAL PAY - HEALTH
DEPARTMENT
- 190 ACCEPTING COUNTY ADMINISTRATOR'S BUDGET - **RESOLUTION LOST**
- 191 IN SUPPORT OF NATIONAL VETERANS CEMETERY - SAMPSON STATE
PARK

OCTOBER 4, 2005

- 192 INTERDEPARTMENTAL BUDGET TRANSFERS FROM ADMINISTRATION
INTO HIGHWAY AND PLANNING
- 193 ADOPTION OF REGULAR AND SUPPLEMENTAL REPORTS OF TOTALS
(FOOTINGS) OF ASSESSMENT ROLLS
- 194 APPROVAL OF DESIGNATION OF SUCCESSORS
- 195 APPOINTMENT OF REPUBLICAN ELECTIONS COMMISSIONER FOR 2006-
2007
- 196 PROVIDING EXEMPTIONS FOR RETAIL SALES OF RESIDENTIAL SOLAR
ENERGY SYSTEMS FROM SALES AND COMPENSATING USE TAXES FOR
RECEIPTS FROM SALES OF, AND CONSIDERATION GIVEN OR
CONTRACTED TO BE GIVEN FOR, OR FOR THE USE OF, PROPERTY AND
SERVICES EXEMPTION FROM STATE SALES AND COMPENSATING USE
TAXES PURSUANT TO SUBDIVISION (EE) OF SECTION 1115 OF THE NEW
YORK TAX LAW, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE
TAX LAW OF THE STATE OF NEW YORK
- 197 RESOLUTION OF OPPOSITION TO DISCRIMINATION BY THE UNITED
STATES MILITARY
- 198 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY -
HIGHWAY DIVISION (ASSOCIATE CIVIL ENGINEER)
- 199 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY -
HIGHWAY DIVISION (ADMINISTRATIVE ASSISTANT)

200 AUTHORIZATION TO ASSESS A SURCHARGE FOR UNCOVERED LOADS
AT THE RECYCLING AND SOLID WASTE CENTER

OCTOBER 18, 2005

201 AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL GRANT AGREEMENT
(NO. 10) TO THE TEN-YEAR MASTER AGREEMENT FROM THE NEW YORK
STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) TO CONSTRUCT
THE RELOCATION OF PARALLEL TAXIWAY (PH. 2), PURCHASE RUNWAY
FRICTION METER, PERFORM ENVIRONMENTAL ASSESSMENT FOR
OBSTRUCTION REMOVAL, AND DESIGN THE RELOCATION OF THE
PARALLEL TAXIWAY (PH.3) - ITHACA TOMPKINS REGIONAL AIRPORT

202 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 15 WITH
C&S ENGINEERS, INC., FOR CONSTRUCTION OBSERVATION AND
ADMINISTRATION SERVICES FOR RELOCATION OF THE PARALLEL
TAXIWAY (PHASE II) - ITHACA TOMPKINS REGIONAL AIRPORT

203 FUNDING OF TOURISM PROJECT GRANTS

204 ACCEPTANCE OF SMALL CITIES GRANT - HOMEOWNERSHIP VII

205 AUTHORIZATION TO ACCEPT 2005 SNOWMOBILE TRAILS GRANT-IN-AID

206 SCHEDULING A PUBLIC HEARING ON THE 2006 TOMPKINS COUNTY
BUDGET AND THE 2006-2010 TOMPKINS COUNTY CAPITAL PROGRAM

207 AMENDING RESOLUTION NO. 312 OF DECEMBER 18, 2001, AUTHORIZING
TOMPKINS COUNTY TO PAY UP TO 20 WORKDAYS OF BASE PAY
DURING AN APPROVED DISASTER RELIEF OPERATION

208 BUDGET ADJUSTMENTS - VARIOUS DEPARTMENTS

209 ACCEPTANCE OF THE DRAFT ENVIRONMENTAL IMPACT STATEMENT
FOR THE PUBLIC SAFETY COMMUNICATION SYSTEM PROJECT FOR
PURPOSES OF COMMENCING PUBLIC REVIEW, AND DIRECTING A
PUBLIC HEARING PURSUANT TO STATE ENVIRONMENTAL QUALITY
REVIEW

210 FUNDING OF TOURISM AND MARKETING AND ADVERTISING GRANTS

211 FUNDING OF TOURISM NEW INITIATIVES GRANTS

212 FUNDING OF COMMUNITY CELEBRATIONS GRANTS

213 ADOPTION OF AMENDMENTS TO THE 2006 TENTATIVE TOMPKINS
COUNTY BUDGET AND 2006-2010 CAPITAL PROGRAM

NOVEMBER 1, 2005

- 214 RESOLUTION OF THE LEGISLATURE OF TOMPKINS COUNTY PROVIDING TECHNICAL CORRECTIONS TO RESOLUTION NO. 196 OF 2005 RELATING TO EXEMPTING RESIDENTIAL SOLAR ENERGY SYSTEMS EQUIPMENT AND CERTAIN SERVICES FROM THE COUNTY'S SALES AND COMPENSATING USE TAX
- 215 RETURNED VILLAGE TAXES
- 216 RETURNED SCHOOL TAXES
- 217 CREATION OF CAPITAL RESERVE FUND FOR NATURAL, SCENIC, AND RECREATIONAL RESOURCE PROTECTION
- 218 ADOPTION OF APPORTIONMENT OF TAXES FOR 2006
- 219 DETERMINING THAT A CERTAIN PROPERTY LOCATED ON ELMIRA ROAD IN ITHACA IS NO LONGER NEEDED FOR PUBLIC USE
- 220 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LEASE FOR PROPERTY LOCATED ON ELMIRA ROAD IN ITHACA

NOVEMBER 15, 2005

- 221 PROVIDING AN EXEMPTION FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM RETAIL SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, CERTAIN CLOTHING AND FOOTWEAR, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK (*RESOLUTION LOST*)
- 222 APPROVAL OF THE ISSUANCE BY THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF UP TO \$7,000,000 CIVIC FACILITY REVENUE BONDS (TOMPKINS CORTLAND COMMUNITY COLLEGE FOUNDATION, INC. PROJECT), SERIES 2005
- 223 AMENDING INTER-MUNICIPAL RECREATION PARTNERSHIP BYLAWS
- 224 AUTHORIZATION TO ACCEPT 2004 STATE WATER QUALITY COORDINATING COMMITTEE MINI-GRANT FUNDING
- 225 BUDGET ADJUSTMENT - SHERIFF
- 226 AUTHORIZING THE PURCHASE OF WIND ENERGY EQUAL TO FIVE PERCENT OF TOMPKINS COUNTY ELECTRIC USAGE FROM COMMUNITY ENERGY INC., AND ACCEPTANCE OF SUBSIDY FROM MUNICIPAL ELECTRIC AND GAS ALLIANCE IN THE AMOUNT OF \$2,000 TO PARTIALLY OFFSET PURCHASE
- 227 AMENDMENT TO 2006 TENTATIVE BUDGET - INCREASE UTILITIES BUDGET
- 228 AMENDMENT TO 2006 TENTATIVE BUDGET - PERSONNEL

- 229 AMENDMENT TO 2006 TENTATIVE BUDGET - INFORMATION TECHNOLOGY SERVICES
- 230 AMENDMENT TO 2006 TENTATIVE BUDGET - PLANNING DEPARTMENT
- 231 ADOPTION OF 2006 TOMPKINS COUNTY BUDGET AND 2006 - 2010 TOMPKINS COUNTY CAPITAL PROGRAM
- 232 BUDGETARY ADJUSTMENT FOR AGRICULTURAL AND FARMLAND PROTECTION IMPLEMENTATION GRANT
- 233 APPROVAL OF AMENDED BYLAWS - ADVISORY BOARD ON INDIGENT REPRESENTATION

DECEMBER 6, 2005

- 234 APPROVAL OF TOMPKINS CORTLAND COMMUNITY COLLEGE CAMPUS MASTER PLAN AMENDMENT
- 235 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. h OF 2005 - A LOCAL LAW AMENDING ARTICLE 4 OF THE COUNTY CHARTER PROVIDING FOR ASSESSMENTS TO BE CONDUCTED ON A SCHEDULE DETERMINED BY RESOLUTION OF THE COUNTY LEGISLATURE AND AMENDING RESOLUTION NO. 2 OF 2005 - ESTABLISHING 2005 MEETING DATES
- 236 AUTHORIZATION TO ISSUE DESIGN AND RIGHT-OF-WAY PLAN APPROVALS - CR 164, RINGWOOD ROAD BRIDGE REPLACEMENT (BIN 3314160) - PIN 3753.20
- 237 AUTHORIZING A CONTRACT EXTENSION WITH THE STATE OF NEW YORK FOR THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM - SOLID WASTE
- 238 AUTHORIZATION TO EXECUTE A RURAL MICROENTERPRISE LOAN FOR REMEMBRANCE FARM FROM THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND
- 239 IMPLEMENTATION OF THE 2006 BUDGET - DEPARTMENTAL FEES
- 240 IMPLEMENTATION OF THE 2006 TOMPKINS COUNTY BUDGET - MEMBERSHIPS
- 241 DELEGATING TO THE FINANCE DIRECTOR OF THE COUNTY OF TOMPKINS, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL \$6,000,000 REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF RECEIPT OF STATE AID DURING THE FISCAL YEAR OF SAID COUNTY COMMENCING JANUARY 1, 2006

- 242 AUTHORIZATION FOR DIRECTOR OF FINANCE TO MAKE YEAR-END TRANSFERS, APPROPRIATIONS AND BUDGET ADJUSTMENTS AS REQUIRED
- 243 WORKER'S COMPENSATION BUDGET AND APPORTIONMENT - MUTUAL SELF-INSURANCE PLAN
- 244 APPROVING COMPLETE TAX ROLLS AND DIRECTING THE EXECUTING AND DELIVERY OF WARRANTS
- 245 AMENDMENT OF RESOLUTION NO. 253 OF 2004 - ADDENDUM TO RESOLUTION NO. 274 OF 2002 - IMPLEMENTING ADMINISTRATIVE GUIDELINES RELATING TO TRANSFER OF MONIES TO AND FROM PERSONNEL LINES
- 246 AUTHORIZATION TO SIGN DRAFTS - COUNTY ADMINISTRATOR
- 247 AUTHORIZING PAYMENTS FOR COMMUNITY COLLEGE OPERATING BUDGET
- 248 DATE OF ORGANIZATION MEETING
- 249 AUTHORIZATION TO AMEND CONTRACT WITH JOHNSON CONTROLS, INC., FOR PROFESSIONAL SERVICES - PHASE II OF ENERGY PERFORMANCE CONTRACT - ENERGY IMPROVEMENTS FOR MAIN COURTHOUSE BUILDING
- 250 ESTABLISHING A UNIT CHARGE FOR THE 2006 SOLID WASTE ANNUAL FEE
- 251 AUTHORIZATION TO EXECUTE A RURAL MICROENTERPRISE LOAN FOR SARAH E. WHITE FLORAL DESIGNS FROM THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND
- 252 AMENDMENT TO THE CAPITAL PROGRAM AND THE CONTINGENCY FUND - ABANDONING PLAN TO RELOCATE COMMUNICATIONS TOWER LOCATED AT PUBLIC SAFETY BUILDING
- 253 AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION MASTER MASS TRANSPORTATION CAPITAL CONSTRUCTION PROJECT AGREEMENT SUPPLEMENTAL #1 - TOMPKINS CONSOLIDATED AREA TRANSIT

DECEMBER 20, 2005

- 254 AUTHORIZING CHANGES IN CHARGE STRUCTURE - TOMPKINS COUNTY HOME HEALTH CARE - HEALTH DEPARTMENT
- 255 TEMPORARY INCREASE IN HOURS - PUBLIC HEALTH DIRECTOR AND DIRECTOR OF PATIENT SERVICES

- 256 APPROVAL OF CONTRACT FOR ARTS AND CULTURE STABILIZATION -
COMMUNITY ARTS PARTNERSHIP
- 257 TOWN AND CITY BUDGETS AND PRINTING OF TAXES
- 258 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX AND SOLID
WASTE FEE REFUNDS UNDER \$500
- 259 AUTHORIZATION TO DISBURSE FUNDS - COUNTY ADMINISTRATION
- 260 CREATION OF, ABOLITION OF, AND CHANGES IN POSITIONS - VARIOUS
DEPARTMENTS – **AMENDED BY RESOLUTION NO. 2 OF 2006**
- 261 CORRECTION OF ERRORS
- 262 IN SUPPORT OF NET METERING FOR SOLAR AND WIND POWERED
ELECTRICITY PRODUCED BY ALL TYPES OF ELECTRIC CUSTOMERS,
INCLUDING BUSINESSES AND INSTITUTIONS
- 263 ACCEPTANCE OF STATE HOMELAND SECURITY GRANT - EMERGENCY
RESPONSE CENTER
- 264 CHARGING A FLAT-FEE STRUCTURE FOR CARS, PICK-UP TRUCKS AND
FULL SIZE VANS, TIPPING OF GARBAGE AT THE RECYCLING AND SOLID
WASTE CENTER (RSWC)
- 265 ADOPTION OF THE SEQRA FINDINGS STATEMENT AND DECISION TO
UNDERTAKE THE PUBLIC SAFETY COMMUNICATIONS SYSTEM PROJECT
- 266 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A
CONTRACT WITH MOTOROLA FOR A TRUNKED DIGITAL COUNTYWIDE
EMERGENCY COMMUNICATION SYSTEM
- 267 AUTHORIZING THE COUNTY ADMINISTRATOR TO SEEK BIDS AND TO
ENTER INTO A CONTRACT FOR SITE WORK INCLUDING THE
CONSTRUCTION OR MODIFICATION OF TOWERS AT SITES NEEDED FOR
AN 800 MHz TRUNKED DIGITAL COMMUNICATIONS SYSTEM
- 268 PAGING SYSTEM CONTRACT WITH UNITED RADIO, INC.
- 269 APPROPRIATION FROM CONTINGENT FUND FOR REPLACEMENT AND
TERMINAL PAY - DEPARTMENT OF EMERGENCY RESPONSE
- 270 ADOPTION OF LOCAL LAW NO. 6 OF 2005 - A LOCAL LAW AMENDING
ARTICLE 4 OF THE COUNTY CHARTER PROVIDING FOR ASSESSMENTS
TO BE CONDUCTED ON A SCHEDULE DETERMINED BY RESOLUTION OF
THE COUNTY LEGISLATURE
- 271 DIRECTING TOMPKINS COUNTY DEPARTMENT OF ASSESSMENT TO
REVALUE REAL PROPERTY IN THE COUNTY IN THREE-YEAR

**INTERVALS (RESOLUTION POSTPONED TO JANUARY 17, 2006) –
RESOLUTION LOST – RECONSIDERED JANUARY 19, 2006 AND ADOPTED**

- 272 URGING BAN ON SALE AND MARKETING OF FLAVORED CIGARETTES IN NEW YORK STATE
- 273 BUDGET ADJUSTMENTS AND APPROPRIATIONS - VARIOUS DEPARTMENTS
- 274 AWARD OF TOURISM CAPITAL GRANTS FROM ROOM OCCUPANCY TAX FUND
- 275 AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE ONE-HUNDRED PERCENT OF THE FEDERAL-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE
- 276 AUTHORIZING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION MASTER MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL AGREEMENT #9 - TOMPKINS CONSOLIDATED AREA TRANSIT BUSES
- 277 ESTABLISHING SALARIES AND BENEFITS OF MANAGEMENT AND CONFIDENTIAL EMPLOYEES, 2006
- 278 AUTHORIZING SALARY INCREASES FOR POSITIONS WITH SALARIES SPECIFICALLY AUTHORIZED BY BOARD RESOLUTION ABOVE THE SALARY RANGE
- 279 DESIGNATION OF NEWSPAPER
- 280 AUTHORIZATION TO ISSUE REQUEST FOR PROPOSAL FOR BOND COUNSEL SERVICES
- 281 ESTABLISHING AN AIR SERVICE BOARD
- 282 APPROPRIATION FROM CONTINGENT FUND - BIGGS B INDOOR-AIR-QUALITY-RELATED IMPROVEMENTS - FACILITIES

RESOLUTIONS 2006

JANUARY 3, 2006

- 1 BUDGET ADJUSTMENT - OFFICE OF EMPLOYMENT AND TRAINING
- 2 AMENDMENT TO RESOLUTION NO. 260 OF 2005 - REDUCTION OF HOURS -
DEPUTY COUNTY ATTORNEY POSITION
- 3 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX REFUNDS AND
CREDITS OF \$2,500 AND UNDER
- 4 ESTABLISHING 2006 MEETING DATES

JANUARY 17, 2006

- 5 APPOINTMENTS TO INDUSTRIAL DEVELOPMENT AGENCY

JANUARY 19, 2006

- 271 DIRECTING TOMPKINS COUNTY DEPARTMENT OF ASSESSMENT TO
REVALUE REAL PROPERTY IN THE COUNTY IN THREE-YEAR INTERVALS

FEBRUARY 7, 2006

- 6 AUTHORIZING THE EXTENSION OF AUDIT CONTRACT WITH CIASCHI,
DIETERSHAGEN, LITTLE & MIKELSON, LLP
- 7 ADOPTION OF CASH MANAGEMENT AND INVESTMENT POLICY
- 8 APPOINTMENT OF TEMPORARY BOARD OF ASSESSMENT REVIEW HEARING
MEMBERS TO SERVE ON ADMINISTRATIVE HEARING PANELS
- 9 TO AMEND RESOLUTION NO. 15 OF FEBRUARY 2, 2005 - DETERMINATION
AND CERTIFICATION OF COUNTY CLERK'S ALLOWANCE - ANNUAL
EXPENSES FOR ADMINISTERING MORTGAGE TAX - **AMENDED BY**
RESOLUTION NO. 8 OF 2007
- 10 ACCEPTANCE OF ANNUAL ALTERNATIVES TO INCARCERATION
CONSOLIDATED SERVICE PLAN
- 11 ACCEPTANCE OF JUVENILE ACCOUNTABILITY GRANT (JABG) FROM NEW
YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES - BUDGET
ADJUSTMENT - DEPARTMENT OF SOCIAL SERVICES
- 12 INCREASE IN HOURS - STAFF DEVELOPMENT AND QUALITY COORDINATOR
- DEPARTMENT OF SOCIAL SERVICES
- 13 REDUCTION IN HOURS - DIRECTOR OF OFFICE FOR THE AGING
- 14 BUDGET ADJUSTMENT - YOUTH SERVICE

- 15 ACCEPTANCE OF LEGISLATIVE INITIATIVE GRANT FOR HOME REPAIRS - OFFICE FOR THE AGING
- 16 APPROVAL OF 2006 SUCCESSION OF MEMBERS OF THE COUNTY LEGISLATURE TO SERVE IN THE ABSENCE OF THE CHAIR AND VICE CHAIR
- 17 AUTHORIZING THE ISSUANCE OF \$10,000,000 SERIAL BONDS OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY PART OF THE COST OF ROAD AND BRIDGE RECONSTRUCTION OR IMPROVEMENT AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY
- 18 AUTHORIZING THE ISSUANCE OF \$4,000,000 SERIAL BONDS OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY PART OF THE \$10,246,000 COUNTY OF TOMPKINS SHARE OF THE TOMPKINS CORTLAND COMMUNITY COLLEGE CAMPUS MASTER PLAN RECREATIONAL FACILITY IMPROVEMENT
- 19 AUTHORIZATION OF A LEASE FINANCING AGREEMENT WITH BANC OF AMERICA LEASING & CAPITAL, LLC. FOR ENERGY PERFORMANCE CONTRACT
- 20 RATIFICATION OF BARGAINING AGREEMENT CIVIL SERVICE EMPLOYEES ASSOCIATION, BLUE COLLAR UNIT

FEBRUARY 21, 2006

- 21 AUTHORIZATION TO ISSUE DESIGN AND RIGH-OF-WAY PLAN APPROVALS – CR 121, WARREN ROAD RECONSTRUCTION – PIN 3753.73
- 22 AUTHORIZATION TO EXECUTE RIGHT-OF-WAY FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – RINGWOOD ROAD BRIDGE (BIN 3314160) OVER CASCADILLA CREEK
- 23 AUTHORIZATION TO ENTER INTO A FIVE-YEAR LEASE AGREEMENT FOR THE DEPARTMENT OF MOTOR VEHICLE OFFICE IN ITHACA, NEW YORK
- 24 AUTHORIZING THE ADVANCE OF UP TO \$2,100,000 OF STATE TRANSIT OPERATING ASSISTANCE (STOA) TO TOMPKINS CONSOLIDATED AREA TRANSIT (TCAT)
- 25 AUTHORIZATION TO TENTER INTO A FIVE-YEAR LEASE AGREEMENT WITH THE ALCOHOL & DRUG COUNCIL OF TOMPKINS COUNTY, INC.
- 26 ADOPTION OF THE TOMPKINS COUNTY M ULTI-JURISDICTIONAL ALL-HAZARDS MITIGATION PLAN

MARCH 7, 2006

- 27 AUTHORIZATION TO ENTER INTO A CONTRACT WITH PICTOMETRY FOR DIGITAL AERIAL PHOTOGRAPHY PRODUCTS RELATED TO THE E- 911 COMMUNICATIONS SYSTEM
- 28 ADOPTION OF BYLAWS – EMERGENCY COMMUNICATIONS REVIEW AND OVERSIGHT COMMITTEE
- 29 AUTHORIZATION TO INCREASE HOURS – PROGRAM DIRECTOR – HEALTH DEPARTMENT
- 30 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 31 SCHEDULING A PUBLIC HEARING FOR ADDITIONS TO AGRICULTURAL DISTRICT NO. 1 (EAST SIDE OF CAYUGA LAKE)
- 32 REQUESTING FEDERAL AND STATE ASSISTANCE FOR THE PUBLIC SAFETY COMMUNICATIONS SYSTEM
- 33 AUTHORIZATION OF A LEASE FINANCING AGREEMENT WITH CHASE EQUIPMENT LEASING CORPORATION
- 34 AUTHORIZATION TO INCREASE HOURS AND APPROPRIATION FROM CONTINGENT FUND – HEALTH DEPARTMENT
- 35 APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY – HEALTH DEPARTMENT
- 36 APPROVAL OF CONTRACT FOR BEAUTIFICATION, SIGNAGE, AND PUBLIC ART PLAN
- 37 IN APPRECIATION OF RETIRING OFFICE FOR THE AGING DEPARTMENT HEAD, IRENE STEIN

MARCH 21, 2006

- 38 INCREASE IN HOURS – MICROCOMPUTER SPECIALIST – PROBATION AND COMMUNITY JUSTICE
- 39 APPROVAL OF LEASE EXTENSION – TAUGHANNOCK AVIATION CORPORATION – ITHACA TOMPKINS REGIONAL AIRPORT
- 40 AUTHORIZATION TO CONDUCT A PUBLIC HEARING – RINGWOOD ROAD BRIDGE REPLACEMENT – PIN 375320 (BIN 3314160)
- 41 ADDING PARCELS TO AGRICULTURE DISTRICT NO. 1 (EAST SIDE OF CAYUGA LAKE)
- 42 AUTHORIZATION TO ACCEPT A GRANT FROM THE NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES – ASSESSMENT DEPARTMENT
- 43 BUDGET ADJUSTMENT – VARIOUS DEPARTMENTS

- 44 RESOLUTION OF GRATITUDE FOR SERVICE – FLORA GROSS SAGAN
- 45 AFFIRMING ITHACA-TOMPKINS COUNTY TRANSPORTATION COUNCIL
(ITCTC) RECOMMENDATION TO INCREASE THE ITCTC STAFF DIRECTOR’S
SALARY
- 46 APPROPRIATION OF 2006- 2007 BUDGETS FOR THE ITHACA-TOMPKINS-
COUNTY TRANSPORTATION COUNCIL
- 47 APPROPRIATIONS AND BUDGET ADJUSTMENTS FOR SALARY INCREASE –
WHITE COLLAR, MANAGEMENT/CONFIDENTIAL, AND BLUE COLLAR
EMPLOYEES

APRIL 4, 2006

- 48 AWARD OF CONTRACT – TERMINAL CAFÉ/GIFT SHOP – ITHACA TOMPKINS
REGIONAL AIRPORT
- 49 AWARD OF CONTRACT – TERMINAL PARKING LOTS – ITHACA TOMPKINS
REGIONAL AIRPORT
- 50 AWARD OF BID – EXTERIOR LANDSCAPING – ITHACA TOMPKINS
REGIONAL AIRPORT
- 51 BUDGET ADJUSTMENT – ITHACA TOMPKINS REGIONAL AIRPORT
- 52 AMENDMENT TO RESOLUTION 267 OF 2005 – AUTHORIZING THE COUNTY
ADMINISTRATOR TO SEEK BIDS AND TO ENTER INTO A CONTRACT FOR
SITE WORK INCLUDING THE CONSTRUCTION OR MODIFICATION OF
TOWERS AT SITES NEEDED FOR AN 800 MHz TRUNKED DIGITAL
COMMUNICATIONS SYSTEM
- 53 ESTABLISHING A TIERED FLAT FEE STRUCTURE FOR VEHICLES WITH A
NET LOAD WEIGHT OF LESS THAN 1,000 POUNDS THAT TIP SOLID WASTE
AT THE RECYCLING AND SOLID WASTE CENTER (RSWC)

APRIL 18, 2006

- 54 AUTHORIZING 2006 FEDERAL SECTION 5307 GRANT APPLICATION –
TOMPKINS CONSOLIDATED AREA TRANSIT, INC.
- 55 AUTHORIZING 2006 FEDERAL SECTION 5309 GRANT APPLICATION –
TOMPKINS CONSOLIDATED AREA TRANSIT, INC.
- 56 AUTHORIZATION TO ACCEPT AN AWARD OF A GRANT FROM THE NEW
YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
- 57 AUTHORIZATION TO ACCEPT AN AWARD OF A GRANT FOR THE BENEFIT
OF THE DRUG COURTS OF TOMPKINS COUNTY

- 58 STANDARDIZATION OF COMMUNICATION EQUIPMENT – DEPARTMENT OF EMERGENCY RESPONSE – VOICE LOGGING RECORDER – RADIO AND TELEPHONE
- 59 ADOPTION OF BYLAWS – EMERGENCY PLANNING COMMITTEE
- 60 AUTHORIZING THE COUNTY ADMINISTRATOR TO ACQUIRE PARCELS OF LAND BY LEASE OR PURCHASE FOR THE OPERATION OF THE DIGITAL TRUNKED COMMUNICATION SYSTEM
- 61 ENCOURAGING ADOPTION OF STATE LEGISLATION (S8304 AND A1451) TO PROVIDE FOR A CREDIT AGAINST PERSONAL INCOME TAX FOR VOLUNTEER FIREFIGHTERS AND MEMBERS OF VOLUNTEER AMBULANCE CORPS
- 62 AUTHORIZING THE ADDITION OF 0.5 FTE REGISTERED NURSE POSITION – DEPARTMENT OF SOCIAL SERVICES
- 63 SUPPORTING CHANGES IN MEDICARE PART D
- 64 2005 APPROPRIATIONS AND BUDGET ADJUSTMENTS FOR SALARY INCREASE – WHITE COLLAR AND BLUE COLLAR
- 65 APPROPRIATION FROM CONTINGENT FUND – CITY OF ITHACA – MUNICIPAL SALES TAX AGREEMENT

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- 66 APPROVAL OF THE CITY CENTER MEMORANDUM OF UNDERSTANDING AMONG THE CITY OF ITHACA, COUNTY OF TOMPKINS, AND TOMPKINS CONSOLIDATED TRANSIT, INC.
- 67 FUNDING OF COMMUNITY CELEBRATIONS GRANTS
- 68 AUTHORIZATION TO ACCEPT AN AWARD OF GRANT FOR TRAINING ON OUTCOME MANAGEMENT – BUDGET ADJUSTMENT – DEPARTMENT OF ADMINISTRATION
- 69 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT GENERAL FUNDS FROM 2005 TO VARIOUS ACCOUNTS – DEPARTMENT OF EMERGENCY RESPONSE
- 70 FUNDING OF TOURISM MARKETING AND ADVERTISING GRANTS
- 71 FUNDING OF TOURISM PROJECT GRANTS
- 72 AWARD OF TOURISM CAPITAL GRANTS FROM ROOM OCCUPANCY TAX FUND (**RESOLUTION LOST**)
- 73 AUTHORIZATION TO INCREASE HOURS AND APPROPRIATION FROM CONTINGENT FUND – HEALTH DEPARTMENT

74 SUPPORT OF UPDATED AND EXPANDED BOTTLE BILL (THE “BIGGER,
BETTER BOTTLE BILL”) TO INCLUDE NON-CARBONATED BEVERAGES AND
TO RETAIN THE UNCLAIMED DEPOSITS TO SUPPORT MUNICIPAL
RECYCLING AND WASTE PREVENTION PROGRAMS

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75 BUDGET TRANSFER – OFFICE FOR THE AGING

76 AUTHORIZING AN APPLICATION FOR 2006 FEDERAL JOB ACCESS AND
REVERSE COMMUTE GRANT (JARC) – TOMPKINS CONSOLIDATED AREA
TRANSIT AND TOMPKINS COUNTY DEPARTMENT OF SOCIAL SERVICES

77 SUPPORT OF PANDEMIC FLU PLANNING EFFORTS – HEALTH DEPARTMENT

78 ESTABLISHING ANNUAL SALARY FOR THE POSITION OF COUNTY CLERK
FOR THE YEARS 2007, 2008, 2009, AND 2010

79 ESTABLISHING ANNUAL SALARY FOR THE POSITION OF SHERIFF FOR THE
YEARS 2007, 2008, 2009, AND 2010

80 ESTABLISHMENT OF 2007 COUNTY BUDGET GOAL

81 ESTABLISHING CHARGE FOR A MANAGEMENT STRATEGIC PLANNING
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82 AMENDMENT TO BYLAWS – ADVISORY BOARD ON INDIGENT
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83 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY – OFFICE
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84 AUTHORIZATION TO EXECUTE QUITCLAIM DEED – PROPERTY REDEEMED
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85 AUTHORIZATION FOR PUBLIC HEARING – TOMPKINS CORTLAND
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86 CREATION OF A PETTY CASH ACCOUNT – ITHACA TOMPKINS REGIONAL
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88 APPROVAL OF AMENDMENT TO CONTRACT FOR BEAUTIFICATION,
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- 89 RATIFICATION OF BARGAINING AGREEMENT CORRECTION OFFICE LOCAL 2062 UNION
- 90 AMENDMENT OF RESOLUTION NO. 44 OF 2004 – AUTHORIZATION TO ESTABLISH BUSINESS VISA CREDIT CARD ACCOUNTS WITH TOMPKINS TRUST COMPANY
- 91 ADOPTION OF REVISED ADMINISTRATIVE POLICY 01-19 – EMERGENCY ACTION PLAN
- 92 AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS – SALE OF FORECLOSURE PROPERTIES AT PUBLIC AUCTION
- 93 APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY – BOARD OF ELECTIONS

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- 94 IN APPRECIATION OF THE SELFLESS ACTS OF JOSEPH AND KAREN PHILIP, BRIAN MEYERS, AND EMERGENCY RESPONDERS IN PROVIDING ASSISTANCE TO TOM AND ELSIE TODD
- 95 SUPPORT OF NEW YORK STATE ASSEMBLY BILLS A6575, A6576, 10583, AND SENATE BILLS S3459 AND S7090 – WHICH ADDRESS THE GROWING HEALTH INSURANCE CRISIS IN NEW YORK STATE
- 96 AUTHORIZATION TO CONTRACT FOR BOND COUNSEL SERVICES
- 97 ADOPTION OF 2006-2007 OPERATING BUDGET – TOMPKINS CORTLAND COMMUNITY COLLEGE
- 98 ENDORSING STATE LEGISLATION S6542-A AND A9740-A – AN ACT TO AMEND THE TAX LAW, IN RELATION TO IMPOSING AN ADDITIONAL REAL ESTATE TRANSFER TAX WITHIN THE COUNTY OF TOMPKINS
- 99 ADOPTING TOMPKINS COUNTY CAPITAL PLAN
- 100 AUTHORIZING THE ISSUANCE OF \$8,600,000 SERIAL BONDS OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY A PORTION OF THE COST OF ROAD AND HIGHWAY SYSTEM RECONSTRUCTION AND IMPROVEMENTS THROUGHOUT VARIOUS LOCATIONS THROUGHOUT THE COUNTY
- 101 AUTHORIZATION TO REDUCE HOURS – ENVIRONMENTAL HEALTH AND WIC PROGRAM – HEALTH DEPARTMENT
- 102 AUTHORIZATION TO CONTRACT WITH TOMPKINS COUNTY AREA DEVELOPMENT FOR TOURISM CAPITAL GRANTS PROGRAM
- 103 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS

- 104 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY – DISTRICT ATTORNEY
- 105 AUTHORIZATION TO ESTABLISH A USER GROUP TO GOVERN THE CRIMINAL JUSTICE DATA COMMUNICATIONS SYSTEM
- 106 AWARD OF TOURISM CAPITAL GRANTS FROM ROOM OCCUPANCY TAX FUND
- 107 DETERMINATION OF A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND AUTHORIZATION TO ISSUE DESIGN AND RIGHT-OF-WAY PLAN APPROVALS – CR 188, STATION ROAD CULVERT REPLACEMENT – PIN 3753.86

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- 108 AWARD OF TOURISM CAPITAL GRANTS FRO ROOM OCCUPANCY TAX FUND – **RESOLUTION LOST**
- 109 BUDGET TRANSFERS – ADMINISTRATION
- 110 AUTHORIZING A 20-YEAR LEASE WITH EAST HILL FLYING CLUB – ITHACA TOMPKINS REGIONAL AIRPORT
- 111 AWARD OF 5-YEAR ENGINEERING CONSULTING AGREEMENT – ITHACA TOMPKINS REGIONAL AIRPORT
- 112 APPROVAL OF CONTRACT FOR TOURISM RECOGNITION AWARDS PROGRAM
- 113 INCREASE IN HOURS – PARALEGAL AIDE – OFFICE OF HUMAN RIGHTS
- 114 URGING PRESIDENT BUSH TO STOP WARRANTLESS SURVEILLANCE OF AMERICANS AND TO FOLLOW THE FOREIGN INTELLIGENCE SURVEILLANCE ACT
- 115 APPROVAL OF BECOMING A MEMBER OF THE TOMPKINS COUNTY COUNCIL OF GOVERNMENTS (TCCOG) AND APPOINTMENT TO THE TCCOG
- 116 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT GENERAL FUNDS FROM 2005 TO VARIOUS ACCOUNTS
- 117 ESTABLISHMENT OF GUIDELINES AND FISCAL TARGETS FOR ALL COUNTY BUDGETING UNITS FOR THE PREPARATION OF THE 2007 BUDGET
- 118 AUTHORIZING THE FILING OF AN APPLICATION FOR THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

- 119 AUTHORIZATION TO EXECUTE A RURAL MICROENTERPRISE LOAN FOR MATT COOPER FURNITURE DESIGNS FROM THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND

JULY 18, 2006

- 120 CREATION OF A PETTY CASH ACCOUNT – JAIL
- 121 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. a – A LOCAL LAW AUTHORIZING A TAX ON REAL ESTATE TRANSFERS
- 122 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY – DISTRICT ATTORNEY
- 123 APPROPRIATION FROM CONTINGENT FUND – CORRECTIONS CONTRACT SETTLEMENT
- 124 ABOLISHING VARIOUS HEALTH DEPARTMENT POSITIONS
- 125 APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY – HEALTH DEPARTMENT
- 126 APPROVAL OF TOMPKINS COUNTY DIVERSITY POLICY GUIDELINES

JULY 19, 2006

- 127 ACCEPTANCE OF FACT FINDING REPORT FROM THE PUBLIC EMPLOYEE RELATIONS BOARD, SHERIFF'S EMPLOYEE UNION

AUGUST 1, 2006

- 128 AUTHORIZATION TO EXECUTE RIGHT-OF-WAY FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – RINGWOOD ROAD BRIDGE (BIN 3314160) OVER CASCADILLA CREEK
- 129 AWARD OF BID – HEAVY DUTY ALL-WHEEL DRIVE SNOW BLOWER – ITHACA TOMPKINS REGIONAL AIRPORT
- 130 AUTHORIZING A LICENSE TO ENTER – CORNELL UNIVERSITY CHEMICAL DISPOSAL AND RADIATION BURIAL SITES – CONTINUED REMEDIATION, MONITORING AND MAINTENANCE WORK AT ITHACA TOMPKINS REGIONAL AIRPORT
- 131 ESTABLISHING THE RURAL SMALL BUSINESS LOAN PROGRAM AS A FORMAL ACTIVITY OF THE TOMPKINS COUNTY ECONOMIC DEVELOPMENT REVOLVING LOAN FUND AND ADOPTING LOAN GUIDELINES
- 132 AUTHORIZATION TO EXECUTE A RURAL SMALL BUSINESS LOAN FOR JEFF MARIANNI / THREE SWALLOWS FARM FROM THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND
- 133 BUDGET ADJUSTMENTS – PLANNING

- 134 INCREASE IN HOURS – DEPARTMENT OF MOTOR VEHICLE SUPERVISOR
- 135 AUTHORIZATION TO ACCEPT A GRANT FROM THE STATE ARCHIVES
- 136 SUPPORTING CONTINUATION OF DENSITY INCENTIVE PROGRAM BY THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY
- 137 ADOPTION OF REVISED ADMINISTRATIVE POLICY 01-26 – ADVISORY COMMITTEES AND BOARDS
- 138 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT GENERAL FUNDS FROM 2005 TO VARIOUS ACCOUNTS
- 139 RESOLUTION REQUESTING A CALL FOR STATEWIDE SCHOOL AID REFORM

AUGUST 15, 2006

- 140 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 141 AUTHORIZING PERMANENT INCREASE OF STANDARD WORKWEEK TO 40 HOURS FOR ONE FINANCIAL INVESTIGATOR – DEPARTMENT OF SOCIAL SERVICES
- 142 AUTHORIZATION OF A FIVE-YEAR EXTENSION TO THE AGREEMENT WITH CORNELL UNIVERSITY FOR DISCOUNT PARKING AT THE ITHACA TOMPKINS REGIONAL AIRPORT
- 143 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT TO PURCHASE SNOW BLOWER; PERFORM ENVIRONMENTAL ASSESSMENT (PHASE II) – (AIP PROJECT No. 3-36-0047-45-06) – ITHACA TOMPKINS REGIONAL AIRPORT
- 144 AUTHORIZING APPLICATION FOR NEW YORK STATE DEDICATED TRANSIT FUNDING FOR TOMPKINS CONSOLIDATED AREA TRANSIT (TCAT) IN STATE FISCAL YEAR 2005/06
- 145 RESOLUTION AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER OF TOMPKINS COUNTY TO SIGN THE MEMORANDUM OF AGREEMENT FOR THE STORMWATER COALITION OF TOMPKINS COUNTY
- 146 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT GENERAL FUNDS FROM 2005 TO VARIOUS PERSONNEL DEPARTMENT ACCOUNTS
- 147 DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE COUNTY OF TOMPKINS

SEPTEMBER 5, 2006

- 148 ADOPTION OF LOCAL LAW NO. 1 OF 2006 – A LOCAL LAW AUTHORIZING A TAX ON REAL ESTATE TRANSFERS
- 149 ACCEPTANCE OF GRANT FROM NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR RESTORE PROGRAM – OFFICE FOR THE AGING
- 150 DESIGNATION OF TOURISM PROMOTION AGENCY FOR STATE FISCAL YEAR 2006-2007
- 151 ACCEPTANCE OF SCENIC BYWAYS GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO IMPLEMENT THE CAYUGA LAKE SCENIC BYWAY CORRIDOR MANAGEMENT PLAN – 2005
- 152 INCREASE IN HOURS – SENIOR RECORDING CLERK – COUNTY CLERK
- 153 SCHEDULING A PUBLIC HEARING ON THE 2007 TOMPKINS COUNTY BUDGET AND 2007-2011 TOMPKINS COUNTY CAPITAL PROGRAM
- 154 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 1 WITH C&S ENGINEERS, INC., FOR PHASE II OF AN ENVIRONMENTAL ASSESSMENT FOR OBSTRUCTION REMOVAL AND RUNWAY SAFETY AREA IMPROVEMENTS – ITHACA TOMPKINS REGIONAL AIRPORT
- 155 PROGRAM RECONFIGURATION – PLANNING AND DISTRICT ATTORNEY – STOP-DWI PROGRAM
- 156 AUTHORIZING THE COMMISSIONER OF PERSONNEL TO DESIGNATE AND ESTABLISH RULES FOR PARKING FOR THE COURTHOUSE AND HUMAN SERVICES BUILDING COMPLEX AND RESCISSION OF RESOLUTION NO. 344 OF 1998
- 157 BUDGET TRANSFER – BOARD OF ELECTIONS
- SEPTEMBER 19, 2006**
- 158 ACCEPTING AND COMMITTING TO IMPLEMENTATION OF THE 2006 TOMPKINS COUNTY ECONOMIC DEVELOPMENT STRATEGY
- 159 AWARD OF GRANT FOR TOURISM BROCHURE FOR TOWNS
- 160 AMENDMENT TO RESOLUTION NO. 294 OF 2003 FOR FEDERAL 5311 AND NEW YORK STATE TRANSPORTATION FUNDING FOR A CAPITAL PROJECT TO PURCHASE FOUR BUSES AND ANCILLARY TRANSIT EQUIPMENT FOR RURAL TOMPKINS CONSOLIDATED AREA TRANSIT (TCAT) ROUTES
- 161 AUTHORIZATION TO PAY INTEREST ARBITRATION COSTS FROM THE CONTINGENT FUND
- 162 AUTHORIZING THE NEGOTIATING TEAM THE OPTION TO HIRE A NEGOTIATOR THROUGH A REQUEST FOR QUALIFICATIONS PROCESS – ROAD PATROL NEGOTIATIONS

- 163 RATIFICATION OF BARGAINING AGREEMENT FOR THE CIVIL AND NON-INTEREST ARBITRABLE ISSUES BETWEEN TOMPKINS COUNTY, TOMPKINS COUNTY SHERIFF, AND EMPLOYEES' UNION OF THE TOMPKINS COUNTY SHERIFF'S DEPARTMENT
- 164 APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY – ADMINISTRATION

OCTOBER 3, 2006

- 158 ACCEPTING AND COMMITTING TO IMPLEMENTATION OF THE 2006 TOMPKINS COUNTY ECONOMIC DEVELOPMENT STRATEGY
- 165 AUTHORIZING PUBLIC HEARINGS FOR HOUSING, PUBLIC FACILITIES, AND ECONOMIC DEVELOPMENT NEEDS FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- 166 ESTABLISHING COUNTY EQUALIZATION RATES
- 167 SETTING THE INCOME LIMITS FOR THE PERSONS WITH DISABILITIES AND PERSONS SIXTY-FIVE YEARS OF AGE OR OLDER LIMITED INCOMES REAL PROPERTY TAX EXEMPTION
- 168 AMENDING THE RULES OF THE LEGISLATURE – RULE V – ORDER AND DECORUM
- 169 AMENDING THE RULES OF THE LEGISLATURE – RULE VII – RULES OF VOTING (**REFERRED TO COMMITTEE**) **ADOPTED NOVEMBER 8, 2006**
- 170 ADOPTION OF REGULAR AND SUPPLEMENTAL REPORTS OF TOTALS (FOOTINGS) OF ASSESSMENT ROLLS
- 171 EXPANDING THE TOMPKINS COUNTY HOMEOWNERSHIP PROGRAM TO ALLOW PARTICIPANTS TO PURCHASE NEW HOMES
- 172 APPROPRIATION FROM CONTINGENCY FUND FOR GADABOUT
- 173 APPROPRIATION FROM CONTINGENT FUND – EMERGENCY POWER GENERATION

OCTOBER 17, 2006

- 174 IN SUPPORT OF THE COUNCIL OF GOVERNMENTS' GRANT APPLICATION FOR NEW YORK STATE SHARED MUNICIPAL SERVICES PROGRAM – LOCAL HEALTH INSURANCE INCENTIVE AWARD
- 175 APPOINTMENT OF ELECTION COMMISSIONER FOR 2007 – 2008
- 176 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS

- 177 AUTHORIZATION TO EXECUTE A FIVE-YEAR AGREEMENT WITH THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES (CJATI)
- 178 BUDGET TRANSFER – PERSONNEL
- 179 ADOPTION OF AMENDMENTS TO THE 2007 TENTATIVE TOMPKINS COUNTY BUDGET AND 2007 – 2011 CAPITAL PROGRAM
- 180 APPROPRIATION FROM CONTINGENT FUND – BAIL FUND PROGRAM – OFFENDER AID AND RESTORATION
- 181 APPROPRIATION FROM CONTINGENT FUND – TERMINAL/REPLACEMENT PAY – HEALTH DEPARTMENT
- 182 URGING THE FEDERAL GOVERNMENT TO COMMENCE A HUMANE, ORDERLY, AND COMPREHENSIVE WITHDRAWAL OF UNITED STATES MILITARY PERSONNEL AND BASES FROM IRAQ

NOVEMBER 8, 2006

- 169 AMENDING THE RULES OF THE LEGISLATURE – RULE VII – RULES OF VOTING
- 183 HONORING FORMER DISTRICT ATTORNEY GEORGE M. DENTES
- 184 FUNDING OF COMMUNITY CELEBRATIONS GRANTS
- 185 AUTHORIZATION TO EXECUTE GRANT AND ENTER INTO AN AGREEMENT WITH TOMPKINS CORTLAND COMMUNITY COLLEGE – DEPARTMENT OF EMERGENCY RESPONSE
- 186 TEMPORARY INCREASE IN HOURS – DIRECTOR OF PATIENT SERVICES – HEALTH DEPARTMENT
- 187 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 188 AUTHORIZATION TO EXECUTE CONTRACT WITH TOMPKINS COUNTY OFFICE OF EMPLOYMENT AND TRAINING TO PROVIDE WORKFORCE INVESTMENT ACT TITLE I-B YOUTH SERVICES
- 189 SUPPORT FOR 2006 QUALITY COMMUNITIES PROGRAM GRANT APPLICATION
- 190 AUTHORIZATION TO SUBMIT A 2006 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ECONOMIC DEVELOPMENT APPLICATION TO BENEFIT RPM ECOSYSTEMS
- 191 AUTHORIZATION TO LOAN MONIES TO RPM ECOSYSTEMS FROM THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND

- 192 APPROPRIATION FROM CONTINGENT FUND – REPLACEMENT OF COUNTY ELECTRONIC MAIL SYSTEM
- 193 BUDGET TRANSFER – HUMAN RESOURCES/PAYROLL SYSTEM BUSINESS PROCESS ANALYSIS (BPA)
- 194 APPROVAL OF THREE-YEAR INTEGRATED CHILD AND FAMILY COUNTY SERVICE PLAN – DEPARTMENT OF SOCIAL SERVICES
- 195 ACCEPTANCE OF FUNDING FOR THE AREA AGENCY ON AGING TRANSPORTATION PROGRAM IN ORDER TO ENTER INTO A SUBCONTRACT WITH GADABOUT TRANSPORTATION SERVICES, INC.
- 196 EXPRESSION OF GRATITUDE TO NEW YORK STATE ELECTRIC AND GAS CORPORATION (NYSEG) FOR ASSISTANCE WITH BIGGS B POWER OUTAGE – FACILITIES DIVISION

NOVEMBER 21, 2006

- 197 APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTING AND DELIVERY OF WARRANTS
- 198 IN SUPPORT OF A SUSTAINABILITY PROGRAM FOR TOMPKINS COUNTY GOVERNMENT
- 199 RETURNED SCHOOL TAXES
- 200 RETURNED VILLAGE TAXES
- 201 ADOPTION OF APPORTIONMENT OF TAXES FOR 2007
- 202 CORRECTION OF ERRORS
- 203 DESIGNATION OF NEWSPAPER
- 204 DATE OF ORGANIZATION MEETING
- 205 APPROVAL OF CONTRACT FOR ARTS AND CULTURE STABILIZATION – COMMUNITY ARTS PARTNERSHIP
- 206 REQUEST FOR AUTHORIZATION TO EXTEND THE ADDITIONAL ONE PERCENT LOCAL SALES TAX RATE IN TOMPKINS COUNTY
- 207 ADOPTION OF 2007 TOMPKINS COUNTY BUDGET AND 2007-2011 TOMPKINS COUNTY CAPITAL PROGRAM
- 208 SUPPORT FOR ALTERNATIVE FUEL RESEARCH
- 209 RESOLUTION ON THE CITY LEASH LAW RESCISSION FOR THE FESTIVAL LANDS

- 210 ESTABLISHING SALARIES AND BENEFITS OF MANAGEMENT AND CONFIDENTIAL EMPLOYEES, 2007
- 211 APPROPRIATION FROM CONTINGENT FUND – OCCUPATIONAL HEALTH AND SAFETY PROGRAM – HEALTH DEPARTMENT
- 212 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE
- 213 AUTHORIZATION TO PAY INTEREST ARBITRATION COSTS FROM THE CONTINGENT FUND
- 214 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX REFUNDS AND CREDITS OF \$2,500 AND UNDER
- 215 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LEASE FOR PROPERTY LOCATED ON ELMIRA ROAD IN ITHACA

DECEMBER 5, 2006

- 216 AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT) GRANT TO PURCHASE SNOW REMOVAL EQUIPMENT AND PERFORM AN ENVIRONMENTAL ASSESSMENT FOR OBSTRUCTION REMOVAL AND RUNWAY SAFETY AREA IMPROVEMENTS (PHASE II) – ITHACA TOMPKINS REGIONAL AIRPORT (PIN 3902.10)
- 217 AWARD OF BID – TERMINAL CLEANING CONTRACT – ITHACA TOMPKINS REGIONAL AIRPORT
- 218 IMPLEMENTATION OF THE 2007 BUDGET – DEPARTMENTAL FEES
- 219 IMPLEMENTATION OF THE 2007 TOMPKINS COUNTY BUDGET – MEMBERSHIPS
- 220 SUPPORT FOR 2006 QUALITY COMMUNITIES PROGRAM GRANT APPLICATION AND DESIGNATION OF REPRESENTATIVE
- 221 APPROVAL OF BYLAWS OF THE TOMPKINS COUNTY EMPIRE ZONE ADMINISTRATION BOARD

DECEMBER 19, 2006

- 222 APPROVAL OF TOMPKINS COUNTY WORKFORCE DIVERSITY AND INCLUSION LOGO
- 223 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 224 AUTHORIZATION TO CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOU

- 225 AUDIT OF FINAL PAYMENT (MECHANICAL CONTRACTOR) TOMPKINS COUNTY EMERGENCY RESPONSE CENTER – AIRTECH HEATING & AIR CONDITIONING SYSTEMS, INC.
- 226 AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) “AIR99” GRANT TO REPLACE TERMINAL FIRE ALARM SYSTEM – ITHACA TOMPKINS REGIONAL AIRPORT (PIN 3902.10)
- 227 ADOPTION OF BYLAWS – WORKFORCE DIVERSITY AND INCLUSION COMMITTEE
- 228 AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION MASS TRANSPORTATION CAPITAL PROJECT – TOMPKINS CONSOLIDATED AREA TRANSIT
- 229 AUTHORIZE APPLICATION AND AGREEMENT FOR FEDERAL SECTION 5311 AND NEW YORK STATE TRANSPORTATION FUNDING FOR A CAPITAL PROJECT TO PURCHASE BUSES, ANCILLARY EQUIPMENT AND MOBILITY MANAGEMENT FOR RURAL TRANSPORTATION SERVICES
- 230 TOWN AND CITY BUDGETS AND PRINTING OF TAX RATES
- 231 AUTHORIZING PAYMENTS FOR COMMUNITY COLLEGE OPERATING BUDGET
- 232 AUTHORIZATION FOR DIRECTOR OF FINANCE TO MAKE YEAR-END TRANSFERS, APPROPRIATIONS, AND BUDGET ADJUSTMENTS AS REQUIRED
- 233 AUTHORIZATION TO SIGN DRAFTS – COUNTY ADMINISTRATOR
- 234 WORKER’S COMPENSATION BUDGET AND APPORTIONMENT – MUTUAL SELF-INSURANCE PLAN
- 235 DELEGATING TO THE FINANCE DIRECTOR OF THE COUNTY OF TOMPKINS, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL \$8,000,000 REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF RECEIPT OF STATE AID DURING THE FISCAL YEAR OF SAID COUNTY COMMENCING JANUARY 1, 2007
- 236 AUTHORIZATION TO DISBURSE FUNDS – COUNTY ADMINISTRATION
- 237 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX AND SOLID WASTE REFUNDS UNDER \$500
- 238 URGING THE REJECTION OF THE BERGER COMMISSION REPORT – CLOSURE OF LAKESIDE NURSING AND REHABILITATION HOME
- 239 EXTENDING THE INTERMUNICIPAL RECREATION PARTNERSHIP AGREEMENT
- 240 ESTABLISHING A UNIT CHARGE FOR THE 2007 SOLID WASTE ANNUAL FEE

- 241 AUTHORIZING SALARY INCREASES FOR POSITIONS WITH SALARIES SPECIFICALLY AUTHORIZED BY LEGISLATIVE RESOLUTION ABOVE THE SALARY RANGE
- 242 APPROPRIATIONS AND BUDGET ADJUSTMENTS FOR SALARY INCREASE – ROAD PATROL
- 243 CREATION OF, ABOLITION OF, AND CHANGES IN POSITIONS – VARIOUS DEPARTMENTS
- 244 ADOPTION OF REVISED ADMINISTRATIVE POLICY 05-02 – FISCAL POLICY
- 245 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY – TOMPKINS COUNTY SHERIFF’S OFFICE

RESOLUTIONS 2007

JANUARY 2, 2007

- 1 ESTABLISHING 2007 MEETING DATES – **AMENDED BY RESOLUTION NO. 5 OF 2007**
- 2 ACCEPTANCE OF SMALL CITIES ECONOMIC DEVELOPMENT GRANT – RPM ECOSYSTEMS GROWING PROJECT
- 3 AWARD OF TOURISM CAPITAL GRANT FROM ROOM OCCUPANCY TAX FUND

JANUARY 16, 2007

- 4 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE
- 5 AMENDMENT OF RESOLUTION NO. 1 OF 2007 – ESTABLISHING 2007 MEETING DATES

FEBRUARY 6, 2007

- 6 AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE COUNTY OF TIOGA – HARFORD ROAD BRIDGE MAINTENANCE AND FUTURE BRIDGE RECONSTRUCTION (BIN 3314090)
- 7 APPOINTMENT OF TEMPORARY BOARD OF ASSESSMENT REVIEW HEARING MEMBERS TO SERVE ON ADMINISTRATIVE HEARING PANELS
- 8 TO AMEND RESOLUTION NO. 9 OF FEBRUARY 7, 2006 – DETERMINATION AND CERTIFICATION OF COUNTY CLERK’S ALLOWANCE – ANNUAL EXPENSES FOR ADMINISTERING MORTGAGE TAX – *AMENDED BY RESOLUTION NO. 251 OF 2007*
- 9 AUTHORIZING ACCEPTANCE OF GRANT AND EXECUTION OF CONTRACT BETWEEN THE TOMPKINS COUNTY BOARD OF ELECTIONS (“GRANTEE”) AND THE NEW YORK STATE BOARD OF ELECTIONS (“STATE”) TO IMPROVE ACCESS TO POLLING PLACES
- 10 ACCEPTANCE OF A GRAND AND AUTHORIZING A CONTRACT BETWEEN THE TOMPKINS COUNTY BOARD OF ELECTIONS (“GRANTEE”) AND THE NEW YORK STATE BOARD OF ELECTIONS (“STATE”) TO IMPROVE ACCESS TO POLLING PLACES
- 11 AUTHORIZING ACCEPTANCE OF A CONTRACT BETWEEN THE TOMPKINS COUNTY BOARD OF ELECTIONS (“GRANTEE”) AND THE NEW YORK STATE BOARD OF ELECTIONS (“STATE”) FOR VOTER EDUCATION AND POLL WORKER TRAINING

- 12 AUTHORIZATION TO ACCEPT AN AWARD OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
- 13 EXTENSION OF CONTRACT FOR WIRELESS INTERNET SERVICE – ITHACA TOMPKINS REGIONAL AIRPORT
- 14 AUTHORIZING THE COUNTY ADMINISTRATOR TO GRANT AN EASEMENT TO THE CITY OF ITHACA TO CONSTRUCT AND MAINTAIN A WATER MAIN

FEBRUARY 20, 2007

- 15 IN RECOGNITION OF THE TOMPKINS COUNTY HEALTH DEPARTMENT CERTIFIED HOME HEALTH AGENCY – TOMPKINS COUNTY HOME HEALTH CARE
- 16 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 17 AUTHORIZING SUBMITTAL OF 2007 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO CONTINUE THE TOMPKINS COUNTY HOMEOWNERSHIP PROGRAM (VIII)
- 18 AMENDING THE TOMPKINS COUNTY HOMEOWNERSHIP PROGRAM TO INCREASE THE ELIGIBLE PURCHASE PRICE FOR HOMES
- 19 SCHEDULING A PUBLIC HEARING FOR ADDITIONS TO AGRICULTURAL DISTRICT NO. 1 (EAST SIDE OF CAYUGA LAKE)
- 20 REDUCTION OF HOURS – TRANSITION WORKFORCE SPECIALIST POSITIONS AND WORKFORCE DEVELOPMENT COORDINATOR – TOMPKINS COUNTY OFFICE OF EMPLOYMENT AND TRAINING
- 21 AUTHORIZATION TO ACCEPT A GRANT FROM THE NEW YORK STATE HOMELAND SECURITY – SHERIFF’S OFFICE
- 22 AUTHORIZING CHANGES IN CHARGE STRUCTURE – TOMPKINS COUNTY HOME HEALTH CARE – HEALTH DEPARTMENT
- 23 AUTHORIZING CHANGES IN FEE STRUCTURE – TOMPKINS COUNTY MENTAL HEALTH CLINIC
- 24 AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE TOWN OF GROTON AND THE VILLAGE OF GROTON – SPRING STREET BRIDGE RECONSTRUCTION AND FUTURE MAINTENANCE (BIN 321340)
- 25 AUTHORIZING RENEWAL OF AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS, NATIONWIDE FINANCIAL SERVICES, INC., AND NATIONWIDE TRUST COMPANY FOR CONTINUATION OF TOMPKINS COUNTY’S DEFERRED COMPENSATION
- 26 APPOINTMENTS TO INDUSTRIAL DEVELOPMENT AGENCY

- 27 AUTHORIZING CHANGE IN COURT ATTENDANTS HOURLY REIMBURSEMENT RATE
- 28 AUTHORIZATION TO PAY FOR ASSIGNED COUNSEL TRAINING AND APPROPRIATION FROM CONTINGENT FUND – ASSIGNED COUNSEL
- 29 AUTHORIZATION TO ACCEPT DONATION AND ESTABLISH AN ACCOUNT FOR THE DONATED FUNDS
- 30 CHANGE OF RULE CONCERNING LEGISLATIVE REPRESENTATION ON THE AIR SERVICE BOARD
- 31 AUTHORIZATION TO PAY ROAD PATROL CONTRACT NEGOTIATOR COSTS FROM THE CONTINGENT FUND

MARCH 6, 2007

- 32 PROPOSED COUNTY RESOLUTION ON THE NEED FOR UNEMPLOYMENT INSURANCE REFORM
- 33 BUDGET ADJUSTMENTS – OFFICE FOR THE AGING
- 34 AUDIT OF FINAL PAYMENT – RINGWOOD ROAD BRIDGE REPLACEMENT PROJECT RIGHT-OF-WAY – VARIOUS PROPERTY OWNERS – PIN 375320 (BIN 3314160)
- 35 MAKING A NEGATIVE DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 36 OF 2007
- 36 APPROPRIATING FUNDS FOR THE BABCOCK TRACT FROM THE CAPITAL RESERVE FUND FOR NATURAL, SCENIC, AND RECREATIONAL RESOURCE PROTECTION
- 37 APPROVAL OF DESIGNATIONS OF SUCCESSORS
- 38 AUTHORIZING SALARY FOR POSITION ABOVE THE SALARY RANGE – DEPUTY COUNTY ATTORNEY

MARCH 20, 2007

- 39 AUTHORIZATION TO SUPPORT ESTABLISHMENT OF TOBACCO-FREE ZONES AROUND ALL COUNTY FACILITIES
- 40 RECOMMENDING APPROVAL OF THE ISSUANCE BY THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF UP TO \$32,000,000 CIVIC FACILITY REVENUE BONDS (ITHACA COLLEGE PROJECT), SERIES 2007
- 41 IN SUPPORT OF INCREASED STATE TRANSIT OPERATING ASSISTANCE APPROPRIATION AND CREATION OF REVIEW PANEL

- 42 AUTHORIZATION TO ACCEPT PREVENTIVE DENTAL SERVICES GRANT AND ASSOCIATED BUDGET ADJUSTMENT – HEALTH DEPARTMENT AND DEPARTMENT OF SOCIAL SERVICES
- 43 AUTHORIZING 1.0 FTE POSITION AT NO LOCAL COST TO IMPROVE PRE-NATAL AND TODDLER ACCESS TO DENTAL CARE – DEPARTMENT OF SOCIAL SERVICES
- 44 AUTHORIZING ADDITION OF 3.0 FTE POSITIONS AT NO LOCAL COST TO IMPROVE BOTH HEALTH CARE ACCESS AND RESOURCE RECOVERY – DEPARTMENT OF SOCIAL SERVICES
- 45 BUDGET ADJUSTMENT SUPPORTING INTENSIVE CARE MANAGEMENT TO NON-COMPLIANT FAMILIES AT NO LOCAL COST – DEPARTMENT OF SOCIAL SERVICES
- 46 AUTHORIZATION TO REQUEST BIDS AND CHOOSE EMERGENCY HOME FURNISHINGS VENDOR – DEPARTMENT OF SOCIAL SERVICES
- 47 AUTHORIZATION TO REQUEST BIDS AND CHOOSE SECURITY SYSTEM UPGRADE AND ANNUAL PREVENTIVE MAINTENANCE VENDOR – DEPARTMENT OF SOCIAL SERVICES
- 48 FUNDING OF COMMUNITY CELEBRATIONS GRANT (VILLAGE OF GROTON – 2007 WINTERFEST)
- 49 FUNDING OF TOURISM MARKETING AND ADVERTISING GRANTS
- 50 FUNDING OF COMMUNITY CELEBRATIONS GRANTS
- 51 FUNDING OF TOURISM PROJECT GRANTS
- 52 AUTHORIZING THE EXTENSION OF AUDIT CONTRACT WITH CIASCHI, DIETERSHAGEN, LITTLE, & MICKELSON, LLP

APRIL 4, 2007

- 53 ADDING PARCELS TO AGRICULTURAL DISTRICT NO. 1 (EAST SIDE OF CAYUGA LAKE)
- 54 IN SUPPORT OF NEW YORK STATE FUNDING FOR 2-1-1- NEW YORK IN THE NEW YORK STATE BUDGET
- 55 IN SUPPORT OF FEDERAL RECOGNITION AND FUNDING FOR 2-1-1 IN THE 100TH CONGRESS
- 56 APPROPRIATION FROM CONTINGENT FUND – CITY OF ITHACA – MUNICIPAL SALES TAX AGREEMENT

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- 57 AUTHORIZATION TO EXECUTE A CONTRACT WITH LABELLA ASSOCIATES, P.C. FOR DESIGN SERVICES – BANKS ROAD BRIDGE RESTORATION PROJECT (BIN 3209730)
- 58 AUTHORIZATION TO ACCEPT A GRANT FROM THE NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES – INFORMATION TECHNOLOGY SERVICES DEPARTMENT, GEOGRAPHIC INFORMATION SYSTEMS DIVISION
- 59 AUTHORIZING SUBMITTAL OF AN APPLICATION FOR NEW YORK STATE WILDLIFE GRANTS PROGRAM FUNDS (FEDERAL FISCAL YEAR 2005) TO CONDUCT A UNIQUE NATURAL AREAS HABITAT INVENTORY AND ASSESSMENT
- 60 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 61 AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) “AIR 99” GRANT TO OVERLAY PART OF THE TERMINAL ROAD SYSTEM INCLUDING PARKING LOT CRACK SEALING AND POSSIBLE PARKING LOT EXPANSION – ITHACA TOMPKINS REGIONAL AIRPORT (PIN 3902.10)
- 62 APPROPRIATION OF 2007-2008 BUDGETS FOR THE ITHACA-TOMPKINS COUNTY TRANSPORTATION COUNCIL
- 63 AFFIRMING ITHACA-TOMPKINS COUNTY TRANSPORTATION COUNCIL (ITCTC) RECOMMENDATION TO INCREASE THE ITCTC STAFF DIRECTOR’S SALARY
- 64 RESOLUTION OF APPRECIATION – NINA MILLER, EXECUTIVE DIRECTOR OF HOSPICARE AND PALLIATIVE CARE SERVICES

MAY 1, 2007

- 65 IN APPRECIATION OF JOHN ANDERSSON, DIRECTOR OF ENVIRONMENTAL HEALTH
- 66 ACCEPTANCE OF ANNUAL ALTERNATIVES-TO-INCARCERATION CONSOLIDATED SERVICE PLAN
- 67 APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY – DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE
- 68 AWARD OF BID – BRIDGE REPLACEMENT, CR164, RINGWOOD ROAD OVER CASCADILLA CREEK, BIN 3314160, TOWN OF DRYDEN
- 69 AWARD OF BID – WOOD WASTE – SOLID WASTE DIVISION
- 70 CORRECTION OF ERROR AND REFUND OF TAXES – TOWN OF LANSING (45.1-1-52.5)
- 71 ADOPTION OF REVISED ADMINISTRATIVE POLICY 05-02 – FISCAL POLICY

- 72 ADOPTION OF CASH MANAGEMENT AND INVESTMENT POLICY
- 73 APPROVAL FO 2007 SUCCESSION OF MEMBERS OF THE COUNTY
LEGISLATURE TO SERVE IN THE ABSENCE OF THE CHAIR AND VICE CHAIR
- 74 ESTABLISHMENT OF 2008 COUNTY FINANCIAL GOALS (*RESOLUTION LOST*)

MAY 15, 2007

- 75 CONTINGENT FUND REQUEST FOR ONE-TIME FUNDING FOR CATHOLIC
CHARITIES' SECURITY DEPOSIT ASSISTANCE PROGRAM TO PREVENT
HOMELESSNESS
- 76 TO EXECUTE FOUR TEN-YEAR CONTRACTS WITH FOODNET MEALS ON
WHEELS TO PROVIDE NUTRITION SERVICES TO COUNTY RESIDENTS 60
YEARS OF AGE AND OLDER
- 77 ESTABLISHING SALARIES AND BENEFITS FOR POSITIONS DESIGNATED AS
CONFIDENTIAL
- 78 AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS – SALE OF
FORECLOSURE PROPERTIES AT PUBLIC AUCTION
- 79 AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN TOMPKINS
COUNTY AND CORTLAND COUNTY – PUBLIC TRANSPORTATION SERVICE
- 80 ADOPTION OF AMENDED BYLAWS – TOMPKINS COUNTY WORKFORCE
INVESTMENT BOARD
- 81 CREATION OF PROJECT ASSISTANT POSITIONS IN THE OFFICE OF
EMPLOYMENT AND TRAINING – TOMPKINS WORKFORCE NEW YORK
- 82 APPROVAL OF TOMPKINS CORTLAND COMMUNITY COLLEGE CAMPUS
MASTER PLAN AMENDMENT
- 83 ADOPTING PLAN FOR DISTRIBUTION ON INITIAL SUBSCRIBER RADIO
EQUIPMENT FOR PUBLIC SAFETY COMMUNICATIONS SYSTEM –
DEPARTMENT OF EMERGENCY RESPONSE
- 84 AUTHORIZING EQUAL BENEFITS AND SALARY ADJUSTMENTS FOR
MANAGEMENT POSITIONS WITH SALARIES SPECIFICALLY AUTHORIZED BY
THE LEGISLATURE TO BE ABOVE THE ASSIGNED GRADE (RESOLUTION
LOST; SEE RESOLUTION NO. 266 OF 2007)
- 85 APPROPRIATION FROM CONTINGENT FUND – INTERNATIONAL COUNCIL
ON LOCAL ENVIRONMENTAL INITIATIVES (ICLEI) LOCAL GOVERNMENTS
FOR SUSTAINABILITY MEMBERSHIP
- 86 ENDORSING STATE LEGISLATION S1714 AND A7938 EXTENDING EXISTING
SALES AND USE TAX AUTHORITY OF THE COUNTY OF TOMPKINS

87 URGING DESIGNATED ROUTES FOR SOLID WASTE VEHICLES GOING TO
SENECA MEADOWS LANDFILL

JUNE 5, 2007

88 CALLING FOR A COMPREHENSIVE INVESTIGATION OF EVIDENCE THAT
MAY WARRANT IMPEACHMENT OF THE PRESIDENT AND VICE PRESIDENT
OF THE UNITED STATES

89 APPROPRIATION FROM CONTINGENT FUND – REENTRY INITIATIVE
PROGRAM – OFFENDER AID AND RESTORATION

90 AUTHORIZING A CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC.,
FOR DESIGN OF RUNWAY SAFETY AREA IMPROVEMENTS – ITHACA
TOMPKINS REGIONAL AIRPORT

91 AUTHORIZING A CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC.,
FOR DESIGN OF SECURITY IMPROVEMENTS – ITHACA TOMPKINS
REGIONAL AIRPORT

92 AUTHORIZING A CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC.,
FOR DESIGN OF THE TERMINAL ROAD SYSTEM REHABILITATION – ITHACA
TOMPKINS REGIONAL AIRPORT

93 AUTHORIZING A CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC.,
FOR DESIGN AND CONSTRUCTION ADMINISTRATION TO REPLACE THE
TERMINAL FIRE ALARM SYSTEM AT THE ITHACA TOMPKINS REGIONAL
AIRPORT

94 AUTHORIZING A CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC.,
TO DESIGN THE REHABILITATION OF THE TERMINAL PARKING LOTS AND
ENTRANCE/EXIT ROADWAYS – ITHACA TOMPKINS REGIONAL AIRPORT

95 AUTHORIZATION TO ACCEPT 2006-2007 SNOWMOBILE TRAINS GRANT-IN-
AID

96 ACCEPTANCE OF A SCENIC BYWAYS GRANT FROM THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION TO IMPLEMENT THE CAYUGA LAKE
SCENIC BYWAY CORRIDOR MANAGEMENT PLAN – 2006

97 AUTHORIZATION TO CONTINUE THE HOMEOWNERSHIP PROGRAM
THROUGH USE OF PROGRAM INCOME FUNDS

98 IN RECOGNITION OF TOMPKINS COUNTY HOMEOWNERSHIP PROGRAM
HELPING 250 LOW AND MODERATE INCOME FIRST-TIME HOMEOWNERS TO
PURCHASE HOUSES

99 BUDGET ADJUSTMENT – PLANNING DEPARTMENT

- 100 AUTHORIZATION FOR PUBLIC HEARING – TOMPKINS CORTLAND COMMUNITY COLLEGE OPERATING BUDGET 2007-2008
- 101 ESTABLISHMENT OF 2008 COUNTY FINANCIAL GOALS
- 102 APPROPRIATION FROM CONTINGENT FUND – REPLACEMENT PAY – HEALTH DEPARTMENT

JUNE 19, 2007

- 103 ADOPTION OF 2007-2008 OPERATING BUDGET – TOMPKINS CORTLAND COMMUNITY COLLEGE
- 104 ACCEPTANCE OF NEW YORK STATE 2006-2007 SHARED MUNICIPAL SERVICES INCENTIVE (SMSI) GRANT – TOMPKINS COUNTY HEALTHCARE CONSORTIUM
- 105 AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS – PROPERTIES REDEEMED BEFORE COUNTY AUCTION
- 106 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 107 ACCEPTANCE OF GRANT INCREASING PROGRAMMATIC ACCESS TO THE ONE-STOP SYSTEM FOR INDIVIDUALS WITH DISABILITIES GRANT – TOMPKINS COUNTY WORKFORCE INVESTMENT BOARD
- 108 ACCEPTANCE OF GRANT FROM THE QUALITY COMMUNITIES GRANT PROGRAM FOR THE FINGER LAKES TRAIL CORRIDOR PROTECTION PLANNING AND ENHANCEMENT PROJECT
- 109 DETERMINATION OF A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO ABANDONING BUNDY ROAD TO THE TOWN OF ITHACA
- 110 AUTHORIZATION TO AMEND THE COUNTY ROAD SYSTEM BY ABANDONING BUNDY ROAD TO THE TOWN OF ITHACA
- 111 DETERMINATION OF A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO AMENDING THE COUNTY ROAD SYSTEM BY ADDING BURNS ROAD AND A SECTION OF GAME FARM ROAD IN THE TOWN OF ITHACA
- 112 AUTHORIZATION TO AMEND THE COUNTY ROAD SYSTEM BY ADDING BURNS ROAD AND A SECTION OF GAME FARM ROAD IN THE TOWN OF ITHACA
- 113 DETERMINATION OF A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO AMENDING THE COUNTY ROAD SYSTEM BY ADDING IRADELL ROAD EXTENSION AND A SECTION OF KRUMS CORNERS ROAD IN THE TOWN OF ULYSSES

- 114 AUTHORIZATION TO AMEND THE COUNTY ROAD SYSTEM BY ADDING IRADELL ROAD EXTENSION AND A SECTION OF KRUMS CORNERS ROAD IN THE TOWN OF ULYSSES
- 115 AUTHORIZING TRANSFER OF THE TOMPKINS COUNTY ECONOMIC DEVELOPMENT REVOLVING LOAN FUND TO TOMPKINS COUNTY AREA DEVELOPMENT – *RESCINDED BY RESOLUTION NO. 119 OF 2008*
- 116 ENDORSING HOUSING STRATEGY FOR TOMPKINS COUNTY
- 117 ESTABLISHMENT OF GUIDELINES AND FISCAL TARGETS FOR ALL COUNTY BUDGETING UNITS FOR THE PREPARATION OF THE 2008 BUDGET
- 118 URGING NEW YORK STATE SUPPORT TO ADDRESS THE SHORTAGE OF HOME HEALTH CARE WORKERS
- 119 DETERMINATION OF A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO ABANDONING FALLS ROAD AND AGARD ROAD TO THE TOWN OF ULYSSES
- 120 AUTHORIZATION TO AMEND THE COUNTY ROAD SYSTEM BY ABANDONING AGARD ROAD AND FALLS ROAD TO THE TOWN OF ULYSSES

JULY 3, 2007

- 121 DESIGNATION OF TOURISM PROMOTION AGENCY FOR STATE FISCAL YEAR 2007-2008
- 122 AUTHORIZATION TO CONTRACT WITH TOMPKINS COUNTY AREA DEVELOPMENT FOR TOURISM CAPITAL GRANTS PROGRAM
- 123 AWARD OF TOURISM CAPITAL GRANTS FROM ROOM OCCUPANCY TAX FUND
- 124 APPROVAL OF AMENDMENT TO CONTRACT FOR BEAUTIFICATION, SIGNAGE, AND PUBLIC ART PLAN ENHANCEMENT
- 125 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT FUNDS FROM 2006 TO VARIOUS ACCOUNTS
- 126 AUTHORIZING TOMPKINS COUNTY TO PAY THE DIFFERENCE IN PAY BETWEEN MILITARY PAY AND BASE COUNTY SALARY TO COUNTY OFFICERS AND EMPLOYEES WHILE PERFORMING ORDERED MILITARY DUTY
- 127 ADOPTION OF REVISED ADMINISTRATIVE POLICY 03-15 – MILITARY LEAVE

JULY 17, 2007

- 128 MAKING A NEGATIVE DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 129 OF 2007

- 129 AUTHORIZING A CONTRACT WITH THE TOMPKINS COUNTY SOIL AND WATER CONSERVATION DISTRICT TO IMPLEMENT FLOOD HAZARD MITIGATION PROGRAM PROJECTS
- 130 RESOLUTION OF THE TOMPKINS COUNTY LEGISLATURE, AS THE OFFICIAL ELECTED LEGISLATIVE BODY OF TOMPKINS COUNTY, NEW YORK, IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), APPROVING A CERTAIN PROJECT TO BE UNDERTAKEN BY THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR THE BENEFIT OF CAYUGA MEDICAL CENTER AT ITHACA, INC.
- 131 URGING NEW YORK STATE TO EXTEND THE SUNSET DATE OF THE INDUSTRIAL DEVELOPMENT AGENCY CIVIC FACILITY LEGISLATION
- 132 BUDGET ADJUSTMENT – OFFICE OF EMPLOYMENT AND TRAINING
- 133 APPROPRIATION OF 2007-2008 STATEWIDE PLANNING AND RESEARCH BUDGET FOR THE ITHACA-TOMPKINS-COUNTY TRANSPORTATION COUNCIL
- 134 URGING TRANSPORTATION SECURITY ADMINISTRATION (TSA) TO FULLY FUND ITS MANDATED LAW ENFORCEMENT OFFICER (LEO) PROGRAM AT THE ITHACA TOMPKINS REGIONAL AIRPORT
- 135 CENTRALIZE FRINGE BENEFIT LINES

AUGUST 7, 2007

- 136 APPROPRIATION FROM CONTINGENT FUND – DROP IN CHILDREN'S CENTER
- 137 APPROPRIATION FROM CONTINGENT FUND AND INCREASE IN HOURS – REAL PROPERTY APPRAISER – ASSESSMENT DEPARTMENT
- 138 APPROPRIATION FROM CONTINGENT FUND FOR APPRAISAL REPORT – ASSESSMENT DEPARTMENT
- 139 DESIGNATING A SITE FOR CONSTRUCTION OF A HEALTH DEPARTMENT BUILDING (**AMENDED BY RESOLUTION NO. 198 OF 2007**)
- 140 ACCEPTANCE OF LEGISLATIVE INITIATIVES GRANT FOR PERSONAL EMERGENCY RESPONSE SYSTEMS MACHINES – TOMPKINS COUNTY OFFICE FOR THE AGING (COFA)
- 141 ACCEPTANCE OF FUNDING FOR THE AREA AGENCY ON AGING TRANSPORTATION PROGRAM IN ORDER TO ENTER INTO A SUBCONTRACT WITH GADABOUT TRANSPORTATION SERVICES, INC.
- 142 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 143 AUTHORIZATION TO ACCEPT A GRANT FROM THE STATE ARCHIVES

- 144 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL-PAY REIMBURSEMENT – HIGHWAY DIVISION
- 145 AMENDMENT TO AWARD OF BID – CR105, McLEAN-CORTLAND ROAD PHASE 2 RECONSTRUCTION, TOWN OF GROTON
- 146 APPROPRIATION FROM ROOM TAX RESERVE – FUNDING OF TOURISM MARKETING WEB SITE
- 147 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT GENERAL FUNDS FROM 2006 – PLANNING DEPARTMENT

AUGUST 21,2007

- 148 BUDGET ADJUSTMENTS – OFFICE FOR THE AGING
- 149 REDUCTION OF HOURS – SOCIAL SERVICES ATTORNEY
- 150 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT TO COMPLETE THE TERMINAL ENTRANCE ROAD, SECURITY SYSTEM UPGRADE, OBSTRUCTION REMOVAL AND DESIGN OF THE RUNWAY SAFETY AREA IMPROVEMENTS – ITHACA TOMPKINS REGIONAL AIRPORT
- 151 AWARD OF BID – TERMINAL ROAD AND PARKING LOTS – ITHACA TOMPKINS REGIONAL AIRPORT
- 152 AWARD OF BID – SECURITY SYSTEM UPGRADE – ITHACA TOMPKINS REGIONAL AIRPORT
- 153 AUTHORIZATION TO ACCEPT A GRANT FROM THE STATE ARCHIVES – RECORDS MANAGEMENT
- 154 AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL AGREEMENT #1 FOR 2007 – TCAT
- 155 AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL AGREEMENT #2 FOR 2007 – TCAT
- 156 SPONSORING TOMPKINS CONSOLIDATED AREA TRANSIT, INC., (TCAT) FOR NEW YORK STATE TRANSIT OPERATING ASSISTANCE PROGRAM
- 157 AWARD OF TOURISM CAPITAL GRANTS FROM ROOM OCCUPANCY TAX FUND
- 158 AUTHORIZATION TO ENTER INTO A FIVE-YEAR LEASE AGREEMENT FOR THE TOMPKINS COUNTY HUMAN RIGHTS COMMISSION IN ITHACA, NEW YORK

- 159 ADOPTION OF THE 2008-2012 INTERMUNICIPAL RECREATION PARTNERSHIP AGREEMENT
- 160 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – HEALTH DEPARTMENT
- 161 AUTHORIZATION OF PAYMENT FOR THE DEVELOPMENT OF THE TOMPKINS COUNTY DIVERSITY LOGO
- 162 RESTRUCTURING OF THE INTERNSHIP PROGRAM AND CREATION OF A LIVING WAGE FOR PROJECT ASSISTANTS - **TABLED**
- 163 RESOLUTION IN SUPPORT OF CONTINUED USE OF LEVER VOTING MACHINES IN NEW YORK STATE
- 164 AUTHORIZING 2007 FEDERAL TRANSIT ADMINISTRATION SECTION 5307 GRANT – TCAT
- 165 EXTENSION OF ONE-PERCENT SALES TAX FOR TWO YEARS – INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK IN ORDER TO EXTEND THE EFFECTIVE DATE THROUGH NOVEMBER 30, 2009

SEPTEMBER 4, 2007

- 166 DETERMINATION OF A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RECONSTRUCTION OF HANSHAW ROAD, CR 109, IN THE TOWNS OF ITHACA AND DRYDEN AND VILLAGE OF CAYUGA HEIGHTS, PIN 3753.25
- 167 AUTHORIZATION TO ISSUE DESIGN AND RIGHT OF WAY PLAN APPROVALS FOR THE RECONSTRUCTION/REHABILITATION OF HANSHAW ROAD, CR 109, IN THE TOWNS OF ITHACA AND DRYDEN AND VILLAGE OF CAYUGA HEIGHTS, PIN 3753.25
- 168 APPROVAL OF AMENDMENT TO CONTRACT AND APPROPRIATION FROM ROOM TAX RESERVE – TOMPKINS COUNTY CHAMBER OF COMMERCE – TOURISM PROMOTION 2007-2008 SPECIAL PROJECTS
- 169 INCREASE IN HOURS – SUPPORT STAFF – DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE

SEPTEMBER 18, 2007

- 170 IN RECOGNITION OF THE DRYDEN GRANGE’S ONE-HUNDRED YEARS OF SERVICE TO TOMPKINS COUNTY

- 171 DETERMINATION OF A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RECONSTRUCTION OF CODDINGTON ROAD, CR 119, IN THE TOWN OF ITHACA, PIN 3753.24
- 172 AUTHORIZATION TO ISSUE DESIGN AND RIGHT-OF-WAY PLAN APPROVALS FOR THE RECONSTRUCTION OF CODDINGTON ROAD, CR 199, IN THE TOWN OF ITHACA, PIN 3753.24
- 173 RESOLUTION OF THE TOMPKINS COUNTY LEGISLATURE, AS THE ELECTED LEGISLATIVE BODY OF TOMPKINS COUNTY, NEW YORK, IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), APPROVING THE ISSUANCE BY THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF UP TO \$14,000,000 CIVIC FACILITY REVENUE BONDS (ITHACARE CENTER SERVICE COMPANY, INC., PROJECT), SERIES 2007
- 174 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – DEPARTMENT OF PLANNING
- 175 AUTHORIZING ACCEPTANCE OF NEW YORK STATE AWARD TO PAY FOR ADDITIONAL CHILD PROTECTIVE SERVICES STAFF FOR SIX MONTHS AT NO LOCAL COST – DEPARTMENT OF SOCIAL SERVICES
- 176 BUDGET ADJUSTMENT – OFFICE FOR THE AGING
- 177 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 7 WITH C&S ENGINEERS, INC., FOR CONSTRUCTION OBSERVATION AND CONTRACT ADMINISTRATION SERVICES IN CONNECTION WITH THE REHABILITATION OF THE TERMINAL PARKING LOTS AND ENTRANCE/EXIT ROADWAYS AT THE ITHACA TOMPKINS REGIONAL AIRPORT
- 178 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 8 WITH C&S ENGINEERS, INC., FOR CONSTRUCTION OBSERVATION AND CONTRACT ADMINISTRATION SERVICES IN CONNECTION WITH THE REHABILITATION OF THE TERMINAL ENTRANCE ROAD (FULL-TIME) AND FOR THE SECURITY-SYSTEM UPGRADE (PART-TIME) AT THE ITHACA TOMPKINS REGIONAL AIRPORT
- 179 ESTABLISHING COUNTY EQUALIZATION RATES
- 180 ADOPTION OF REGULAR AND SUPPLEMENTAL REPORTS OF TOTALS (FOOTINGS) OF ASSESSMENT ROLLS
- 181 AUTHORIZATION TO ACCEPT 2007-2008 SNOWMOBILE TRAILS GRANT-IN-AID
- 182 SCHEDULING A PUBLIC HEARING ON THE 2008 TOMPKINS COUNTY BUDGET AND THE 2008-2012 TOMPKINS COUNTY CAPITAL PROGRAM
- 183 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – HEALTH DEPARTMENT

- 184 AUTHORIZING A COOPERATIVE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION (TSA) IN RELATION TO ITS MANDATED LAW ENFORCEMENT OFFICER (LEO) PROGRAM AT THE ITHACA TOMPKINS REGIONAL AIRPORT
- 185 CHANGE IN ADMINISTRATOR FOR A DEFERRED COMPENSATION PLAN
- 186 APPROPRIATION FROM CONTINGENT FUND FOR THE COUNTY HISTORIAN
- 187 AUTHORIZING THE ISSUANCE OF UP TO \$2,900,000 SERIAL BONDS OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY PART OF THE \$10,990,511 COUNTY OF TOMPKINS SHARE OF THE TOMPKINS CORTLAND COMMUNITY COLLEGE CAMPUS MASTER PLAN RECREATIONAL FACILITY IMPROVEMENT
- 188 AUTHORIZING THE ISSUANCE OF \$3,500,000 SERIAL BONDS OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY A PORTION OF ACQUIRING AN OFFICE BUILDING AND RELATED DESIGN SERVICES
- 189 AUTHORIZING THE DIRECTOR OF FINANCE TO DEVELOP A MEMORANDUM OF UNDERSTANDING WITH TOMPKINS CORTLAND COMMUNITY COLLEGE AND CORTLAND COUNTY

OCTOBER 2, 2007

- 190 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE TOWN OF DRYDEN TO IMPLEMENT THE AGRICULTURAL AND FARMLAND PROTECTION IMPLEMENTATION GRANT AND CO-HOLD A CONSERVATION EASEMENT ON THE LEW-LIN FARM
- 191 IN APPRECIATION OF COUNTY HISTORIAN, CAROL KAMMEN

OCTOBER 16, 2007

- 192 APPOINTMENT OF ELECTION COMMISSIONER FOR 2008-2009
- 193 RETURNED VILLAGE TAXES
- 194 RETURNED SCHOOL TAXES
- 195 ADOPTION OF APPORTIONMENT OF TAXES FOR 2008
- 196 RESTRUCTURING THE INTERNSHIP PROGRAM AND CREATION OF A LIVING WAGE FOR PROJECT ASSISTANTS
- 197 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – HEALTH DEPARTMENT
- 198 AMENDMENT OF RESOLUTION NO. 139 OF 2007 – DESIGNATING A SITE FOR CONSTRUCTION OF A HEALTH DEPARTMENT BUILDING

NOVEMBER 7, 2007

- 199 THE TOMPKINS COUNTY LEGISLATURE, AS THE ELECTED LEGISLATIVE BODY OF TOMPKINS COUNTY, NEW YORK, IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), APPROVING THE ISSUANCE BY THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF UP TO \$4,500,000 PRINCIPAL AMOUNT CIVIC FACILITY REVENUE BONDS (FAMILY AND CHILDREN'S SERVICE OF ITHACA PROJECT), SERIES 2007
- 200 SETTING THE INCOME LIMITS FOR PERSONS WITH DISABILITIES AND LIMITED INCOMES AND PERSONS SIXTY-FIVE YEARS OF AGE OR OLDER REAL PROPERTY TAX EXEMPTION
- 201 CHANGING ANNUAL REVIEW PERIOD WHEN LANDOWNERS PROPOSALS FOR INCLUSION OF VIABLE AGRICULTURAL LANDS WITHIN EXISTING CERTIFIED AGRICULTURAL DISTRICTS WILL BE REVIEWED AND ACTED UPON BY THE TOMPKINS COUNTY LEGISLATURE
- 202 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE TOWN OF LANSING TO IMPLEMENT THE AGRICULTURAL AND FARMLAND PROTECTION IMPLEMENTATION GRANT AND CO-HOLD A CONSERVATION EASEMENT ON THE BENSVue FARM.
- 203 FUNDING OF TOURISM PROJECT GRANTS
- 204 FUNDING OF TOURISM MARKETING AND ADVERTISING GRANTS
- 205 AUTHORIZATION TO ACCEPT NEW YORK STATE LEGISLATIVE INITIATIVE – DEPARTMENT OF EMERGENCY RESPONSE
- 206 AUTHORIZATION TO ACCEPT STATE HOMELAND SECURITY PROGRAM FUNDING – DEPARTMENT OF EMERGENCY RESPONSE
- 207 AUTHORIZING AGREEMENT FOR ROUTE 96 CORRIDOR MANAGEMENT PLAN
- 208 AUTHORIZING SUPPLEMENTARY CONSULTANT AGREEMENT NO. 6 WITH C&S ENGINEERS, INC., FOR DESIGN OF ON-AIRPORT OBSTRUCTION REMOVAL – ITHACA TOMPKINS REGIONAL AIRPORT
- 209 AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) "AIR 99" GRANT TO CONSTRUCT A SAND STORAGE BUILDING – ITHACA TOMPKINS REGIONAL AIRPORT (PIN 3902.43)
- 210 APPROVAL OF LEASE EXTENSION – TAUGHANNOCK AVIATION CORPORATION – ITHACA TOMPKINS REGIONAL AIRPORT
- 211 APPROPRIATION FROM CONTINGENT FUND – BAIL FUND PROGRAM – OFFENDER AID AND RESTORATION

- 212 ADOPTION OF AMENDMENTS TO THE 2008 TENTATIVE TOMPKINS COUNTY BUDGET AND 2008-2012 CAPITAL PROGRAM
- 213 AUTHORIZING MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) TO BID FOR GAS AND ELECTRICITY ON BEHALF OF THE COUNTY AND AUTHORIZING THE INCLUSION OF ALL POLITICAL SUBDIVISIONS AND DISTRICTS WITHIN THE STATE TO PARTICIPATE
- 214 SCHEDULING A SPECIAL ELECTION IN DISTRICT NO. 3 (CITY OF ITHACA)
- 215 APPROPRIATION AND BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 216 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 217 OF 2007 – ADOPTION OF THE TOMPKINS COUNTY FOREST MANAGEMENT PLAN (DATED OCTOBER 10, 2007) AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH A FOREST CONSULTANT TO IMPLEMENT THE WORK SCHEDULE THROUGH 2012
- 217 ADOPTION OF THE TOMPKINS COUNTY FOREST MANAGEMENT PLAN (DATED OCTOBER 10, 2007) AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH A FOREST CONSULTANT TO IMPLEMENT THE WORK SCHEDULE THROUGH 2012
- 218 RECOMMENDATION FOR TEMPORARY APPOINTMENT TO TOMPKINS CONSOLIDATED AREA TRANSIT BOARD – *AMENDED BY RESOLUTION NO. 236 OF 2007*

NOVEMBER 19, 2007

- 219 DATE OF ORGANIZATION MEETING
- 220 ADOPTION OF LIST OF DESIGNATED OFFICERS AND EMPLOYEES REQUIRED TO FILE AN ANNUAL FINANCIAL DISCLOSURE FORM
- 221 AUTHORIZING THE ACCEPTANCE OF A TEN-YEAR MASTER GRANT AGREEMENT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) TO PROVIDE MATCHING GRANTS FOR PROJECTS FUNDED UNDER FEDERAL AIRPORT IMPROVEMENT PROGRAM (AIP) GRANTS OVER THE NEXT TEN YEARS, INCLUDING THE 2007 PROJECTS: REHABILITATE AIRPORT ENTRANCE ROAD; PERFORM SECURITY IMPROVEMENTS, ENGINEERING DESIGN FOR ON-AIRPORT OBSTRUCTION REMOVAL AND ENGINEERING DESIGN FOR RUNWAY 14/32 SAFETY AREA IMPROVEMENTS – ITHACA TOMPKINS REGIONAL AIRPORT
- 222 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. a OF 2007 – A LOCAL LAW AMENDING CHAPTER 32 OF THE TOMPKINS COUNTY CODE – CODE OF ETHICS
- 223 IN SUPPORT OF THE COUNTY-WIDE WATER AND SEWER EVALUATION

- 224 AUTHORIZATION TO PARTICIPATE IN A COPIER LEASE PROGRAM BASED ON ONTARIO COUNTY'S CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS
- 225 ACCEPTANCE OF SMALL CITIES GRANT – HOMEOWNERSHIP VIII
- 226 ADOPTION OF 2008 TOMPKINS COUNTY BUDGET AND 2008-2012 TOMPKINS COUNTY CAPITAL PROGRAM
- 227 AUTHORIZATION TO EXECUTE FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) – FOREST HOME DRIVE BRIDGE (BIN 3047450) OVER FALL CREEK
- 228 AUTHORIZATION TO EXECUTE A CONTRACT WITH ERDMAN, ANTHONY AND ASSOCIATES, INC., FOR DESIGN SERVICES – UPSTREAM FOREST HOME DRIVE BRIDGE (BIN 3047450) OVER FALL CREEK, TOWN OF ITHACA
- 229 APPROPRIATION FROM CONTINGENT FUND – ENGINEERING DESIGN FOR CONDUIT AND FIBER BETWEEN AIRPORT TERMINAL AND PUBLIC SAFETY BUILDING
- 230 APPROPRIATION FROM CONTINGENT FUND – NETWORK ROUTER BETWEEN CORNELL UNIVERSITY AND TOMPKINS COUNTY DEPARTMENT OF EMERGENCY RESPONSE

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- 231 AUTHORIZING A REIMBURSABLE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO ALLOW FOR THE INSTALLATION OF PRECISION APPROACH PATH INDICATORS (PAPIs) – ITHACA TOMPKINS REGIONAL AIRPORT
- 232 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 2 WITH C&S ENGINEERS, INC., FOR ADDITIONAL CONSTRUCTION INSPECTION SERVICES IN CONNECTION WITH THE TRANSIENT RAMP REHABILITATION PROJECT – ITHACA TOMPKINS REGIONAL AIRPORT
- 233 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 3 WITH C&S ENGINEERS, INC., FOR ADDITIONAL CONSTRUCTION INSPECTION SERVICES IN CONNECTION WITH THE PARALLEL TAXIWAY RELOCATION (PHASE II) – ITHACA TOMPKINS REGIONAL AIRPORT
- 234 AWARD OF BID – TERMINAL FIRE ALARM SYSTEM REPLACEMENT – ITHACA TOMPKINS REGIONAL AIRPORT
- 235 ACCEPTANCE OF GRANT FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION – WATER QUALITY IMPROVEMENT PROJECT PROGRAM FOR THE TOMPKINS COUNTY STREAM CORRIDOR PROTECTION AND MANAGEMENT PROGRAM

236 AMENDMENT TO RESOLUTION NO 218 OF 2007 – RECOMMENDATION FOR TEMPORARY APPOINTMENT TO THE TOMPKINS CONSOLIDATED AREA TRANSIT BOARD

237 ADOPTION OF LOCAL LAW NO. a OF 2007 – A LOCAL LAW AMENDING CHAPTER 32 OF THE TOMPKINS COUNTY CODE – CODE OF ETHICS
(RESOLUTION LOST)

DECEMBER 18, 2007

238 TOWN AND CITY BUDGETS AND PRINTING OF TAX RATES

239 AUTHORIZING PAYMENTS FOR COMMUNITY COLLEGE OPERATING BUDGET

240 AUTHORIZATION FOR DIRECTOR OF FINANCE TO MAKE YEAR-END TRANSFERS, APPROPRIATIONS, AND BUDGET ADJUSTMENTS AS REQUIRED

241 AUTHORIZATION TO SIGN DRAFTS – COUNTY ADMINISTRATOR

242 WORKER’S COMPENSATION BUDGET AND APPORTIONMENT – MUTUAL SELF-INSURANCE PLAN

243 APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTING AND DELIVERY OF WARRANTS

244 AUTHORIZATION TO DISBURSE FUNDS – COUNTY ADMINISTRATION

245 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX AND SOLID WASTE FEE REFUNDS UNDER \$500

246 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS

247 ADOPTION OF REVISED ADMINISTRATIVE POLICY – 01-21 – SURPLUS EQUIPMENT

248 APPROVAL OF TOMPKINS COUNTY WORKFORCE DIVERSITY TAGLINE

249 CORRECTION OF ERRORS

250 AUTHORIZING A MULTIPLE-YEAR CONTRACT WITH VENESKY & COMPANY FOR THE ANNUAL INDIRECT COST ALLOCATION REPORT FOR THE YEARS 2007-2009

251 TO AMEND RESOLUTION NO. 8 OF FEBRUARY 6, 2007 – DETERMINATION AND CERTIFICATION OF COUNTY CLERK’S ALLOWANCE – ANNUAL EXPENSES FOR ADMINISTERING MORTGAGE TAX

252 FUNDING OF TOURISM MARKETING AND ADVERTISING GRANTS

253 FUNDING OF TOURISM NEW INITIATIVES GRANTS

- 254 FUNDING OF COMMUNITY CELEBRATIONS GRANTS
- 255 APPROVAL OF CONTRACT FOR ARTS AND CULTURE STABILIZATION – COMMUNITY ARTS PARTNERSHIP
- 256 AUTHORIZING THE ADVANCE OF UP TO \$670,000 OF STATE TRANSIT OPERATING ASSISTANCE (STOA) TO TOMPKINS CONSOLIDATED AREA TRANSIT (TCAT)
- 257 ACCEPTANCE OF GRANT FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION – WATER QUALITY IMPROVEMENT PROJECT FOR THE LUDLOWVILLE STORMWATER CONTROL PROJECT
- 258 AUTHORIZING THE ESTABLISHMENT AND ASSESSMENT OF COMMUNITY WATER SYSTEM FEES FOR 2007 – HEALTH DEPARTMENT
- 259 AUTHORIZING CHANGES IN CHARGE STRUCTURE – TOMPKINS COUNTY HOME HEALTH CARE – HEALTH DEPARTMENT
- 260 APPROPRIATION FROM CONTINGENT FUND FOR REPLACEMENT PAY AND TERMINAL PAY – HEALTH DEPARTMENT
- 261 ADOPTION OF ADMINISTRATIVE POLICY 06-15 – WASTE REDUCTION AND RESOURCE MANAGEMENT
- 262 ESTABLISHING A UNIT CHARGE FOR THE 2008 SOLID WASTE ANNUAL FEE
- 263 RESOLUTION OF THE TOMPKINS COUNTY LEGISLATURE, AS THE OFFICIAL ELECTED LEGISLATIVE BODY OF TOMPKINS COUNTY, IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (“THE CODE”), APPROVING THE ISSUANCE BY THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF UP TO \$70,000,000 AGGREGATE PRINCIPAL AMOUNT CIVIC FACILITY REVENUE BONDS (CORNELL UNIVERSITY PROJECT), SERIES 2008
- 264 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXTEND A LEASE AGREEMENT FOR PROPERTY LOCATED ON ELMIRA ROAD IN ITHACA
- 265 ESTABLISHING THE SALARIES OF MANAGEMENT EMPLOYEES, 2008 – **RESOLUTION LOST**
- 266 AUTHORIZING EQUAL BENEFITS AND SALARY ADJUSTMENTS FOR MANAGEMENT POSITIONS WITH SALARIES SPECIFICALLY AUTHORIZED BY THE LEGISLATURE TO BE ABOVE THE ASSIGNED GRADE **AMENDED BY RESOLUTION NO. 188 OF 2008**
- 267 DESIGNATION OF NEWSPAPER

- 268 AUTHORIZING A CONTRACT WITH ARMORY ASSOCIATES FOR THE PREPARATION OF AN ACTUARIAL STUDY OF THE COST OF POST EMPLOYMENT BENEFITS OFFERED TO COUNTY EMPLOYEES
- 269 DELEGATING TO THE FINANCE DIRECTOR OF THE COUNTY OF TOMPKINS, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL \$8,000,000 REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF RECEIPT OF STATE AID DURING THE FISCAL YEAR OF SAID COUNTY COMMENCING JANUARY 1, 2008
- 270 IMPLEMENTATION OF THE 2008 BUDGET – DEPARTMENTAL FEES
- 271 IMPLEMENTATION OF THE 2008 TOMPKINS COUNTY BUDGET – MEMBERSHIPS
- 272 CREATION OF, ABOLITION OF, AND CHANGES IN POSITIONS – VARIOUS DEPARTMENTS
- 273 RESOLUTION OF APPRECIATION – RICHARD S. BOOTH

RESOLUTIONS 2008

JANUARY 2, 2008

- 1 IN APPRECIATION OF BEAUTIFICATION COORDINATOR
- 2 APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY
REIMBURSEMENT – SHERIFF’S OFFICE – JAIL
- 3 APPROPRIATION FROM CONTINGENT FUND – REPLACEMENT PAY –
SHERIFF’S OFFICE – JAIL
- 4 APPROPRIATION FROM CONTINGENT FUND – REPLACEMENT PAY –
DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE
- 5 ADOPTION OF REVISED ADMINISTRATIVE POLICY – 01-04 – MODIFYING
THE ADMINISTRATIVE MANUAL: THE POLICIES AND PROCEDURES OF
TOMPKINS COUNTY GOVERNMENT
- 6 ESTABLISHING 2008 MEETING DATES (**RESOLUTION LOST**)
- 7 ESTABLISHING 2008 MEETING DATES – *AMENDED BY RESOLUTION NO. 151
OF 2008*

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- 8 RESOLUTION OF THE TOMPKINS COUNTY LEGISLATURE, AS THE OFFICIAL
ELECTED LEGISLATIVE BODY OF TOMPKINS COUNTY, NEW YORK, IN
ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF
1986, AS AMENDED (THE “CODE”), APPROVING THE ISSUANCE BY THE
TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF UP TO
\$18,500,000 AGGREGATE PRINCIPAL AMOUNT CIVIC FACILITY REVENUE
BONDS (TOMPKINS CORTLAND COMMUNITY COLLEGE FOUNDATION, INC.,
PROJECT), SERIES 2008
- 9 MAKING A NEGATIVE DETERMINATION OF ENVIRONMENTAL
SIGNIFICANCE IN RELATION TO RESOLUTION NO. 10 OF 2008, APPROVING
THE ACQUISITION (PURCHASE AND LEASE) OF PROPERTY LOCATED AT 55
BROWN ROAD, VILLAGE OF LANSING, NEW YORK FOR USE BY THE
TOMPKINS COUNTY HEALTH DEPARTMENT
- 10 APPROVING THE ACQUISITION (PURCHASE AND LEASE) OF PROPERTY
LOCATED AT 55 BROWN ROAD, VILLAGE OF LANSING, NEW YORK FOR USE
BY THE TOMPKINS COUNTY HEALTH DEPARTMENT
- 11 AUTHORIZATION FOR 2008 TO PARTICIPATE IN VARIOUS NEW YORK STATE
COUNTY CONTRACTS
- 12 ESTABLISHING SALARIES OF MANAGEMENT EMPLOYEES, 2008

13 ADOPTION OF CASH MANAGEMENT AND INVESTMENT POLICY

FEBRUARY 5, 2008

14 INCREASE IN SOLID WASTE DIVISION PETTY CASH FUNDS

15 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX REFUNDS AND CREDITS OF \$2,500 AND UNDER

16 APPROVAL OF 2008 SUCCESSION OF MEMBERS OF THE COUNTY LEGISLATURE TO SERVE IN THE ABSENCE OF THE CHAIR AND VICE CHAIR

FEBRUARY 19, 2008

17 CORRECTION OF TAXES – TOWN OF ITHACA (61.-1-7.2/99)

18 CORRECTION OF TAXES – TOWN OF NEWFIELD (25.-1-10.36)

19 CORRECTION OF TAXES – TOWN OF ITHACA (28.1-1-18./1)

20 SCHEDULING A SPECIAL ELECTION IN DISTRICT NO. 12 (TOWN OF ITHACA)

21 SCHEDULING A PUBLIC HEARING FOR THE CONTINUATION AND REVISIONS TO AGRICULTURAL DISTRICT NO. 2 (WEST SIDE OF CAYUGA LAKE)

22 ACCEPTANCE OF 2008 ANNUAL ALTERNATIVES-TO-INCARCERATION CONSOLIDATED SERVICE PLAN

23 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS

24 APPROPRIATION FROM CONTINGENT FUND AND AUTHORIZING THE PAYMENT TO THE OFFICE OF GENERAL SERVICES OF FIVE PERCENT MATCHING FUNDS FOR THE PURCHASE OF BALLOT MARKING DEVICES FOR EACH POLLING PLACE IN TOMPKINS COUNTY

25 APPROVAL OF APPOINTMENT TO THE TOMPKINS COUNTY COUNCIL OF GOVERNMENTS (TCCOG)

26 RATIFICATION OF BARGAINING AGREEMENT CIVIL SERVICE EMPLOYEES ASSOCIATION, WHITE COLLAR UNIT

27 APPOINTMENTS TO INDUSTRIAL DEVELOPMENT AGENCY

28 IN APPRECIATION OF TIM J. JOSEPH

MARCH 4, 2008

29 CALLING ON THE GOVERNOR, THE NEW YORK STATE OFFICE OF MENTAL HEALTH AND THE NEW YORK STATE DEPARTMENT OF HEALTH TO ASSURE THAT ANY FISCAL RESTRUCTURING OF NON-PATIENT MENTAL HEALTH

- SERVICES INCLUDE (i) EQUITABLE ASSUMPTION OF RESPONSIBILITY AMONG MEDICAID-ELIGIBLE FACILITIES AND PROGRAMS IN SERVING MEDICALLY INDIGENT PERSONS AND (ii) FAIR COMMERCIAL INSURANCE RATES AND SERVICE AUTHORIZATIONS FOR ENROLLEES
- 30 AUTHORIZATION TO ACCEPT AN AWARD OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
- 31 AUTHORIZATION TO EXECUTE CONSTRUCTION FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – RINGWOOD ROAD BRIDGE (BIN 3314160) OVER CASCADILLA CREEK
- 32 AUTHORIZING A LEASE EXTENSION WITH THE TRANSPORTATION SECURITY ADMINISTRATION (TSA) IN CONNECTION WITH OFFICE AND OTHER OPERATIONAL SPACE IN THE PASSENGER TERMINAL – ITHACA TOMPKINS REGIONAL AIRPORT
- 33 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 9 WITH C&S ENGINEERS, INC., FOR ADDITIONAL DESIGN SERVICES IN CONNECTION WITH THE PARALLEL TAXIWAY RELOCATION (PHASE III) PROJECT – ITHACA TOMPKINS REGIONAL AIRPORT
- 34 RESOLUTION SUPPORTING THE GOVERNOR’S PROPOSAL TO ALLOW TOMPKINS COUNTY THE OPTION OF INCREASING THE FEES FOR RECORDING DOCUMENTS WITH THE COUNTY CLERK’S OFFICE
- 35 CALLING ON THE GOVERNOR AND STATE LEGISLATURE TO END THE PRACTICE OF PASSING COSTS FOR STATE PROGRAM TO COUNTY GOVERNMENT AND OUR PROPERTY-TAX PAYERS
- 36 SUPPORTING THE GOVERNOR’S PROPOSAL TO RESTRUCTURE AND AUGMENT THE STATE’S PROGRAMS TO ASSIST LOCAL SHARED SERVICES AND CONSOLIDATION EFFORTS
- 37 CALLING UPON THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE TO REFRAIN FROM ENACTING NEW PUBLIC EMPLOYEE BENEFIT MANDATES TO ASSIST IN CURTAILING RISING LOCAL PROPERTY TAXES
- 38 URGING THE GOVERNOR AND THE STATE LEGISLATURE TO INCLUDE BUDGETARY LANGUAGE TO INCREASE PROBATION REIMBURSEMENT TO THE STATUTORILY REQUIRED FIFTY PERCENT
- 39 URGING THE GOVERNOR AND THE STATE LEGISLATURE TO HOLD COUNTIES HARMLESS FOR ANY STATE-MANDATED INCREASES FOR DISTRICT ATTORNEYS’ SALARIES
- 40 URGING THE STATE LEGISLATURE TO OPPOSE THE PROPOSED SHIFT OF THE STATE’S HISTORIC SHARE OF PUBLIC ASSISTANCE TO TOMPKINS COUNTY

41 URGING THE GOVERNOR AND STATE LEGISLATURE TO REMOVE
TOMPKINS COUNTY FROM THE FISCAL AND PROGRAMMATIC
RESPONSIBILITY OF THE PRESCHOOL SPECIAL EDUCATION PROGRAM

42 URGING THE STATE LEGISLATURE TO OPPOSE THE PROPOSED SHIFT OF
ONE-HUNDRED PERCENT OF THE COST OF JUVENILE DETENTION
FACILITIES TO TOMPKINS COUNTY

43 URGING THE STATE LEGISLATURE AND GOVERNOR TO SUPPORT LOCAL
PUBLIC HEALTH INITIATIVES

44 URGING A GREATER STATE COMMITMENT TO MAINTAINING THE SAFETY
AND INTEGRITY OF LOCAL HIGHWAYS AND BRIDGES

MARCH 18, 2008

45 CORRECTION OF TAXES – TOWN OF ENFIELD (10-1-14.11/1)

46 BUDGET ADJUSTMENTS – PLANNING DEPARTMENT

47 AUTHORIZING THE TRANSFER OF LOCAL FUNDS AND CONTRACTUAL
AUTHORITY FOR THE BRIDGES PROGRAM FOR YOUTH FROM YOUTH
SERVICES DEPARTMENT TO THE SOCIAL SERVICES DEPARTMENT, AND AN
ASSOCIATED BUDGET ADJUSTMENT FOR THE LATTER

48 AUTHORIZING THE TRANSFER OF LOCAL FUNDS AND CONTRACTUAL
AUTHORITY FOR THE “RURAL RISK REDUCTION PROGRAM” FROM THE
YOUTH SERVICES DEPARTMENT TO THE SOCIAL SERVICES DEPARTMENT,
AND AN ASSOCIATED BUDGET ADJUSTMENT FOR THE LATTER

49 APPOINTMENT OF TEMPORARY BOARD OF ASSESSMENT REVIEW HEARING
MEMBERS TO SERVE ON ADMINISTRATIVE HEARING PANELS

50 APPROVAL OF DESIGNATIONS OF SUCCESSORS

51 AUTHORIZING APPROXIMATELY 12.5 ACRES OF LAND BELONGING TO THE
ITHACA TOMPKINS REGIONAL AIRPORT TO BE INCLUDED IN A TOWN OF
LANSING SEWER DISTRICT DEVELOPMENT

52 APPROPRIATION OF 2008-2009 BUDGETS FOR THE ITHACA-TOMPKINS
COUNTY TRANSPORTATION COUNCIL

53 APPROPRIATION FROM CONTINGENT FUND – CITY OF ITHACA –
MUNICIPAL SALES TAX AGREEMENT

54 APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY – HEALTH
DEPARTMENT

55 AUTHORIZING ESTABLISHMENT AND ASSESSMENT OF COMMUNITY
WATER SYSTEM FEES FOR 2008 – HEALTH DEPARTMENT

56 URGING THE STATE LEGISLATURE TO OPPOSE S6649/A9894 – AN ACT AFFECTING THE HEALTH INSURANCE BENEFITS AND CONTRIBUTIONS OF CERTAIN RETIRED PUBLIC EMPLOYEES

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57 AUTHORIZATION TO EXECUTE RIGHT-OF-WAY FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – CR 188, STATION ROAD REPLACEMENT – P.I.N. 3753.86

58 AUTHORIZATION TO ENTER INTO A PROPERTY ACQUISITION AGREEMENT WITH THE STATE OF NEW YORK – CR 188, STATION ROAD CULVERT REPLACEMENT – P.I.N. 3753.86

59 AWARD OF BID – TOMPKINS COUNTY SOLID WASTE HAULING AND DISPOSAL SERVICE

60 AUTHORIZATION TO EXECUTE A CONTRACT FOR ENGINEERING SERVICES FOR CASWELL ROAD LANDFILL LEACHATE DISPOSAL STUDY

61 APPROVAL OF ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE TOMPKINS COUNTY HEALTH DEPARTMENT BUILDING RENOVATION PROJECT

62 URGING THE STATE LEGISLATURE TO OPPOSE THE PROPOSED CHANGES THAT AFFECT AGENCIES THAT PROVIDE VITAL SERVICES TO TOMPKINS COUNTY

63 ACCEPTANCE OF AMENDED 2007 ANNUAL ALTERNATIVES TO INCARCERATION CONSOLIDATED SERVICE PLAN – OPPORTUNITIES, ALTERNATIVES AND RESOURCES RE-ENTRY SERVICES

64 SINCERE APPRECIATION TO W.B. STRONG FIRE COMPANY AND FREEVILLE FIRE DEPARTMENT

65 TEMPORARY REAPPOINTMENT OF COUNTY ADMINISTRATOR

APRIL 15, 2008

66 AWARD OF RIDEWISE PROPOSALS TO CORNELL COOPERATIVE EXTENSION OF TOMPKINS COUNTY, INC.

67 AUTHORIZING COMMUNITY SOLUTIONS FOR TRANSPORTATION CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION

68 IN SUPPORT OF THE COUNCIL OF GOVERNMENTS' REVIEW OF HEALTH BENEFITS FOR NEW YORK STATE SHARED MUNICIPAL SERVICES PROGRAM

69 BUDGET ADJUSTMENT – BOARD OF ELECTIONS

- 70 IN SUPPORT OF S4616 – AN ACT TO AMEND THE MENTAL HYGIENE LAW, IN
RELATION TO FEES FOR SERVICES RENDERED PATIENTS HELD IN STATE
INPATIENT FACILITIES PURSUANT TO COURT ORDERS
- 71 AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH LIFELONG
REGARDING FEASIBILITY OF JOINT FACILITY
- 72 REQUESTING CONTINUATION OF FEDERAL AID FOR TOMPKINS COUNTY
HIGHWAY PROJECTS
- 73 APPROPRIATION FROM CONTINGENT FUND FOR GREEN FLEET PURCHASES
- 74 AFFIRMING ITHACA-TOMPKINS COUNTY TRANSPORTATION COUNCIL
(ITCTC) RECOMMENDATION TO INCREASE THE ITCTC STAFF DIRECTOR'S
SALARY
- 75 RATIFICATION OF BARGAINING AGREEMENT CIVIL SERVICE EMPLOYEES
ASSOCIATION, BLUE COLLAR UNIT

MAY 6, 2008

- 76 AUTHORIZATION TO ACCEPT AN AWARD OF A GRANT FOR THE BENEFIT
OF THE DRUG COURTS OF TOMPKINS COUNTY
- 77 FUNDING OF COMMUNITY CELEBRATIONS GRANTS
- 78 FUNDING OF TOURISM MARKETING AND ADVERTISING GRANTS –
AMENDED BY RESOLUTION NO. 97 OF 2008
- 79 FUNDING OF NEW TOURISM INITIATIVE GRANT
- 80 FUNDING OF TOURISM PROJECT GRANTS
- 81 AWARD OF TOURISM CAPITAL GRANT – CAYUGA NATURE CENTER
- 82 AMENDING MEMBERSHIP OF THE WATER RESOURCES COUNCIL –
RESOLUTION LOST
- 83 AWARD OF TOURISM CAPITAL GRANT – WATERFRONT TRAIL INITIATIVE
- 84 TO APPROVE CONTINUATION OF AND REVISIONS TO AGRICULTURAL
DISTRICT NO. 2
- 85 AWARD OF CONTRACT – PHYSICIAN SERVICES – TOMPKINS COUNTY JAIL
- 86 APPROPRIATION FROM CONTINGENT FUND – REPLACEMENT PAY –
DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE
- 87 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE
– RUNWAY SAFETY AREA IMPROVEMENTS AND OBSTRUCTION
CLEARANCE PROJECT – ITHACA TOMPKINS REGIONAL AIRPORT

- 88 AWARD OF BID – RUNWAY SAFETY AREA IMPROVEMENTS AND OBSTRUCTION CLEARANCE PROJECT – ITHACA TOMPKINS REGIONAL AIRPORT
- 89 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. a OF 2008 – A LOCAL LAW AMENDING CHAPTER 32, SECTION 32-4, OF THE TOMPKINS COUNTY CODE – CODE OF ETHICS– **RESOLUTION LOST**
- 90 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. b OF 2008 – A LOCAL LAW AMENDING CHAPTER 32, BY ADDING A NEW SECTION 32-3(i) OF THE COUNTY CODE – CODE OF ETHICS
- 91 ESTABLISHMENT OF 2009 COUNTY FINANCIAL GOALS

MAY 20, 2008

- 92 BUDGET ADJUSTMENTS – OFFICE FOR THE AGING
- 93 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 99 OF 2008 – AUTHORIZATION TO HOLD A CONSERVATION EASEMENT ON TAX PARCEL NO. 7.1-11.1 LOCATED ON BREED ROAD, TOWN OF LANSING
- 94 MAKING A NEGATIVE DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 102 OF 2008
- 95 SCHEDULING A PUBLIC HEARING FOR ADDITIONS TO AGRICULTURAL DISTRICT NO. 1 (EAST SIDE OF CAYUGA LAKE)
- 96 AUTHORIZATION TO CONTINUE THE HOMEOWNERSHIP PROGRAM THROUGH USE OF PROGRAM INCOME FUNDS
- 97 AMENDMENT OF RESOLUTION NO. 78 OF 2008 – FUNDING OF TOURISM MARKETING AND ADVERTISING GRANTS
- 98 DIRECTING TOMPKINS COUNTY DEPARTMENT OF ASSESSMENT TO VALUE REAL PROPERTY IN THE COUNTY IN ONE-YEAR INTERVALS – SUPERSEDES RESOLUTION NO. 271 OF 2006
- 99 AUTHORIZATION TO HOLD A CONSERVATION EASEMENT ON TAX PARCEL NO. 7-1-11.1 LOCATED ON BREED ROAD, TOWN OF LANSING
- 100 AUTHORIZING AGREEMENT FOR LEGAL COUNSEL FOR HEALTH BENEFITS CONSORTIUM
- 101 ADOPTION OF LOCAL LAW NO. 1 OF 2008 – A LOCAL LAW AMENDING CHAPTER 32, BY ADDING A NEW SECTION 32-3(i), OF THE TOMPKINS COUNTY CODE – CODE OF ETHICS

- 102 APPROPRIATING FUNDS FROM THE CAPITAL RESERVE FUND FOR NATURAL, SCENIC, AND RECREATIONAL RESOURCE PROTECTION FOR A PORTION OF THE HANSON PROPERTY IN THE LICK BROOK CORRIDOR INITIATIVE
- 103 DELEGATING APPROVAL AUTHORITY FOR CERTAIN TOURISM PROGRAM CONTRACTS – **RESOLUTION LOST**
- 104 APPROPRIATION FROM CONTINGENT FUND – INTERNATIONAL COUNCIL ON LOCAL ENVIRONMENTAL INITIATIVES (ICLEI) MEMBERSHIP
- 105 AUTHORIZATION TO SUBMIT CERTIFICATE OF NEED APPLICATION FOR 55 BROWN ROAD – HEALTH DEPARTMENT
- 106 RECOMMENDATION TO CONTINUE SPONSORSHIP OF THE WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM – **RESOLUTION TABLED**

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- 107 AUTHORIZATION FOR PUBLIC HEARING – TOMPKINS CORTLAND COMMUNITY COLLEGE OPERATING BUDGET – 2008-2009
- 108 ADDING PARCELS TO AGRICULTURAL DISTRICT NO. 1 (EAST SIDE OF CAYUGA LAKE) – **POSTPONED TO JUNE 17, 2008**
- 109 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE – HANGAR DEMOLITION PROJECT – ITHACA TOMPKINS REGIONAL AIRPORT
- 110 AWARD OF BID – HANGAR DEMOLITION – ITHACA TOMPKINS REGIONAL AIRPORT
- 111 AWARD OF BID – RELOCATION OF PARALLEL TAXIWAY (PHASE III) – ITHACA TOMPKINS REGIONAL AIRPORT
- 112 SUPPORTING PINE TREE ROAD PEDESTRIAN ENHANCEMENT PROJECT AND ITS INCLUSION IN THE CORNELL/COMMUNITY TRANSPORTATION INVESTMENT INITIATIVE
- 103 DELEGATING APPROVAL AUTHORITY FOR CERTAIN TOURISM PROGRAM CONTRACTS – **RECONSIDERED AND LOST**

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- 113 REQUESTING THE JOINT SUBCOMMITTEE OF THE ITHACA AREA WASTEWATER TREATMENT FACILITY TO TAKE OVER THE FINANCIAL BILLING OF THE SEPTAGE DISPOSAL AT THE ITHACA AREA WASTEWATER TREATMENT PLANT FROM TOMPKINS COUNTY
- 114 AUTHORIZING AGREEMENT FOR PHASES 2 AND 3 FOR HEALTH BENEFITS CONSORTIUM CONSULTANT

- 115 AUTHORIZATION OF CONTRACT BETWEEN THE TOMPKINS COUNTY OFFICE OF EMPLOYMENT AND TRAINING AND THE CENTRAL NEW YORK AREA HEALTH EDUCATION CENTER AND BUDGET ADJUSTMENT
- 116 AUTHORIZATION OF CONTRACT BETWEEN THE TOMPKINS COUNTY WORKFORCE INVESTMENT BOARD AND THE TOMPKINS COUNTY CHAMBER OF COMMERCE AND BUDGET ADJUSTMENT
- 117 DESIGNATION OF TOURISM PROMOTION AGENCY FOR STATE FISCAL YEAR 2008-2009
- 118 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 119 AUTHORIZATION TO RESCIND RESOLUTION NO. 115 OF 2007 TRANSFER OF THE TOMPKINS COUNTY ECONOMIC DEVELOPMENT REVOLVING LOAN FUND TO TOMPKINS COUNTY AREA DEVELOPMENT
- 120 AUTHORIZATION TO SUBMIT CERTIFICATE-OF-NEED APPLICATION TO ADD MEDICAL SOCIAL SERVICES TO OPERATING CERTIFICATES – HEALTH DEPARTMENT
- 121 APPROVAL OF TOMPKINS CORTLAND COMMUNITY COLLEGE PROFESSIONAL ADMINISTRATORS ASSOCIATION AGREEMENT FOR THE YEARS 2008-2013
- 122 APPROVAL OF TOMPKINS CORTLAND COMMUNITY COLLEGE FACULTY ASSOCIATION AGREEMENT FOR THE YEARS 2008-2013
- 123 ADOPTION OF 2008-2009 OPERATING BUDGET – TOMPKINS CORTLAND COMMUNITY COLLEGE
- 124 APPROPRIATION FROM CONTINGENT FUND AND INCREASE IN HOURS FOR TRANSITION WORKFORCE SPECIALIST POSITION – DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE
- 125 AUTHORIZATION TO PAY VACATION TIME IN EXCESS OF MAXIMUM – HEALTH DEPARTMENT
- 126 EXPRESSING SUPPORT FOR FEDERAL ACTION TO REDUCE CARBON EMISSIONS THROUGH THE MECHANISM OF A CARBON TAX
- 127 AUTHORIZING GRANTING OF TOMPKINS COUNTY ECONOMIC DEVELOPMENT REVOLVING LOAN FUNDS TO TOMPKINS COUNTY AREA DEVELOPMENT
- 128 AUTHORIZING THE DISSOLUTION OF THE TOMPKINS COUNTY ECONOMIC DEVELOPMENT REVOLVING LOAN FUND OVERSIGHT COMMITTEE AND TRANSFERRING RESPONSIBILITIES TO THE RURAL SMALL BUSINESS LOAN OVERSIGHT COMMITTEE

- 129 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT TO CONSTRUCT RUNWAY SAFETY AREA IMPROVEMENTS AND OBSTRUCTION CLEARANCE AND TO CONSTRUCT THE PARALLEL TAXIWAY RELOCATION (PHASE III) – ITHACA TOMPKINS REGIONAL AIRPORT
- 130 AUTHORIZATION TO EXECUTE QUITCLAIM DEED – PROPERTIES REDEEMED BEFORE COUNTY AUCTION
- 131 AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS – SALE OF FORECLOSURE PROPERTIES AT PUBLIC AUCTION
- 132 AUTHORIZING CHANGE IN COURT ATTENDANTS HOURLY REIMBURSEMENT RATE
- 133 ESTABLISHMENT OF GUIDELINES AND FISCAL TARGETS FOR ALL COUNTY BUDGETING UNITS FOR THE PREPARATION OF THE 2009 BUDGET
- 108 ADDING PARCELS TO AGRICULTURAL DISTRICT NO. 1 (EAST SIDE OF CAYUGA LAKE) – **POSTPONED FROM JUNE 3, 2008 – RESOLUTION LOST**

JULY 1, 2008

- 134 INCREASE IN HOURS AND ABOLITION OF POSITIONS – EMERGENCY SERVICES DISPATCHERS – DEPARTMENT OF EMERGENCY RESPONSE
- 135 AUTHORIZING A CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC., FOR CONSTRUCTION OBSERVATION AND CONTRACT ADMINISTRATION SERVICES – RUNWAY SAFETY AREA IMPROVEMENTS AND OBSTRUCTION CLEARANCE – ITHACA TOMPKINS REGIONAL AIRPORT
- 136 AUTHORIZING A CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC., FOR CONSTRUCTION OBSERVATION AND CONTRACT ADMINISTRATION SERVICES FOR PARALLEL TAXIWAY RELOCATION (PHASE III) – ITHACA TOMPKINS REGIONAL AIRPORT
- 137 AUTHORIZING A CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC., FOR DESIGN AND BIDDING SERVICES FOR HANGAR DECONSTRUCTION – ITHACA TOMPKINS REGIONAL AIRPORT
- 138 DESIGNATION OF TOURISM PROMOTION AGENCY FOR STATE FISCAL YEAR 2008-2009
- 139 APPROPRIATION FROM CONTINGENT FUND FOR SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (SPCA)
- 140 APPROVAL OF CONTRACT FOR ARTS AND CULTURE STABILIZATION – HISTORIC ITHACA

- 141 AUTHORIZATION TO EXECUTE RURAL SMALL BUSINESS LOAN FOR THOMAS HOEBBEL/THOMAS HOEBBEL PHOTOGRAPHY FROM THE RURAL SMALL BUSINESS LOAN FUND
- 142 APPROPRIATION FROM CONTINGENT FUND AND AUTHORIZATION TO EXECUTE MULTI-YEAR AGREEMENT – THE HISTORY CENTER
- 143 APPROPRIATIONS AND BUDGET ADJUSTMENTS FOR SALARY INCREASE – WHITE COLLAR, MANAGEMENT/CONFIDENTIAL, AND BLUE COLLAR EMPLOYEES
- 144 AUTHORIZING A CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC., FOR OBSERVATION AND CONTRACT ADMINISTRATION SERVICES FOR HANGAR DECONSTRUCTION – ITHACA TOMPKINS REGIONAL AIRPORT

JULY 15, 2008

- 145 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 146 AWARD OF TOURISM CAPITAL GRANTS – TOMPKINS COUNTY TOURISM PROGRAM
- 147 FUNDING OF TOURISM PROJECT GRANT
- 148 AUTHORIZING 2008 FEDERAL TRANSIT ADMINISTRATION SECTION 5307 GRANT FOR URBAN, RURAL, JOB ACCESS AND NEW FREEDOM PROGRAMS
- 149 AWARD OF BID – COUNTY ROAD 188, STATION ROAD CULVERT REPLACEMENT – PIN 3753.86, TOWN OF DANBY
- 150 AMENDING THE PLAN DOCUMENT FOR DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF TOMPKINS COUNTY
- 151 AMENDMENT OF RESOLUTION NO. 7 OF 2008 – ESTABLISHING OF 2008 MEETING DATES
- 152 AUTHORIZATION TO ENTER INTO A FIVE-YEAR LEASE AGREEMENT FOR THE TOMPKINS COUNTY BOARD OF ELECTIONS IN ITHACA, NEW YORK
- 153 AUTHORIZATION TO CONDUCT A PUBLIC HEARING – PROPOSED ACQUISITION OF PROPERTY FOR EMERGENCY COMMUNICATION (TOWER) FACILITY VIA EMINENT DOMAIN
- 154 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT FUNDS FROM 2007 TO VARIOUS ACCOUNTS
- 155 TO MAKE PERMANENT THE EXEMPTIONS FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, OR FOR THE USE OF, PROPERTY AND SERVICES EXEMPT FROM STATE SALES AND COMPENSATING USE TAXES PURSUANT TO SUBDIVISION (ee) OF SECTION

1115 OF THE NEW YORK STATE TAX LAW, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

156 AUTHORIZATION TO PAY ROAD PATROL CONTRACT NEGOTIATOR COSTS FROM THE CONTINGENT FUND

157 APPROPRIATION FROM CONTINGENT FUND – FUNDING FOR LANSING COMMUNITY LIBRARY CENTER – **RESOLUTION LOST**

AUGUST 5, 2008

158 APPROPRIATION FROM CONTINGENT FUND AND AUTHORIZING THE PAYMENT TO ENTER INTO A FIVE-YEAR LEASE AGREEMENT FOR THE TOMPKINS COUNTY BOARD OF ELECTIONS IN ITHACA, NEW YORK

AUGUST 19, 2008

159 AUTHORIZING AGREEMENT FOR TOURISM VISITOR PROFILE STUDY

160 AUTHORIZING THE COUNTY TO ENTER INTO A CONTRACT FOR VANPOOL SUBSIDY CONTRACTS AND TAKE OTHER ACTIONS TO ENCOURAGE A NEW TOMPKINS CONSOLIDATED AREA TRANSIT (TCAT) VANPOOL PROGRAM

161 INCREASE IN HOURS – SENIOR ACCOUNT CLERK/TYPIST AND FORENSIC COUNSELORS – TOMPKINS COUNTY MENTAL HEALTH DEPARTMENT

162 AWARD OF BID – CUSTOMER SERVICE PERSONNEL (AIRPORT AMBASSADORS) CONTRACT – ITHACA TOMPKINS REGIONAL AIRPORT

163 AWARD OF BID – CR 105, CORTLAND-McLEAN ROAD RECONSTRUCTION AND BRIDGE REPLACEMENT (BIN 3314250) PHASE 3 – PIN 3754.50, TOWN OF GROTON

164 INCREASE OF HOURS – PARALEGAL TO THE COUNTY ATTORNEY – TOMPKINS COUNTY'S OFFICE OF THE COUNTY ATTORNEY

165 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE

166 APPROPRIATION FROM CONTINGENT FUND – REPLACEMENT PAY – DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE

167 APPROPRIATION FROM CONTINGENT FUND – REPLACEMENT PAY – DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE

168 AUTHORIZATION TO ACCEPT PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT, DEPARTMENT OF EMERGENCY RESPONSE

169 BUDGET ADJUSTMENT – EMERGENCY RESPONSE

- 170 CONFIRMING APPOINTMENT OF TOMPKINS COUNTY ADMINISTRATOR
- 171 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. c OF 2008 – A LOCAL LAW PROVIDING FOR ENHANCED PERSON-PRIVACY FOR DOCUMENTS RECORDED IN THE OFFICE OF THE COUNTY CLERK, AND AUTHORIZING AN INCREASE IN FEES COLLECTED BY THE COUNTY CLERK FOR RECORDING, ENTERING, INDEXING, AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT

SEPTEMBER 2, 2008

- 172 AMENDMENT OF BYLAWS – CRIMINAL JUSTICE ADVISORY/ALTERNATIVES-TO-INCARCERATION BOARD (CJA/ATI)
- 173 AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE GRANT-IN-AID FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE (JANUARY 2002 – DECEMBER 2004)
- 174 AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE GRANT-IN-AID FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE (JANUARY 2005 – DECEMBER 2007)
- 175 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FOR DECONSTRUCTION OF THE HANGAR COMPLEX FORMERLY OCCUPIED BY TAUGHANNOCK AVIATION CORPORATION – ITHACA TOMPKINS REGIONAL AIRPORT
- 176 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 177 OF 2008 – AUTHORIZING A CONTRACT WITH THE TOMPKINS COUNTY SOIL AND WATER CONSERVATION DISTRICT TO IMPLEMENT FLOOD HAZARD MITIGATION PROGRAM PROJECTS
- 177 AUTHORIZING A CONTRACT WITH THE TOMPKINS COUNTY SOIL AND WATER CONSERVATION DISTRICT TO IMPLEMENT FLOOD HAZARD MITIGATION PROGRAM PROJECTS
- 178 RESOLUTION OF INTENT REGARDING FACILITY FOR COUNTY OFFICE FOR THE AGING
- 179 ADOPTION OF LOCAL LAW NO. 2 OF 2008 – A LOCAL LAW PROVIDING FOR ENHANCED PERSONAL-PRIVACY FOR DOCUMENTS RECORDED IN THE OFFICE OF THE COUNTY CLERK, AND AUTHORIZING AN INCREASE IN FEES COLLECTED BY THE COUNTY CLERK FOR RECORDING, ENTERING, INDEXING, AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT

SEPTEMBER 16, 2008

- 180 BUDGET ADJUSTMENT – HEALTH DEPARTMENT
- 181 ENDORSING REVISED GUIDELINES FOR THE ARTS/CULTURAL ORGANIZATION DEVELOPMENT PROGRAM (FORMERLY “ARTS & CULTURAL ORGANIZATION STABILIZATION PROGRAM”)
- 182 AUTHORIZATION TO ACCEPT 2008-2009 SNOWMOBILE TRAILS GRANT-IN-AID
- 183 SCHEDULING A PUBLIC HEARING ON THE 2009-2013 TOMPKINS COUNTY CAPITAL PROGRAM
- 184 AUTHORIZATION TO ACCEPT A GRANT FROM THE STATE ARCHIVES AND BUDGET ADJUSTMENT – TOMPKINS COUNTY CLERK
- 185 AUTHORIZATION TO ACCEPT GRANT FROM NEW YORK STATE ARCHIVES AND BUDGET ADJUSTMENT – TOMPKINS COUNTY LEGISLATURE
- 186 AUTHORIZING SHARED MUNICIPAL SERVICES GRANT AGREEMENT WITH THE STATE OF NEW YORK FOR THE COUNTY-WIDE WATER AND SEWER EVALUATION
- 187 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – OFFICE FOR THE AGING
- 188 AUTHORIZING SALARY FOR POSITION ABOVE THE SALARY RANGE IN THE DEPARTMENT OF ADMINISTRATION, APPROPRIATION FROM CONTINGENT FUND, AND AMENDING RESOLUTION NO. 266 OF 2007 – AUTHORIZING EQUAL BENEFITS AND SALARY ADJUSTMENTS FOR MANAGEMENT POSITIONS WITH SALARIES SPECIFICALLY AUTHORIZED BY THE LEGISLATURE TO BE ABOVE THE ASSIGNED GRADE

OCTOBER 7, 2008

- 189 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 190 ACCEPTANCE OF LEGISLATIVE INITIATIVE GRANT FOR HOME REPAIRS-OFFICE FOR THE AGING
- 191 ACCEPTANCE OF GRANT FROM NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR RESTORE PROGRAM – OFFICE FOR THE AGING
- 192 AUTHORIZATION TO ACCEPT GRANT FUNDS, EXECUTE AGREEMENTS AND BUDGET ADJUSTMENT – SYPHILIS ELIMINATION GRANT – HEALTH DEPARTMENT
- 193 CALLING ON THE NEW YORK CONGRESSIONAL DELEGATION TO SUPPORT AN INCREASE IN THE FEDERAL MEDICAL ASSISTANCE PERCENTAGE (FMAP) TO PROVIDE NEW YOU COUNTIES WITH PROPERTY-TAX RELIEF

- 194 AUTHORIZATION TO EXECUTE CONSTRUCTION AND RIGHT-OF-WAY FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – CR 105, CORTLAND-McLEAN ROAD RECONSTRUCTION AND BRIDGE REPLACEMENT (BIN3314250) PHASE 3 – PIN3754.50, TOWN OF GROTON
- 195 AUTHORIZING AN INCREASE IN THE PASSENGER FACILITY CHARGE AT THE ITHACA TOMPKINS REGIONAL AIRPORT
- 196 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – HEALTH DEPARTMENT
- 197 BUDGET ADJUSTMENTS – HIGHWAY DIVISION
- 198 AUTHORIZATION TO PURCHASE VEHICLE AND BUDGET ADJUSTMENTS-HIGHWAY DIVISION
- 199 AWARD OF BID – TOMPKINS COUNTY HEALTH DEPARTMENT INTERIOR DECONSTRUCTION PROJECT
- 200 SUPPORTING THE WATER RESOURCES COUNCIL/CORNELL UNIVERSITY PARTNERSHIP IN FURTHERING STRATEGIC LAKE MONITORING AND SUPPORTING CONTINUATION OF THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S LAKE-SOURCE COOLING PERMIT-REQUIRED IN-LAKE MONITORING
- 201 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE
- 202 APPROPRIATION FROM CONTINGENT FUND – BAIL FUND PROGRAM – OPPORTUNITIES, ALTERNATIVES, AND RESOURCES (OAR)

OCTOBER 21, 2008

- 203 IN APPRECIATION OF RETIRING COUNTY ADMINISTRATOR, STEPHEN (STEVE) WHICHER
- 204 AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE TOWN OF ULYSSES – WEST SENECA ROAD BRIDGE REPLACEMENT AND FUTURE MAINTENANCE (BIN 3210250)
- 205 AUTHORIZATION TO EXECUTE EXTENSIONS OF SNOW AND ICE AGREEMENTS WITH THE TOWNS IN TOMPKINS COUNTY
- 206 AUTHORIZING AN AGREEMENT WITH CONTINENTAL AIRLINES, INC., TO OPERATE AND LEASE SPACE AT THE ITHACA TOMPKINS REGIONAL AIRPORT
- 207 APPOINTMENT OF ELECTION COMMISSIONER FOR 2009-2010

- 208 BUDGET ADJUSTMENT – TRANSPORTATION GRANT
- 209 AUTHORIZING PUBLIC HEARINGS FOR HOUSING, PUBLIC FACILITIES, AND ECONOMIC DEVELOPMENT NEEDS FOR THE OFFICE OF COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- 210 AMENDING BYLAWS FOR THE STRATEGIC TOURISM PLANNING BOARD TO INCREASE MEMBERSHIP
- 211 FUNDING OF TOURISM WEBSITE UPGRADE
- 212 ESTABLISHING A UNIT CHARGE FOR THE 2009 SOLID WASTE ANNUAL FEE
- 213 AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE TOWN OF ITHACA AND CORNELL UNIVERSITY – FOREST HOME DRIVE BRIDGE (BIN 3047450) OVER FALL CREEK, RECONSTRUCTION AND FUTURE MAINTENANCE
- 214 APPROPRIATION FROM CONTINGENT FUND – EXPANDED TRANSITION PROGRAM (RE-ENTRY INITIATIVE) – OPPORTUNITIES, ALTERNATIVES, AND RESOURCES (OAR)
- 215 ADOPTION OF AMENDMENTS TO THE 2009 TENTATIVE TOMPKINS COUNTY BUDGET AND 2009-2013 CAPITAL PROGRAM
- 216 ADOPTING DETERMINATION AND FINDINGS FOLLOWING THE CONCLUSION OF PUBLIC HEARING CONCERNING A PROPOSED TAKING BY EMINENT DOMAIN IN THE TOWN OF ENFIELD (AMENDED BY RESOLUTION NO. 219 OF 2008)

NOVEMBER 5, 2008

- 217 BUDGET ADJUSTMENTS – CAYUGA ADDICTION RECOVERY SERVICES – MENTAL HEALTH
- 218 BUDGET ADJUSTMENT – LAKEVIEW MENTAL HEALTH SERVICES – MENTAL HEALTH
- 219 CORRECTING OMISSION IN DETERMINATION AND FINDINGS FOLLOWING THE CONCLUSION OF PUBLIC HEARING CONCERNING A PROPOSED TAKING BY EMINENT DOMAIN IN THE TOWN OF ENFIELD (AMENDS RESOLUTION NO. 216 OF 2008)

NOVEMBER 18, 2008

- 220 ESTABLISHING COUNTY EQUALIZATION RATES
- 221 ADOPTION OF REGULAR AND SUPPLEMENTAL REPORTS OF TOTALS (FOOTINGS) OF ASSESSMENT ROLLS

- 222 RETURNED SCHOOL TAXES
- 223 RETURNED VILLAGE TAXES
- 224 ADOPTION OF APPORTIONMENT OF TAXES FOR 2009
- 225 APPROPRIATION FROM CONTINGENT FUND – REPLACEMENT PAY – DEPARTMENT OF ASSESSMENT
- 226 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY-REIMBURSEMENT – TOMPKINS COUNTY ADMINISTRATION
- 227 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LEASE FOR PROPERTY LOCATE DON ELMIRA ROAD IN ITHACA
- 228 AUTHORIZING A PUBLIC HEARING FOR ADOPTION OF THE ENERGY AND GREENHOUSE GAS EMISSIONS ELEMENT AS AN AMENDMENT TO THE COUNTY COMPREHENSIVE PLAN
- 229 ENDORSING TOMPKINS CORTLAND COMMUNITY COLLEGE ELECTRICAL PANEL REPLACEMENT PROJECT
- 230 ENDORSING TOMPKINS CORTLAND COMMUNITY COLLEGE CLASSROOM PROJECT
- 231 AUTHORIZING THE ISSUANCE OF \$6,500,000 SERIAL BONDS FOR THE COUNTY OF TOMPKINS, NEW YORK, TO PAY A PORTION OF THE COST OF RENOVATION AND RECONSTRUCTION OF AN OFFICE BUILDING AT 55 BROWN ROAD
- 232 ADOPTION OF THE 2009 TOMPKINS COUNTY BUDGET AND 2009-2013 TOMPKINS COUNTY CAPITAL PROGRAM
- 233 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – HEALTH DEPARTMENT

DECEMBER 2, 2008

- 234 DATE OF ORGANIZATION MEETING
- 235 ENDORSEMENT OF MEMORANDUM OF UNDERSTANDING AND PLEDGE TO WORK WITH ECONOMIC DEVELOPMENT COLLABORATIVE FOR COUNTY-WIDE EVALUATION OF EXISTING WATER AND SEWER INFRASTRUCTURE
- 236 APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTING AND DELIVERY OF WARRANTS
- 237 TOWN AND CITY BUDGETS AND PRINTING OF TAX RATES
- 238 AUTHORIZATION FOR DIRECTOR OF FINANCE TO MAKE YEAR-END TRANSFERS, APPROPRIATIONS, AND BUDGET ADJUSTMENTS AS REQUIRED

- 239 WORKER'S COMPENSATION BUDGET AND APPORTIONMENT – MUTUAL SELF-INSURANCE PLAN
- 240 AUTHORIZING PAYMENTS FOR COMMUNITY COLLEGE OPERATING BUDGET
- 241 DELEGATING TO THE FINANCE DIRECTOR OF THE COUNTY OF TOMPKINS, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND SELL \$8,000,000 REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF RECEIPT OF STATE AID DURING THE FISCAL YEAR OF SAID COUNTY COMMENCING JANUARY 1, 2009
- 242 AUTHORIZING THE FILING OF AN APPLICATION TO NEW YORK STATE FOR THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE
- 243 AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL GRANT AGREEMENT (NO. 1 – SCHEDULE A-2) TO THE 10-YEAR MASTER AGREEMENT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) TO CONSTRUCT RUNWAY 14/32 SAFETY AREA IMPROVEMENTS, AND TO CONSTRUCT THE PARALLEL TAXIWAY RELOCATION (PHASE III) – ITHACA TOMPKINS REGIONAL AIRPORT
- 244 AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL GRANT AGREEMENT (NO. 1 – SCHEDULE A-3) TO THE 10-YEAR MASTER AGREEMENT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) TO DEMOLISH HANGAR TO ALLOW FOR APRON EXPANSION – ITHACA TOMPKINS REGIONAL AIRPORT
- 245 AUTHORIZATION TO EXECUTE SUPPLEMENTARY RIGHT-OF-WAY FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – HANSHAW ROAD RECONSTRUCTION, PIN 3753.25
- 246 AUTHORIZATION TO EXECUTE SUPPLEMENTAL AGREEMENT WITH FISHER ASSOCIATES FOR DESIGN AND RIGHT-OF-WAY SERVICES – HANSHAW ROAD RECONSTRUCTION PROJECT, PIN 3753.25
- 247 AUTHORIZATION FOR PROGRAM RECONFIGURATION – RECORDS AND CENTRAL SERVICES
- 248 AUTHORIZATION TO PROCEED WITH A GOVERNANCE STRUCTURE FOR MULTI-JURISDICTIONAL DATA SHARING AMONG COUNTY LAW-ENFORCEMENT AGENCIES INCLUDING LAW-ENFORCEMENT TECHNOLOGY SHARED SERVICES (LETSS) GROUP
- 249 BUDGET TRANSFER – SHERIFF
- 250 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – DEPARTMENT OF EMERGENCY RESPONSE

- 251 SETTING THE INCOME LIMITS FOR PERSONS WITH DISABILITIES AND LIMITED INCOMES AND PERSONS SIXTY-FIVE YEARS OF AGE OR OLDER REAL PROPERTY TAX EXEMPTION
- 252 TOMPKINS COUNTY COMMENT ON NYSDEC *DRAFT SCOPE FOR DRAFT SUPPLEMENTAL GENERIC ENVIRONMENTAL IMPACT STATEMENT (dSGEIS) ON THE OIL, GAS, AND SOLUTION MINING REGULATORY PROGRAM* FOR THE MARCELLUS SHALE
- 253 AUTHORIZATION TO SIGN DRAFTS – COUNTY ADMINISTRATOR
- 254 CALLING ON THE GOVERNOR AND STATE LEGISLATURE TO END THE PRACTICE OF PASSING COSTS FOR STATE PROGRAM TO LOCAL AND COUNTY GOVERNMENTS
- 255 REQUEST FOR AUTHORIZATION TO EXTEND THE ADDITIONAL ONE PERCENT SALES TAX RATE IN TOMPKINS COUNTY
- 256 AUTHORIZE GRANTING OF EASEMENTS TO NEW YORK STATE ELECTRIC AND GAS CORPORATION
- 257 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – PERSONNEL DEPARTMENT

DECEMBER 16, 2008

- 258 IMPLEMENTATION OF 2009 TOMPKINS COUNTY BUDGET MEMBERSHIPS
- 259 IMPLEMENTATION OF THE 2009 BUDGET – DEPARTMENTAL FEES
- 260 AUTHORIZATION TO DISBURSE FUNDS – COUNTY ADMINISTRATION
- 261 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX AND SOLID WASTE FEE REFUNDS UNDER \$500
- 262 AUTHORIZING CHANGES IN CHARGE STRUCTURE – TOMPKINS COUNTY HOME HEALTH CARE – HEALTH DEPARTMENT
- 263 AUTHORIZATION TO ACCEPT VIOLENCE AGAINST WOMEN ACT (VAWA) DEVELOPMENT GRANT FROM FEDERAL DEPARTMENT OF JUSTICE – DEPARTMENT OF SOCIAL SERVICES
- 264 CORRECTION OF ERRORS
- 265 DESIGNATION OF NEWSPAPER
- 266 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 267 OF 2008

- 267 ADOPTION OF THE ENERGY AND GREENHOUSE GAS EMISSIONS ELEMENT AS AN AMENDMENT TO THE COUNTY COMPREHENSIVE PLAN
- 268 APPROPRIATION FROM CONTINGENT FUND – INTERNATIONAL COUNCIL ON LOCAL ENVIRONMENTAL INITIATIVES (ICLEI) MEMBERSHIP
- 269 AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY AND THE TOMPKINS COUNTY SOIL AND WATER CONSERVATION DISTRICT
- 270 CREATION OF, ABOLITION OF, AND CHANGES IN POSITIONS – VARIOUS DEPARTMENTS
- 271 APPROPRIATION FROM CONTINGENT FUND – REPLACEMENT PAY – DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE
- 272 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE
- 273 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – SHERIFF’S OFFICE – JAIL
- 274 APPROPRIATION FROM CONTINGENT FUND – REPLACEMENT PAY – SHERIFF’S OFFICE – JAIL
- 275 ACCEPTANCE OF LEGISLATIVE INITIATIVE GRANT FOR PERSONAL EMERGENCY RESPONSE SYSTEMS MACHINES – OFFICE FOR THE AGING

RESOLUTIONS 2009

JANUARY 6, 2009

- 1 FUNDING OF COMMUNITY CELEBRATIONS GRANTS
- 2 FUNDING OF TOURISM MARKETING AND ADVERTISING GRANTS
- 3 ESTABLISHING 2009 MEETING DATES
- 4 FUNDING OF NEW TOURISM INITIATIVE GRANTS
- 5 FUNDING FOR FESTIVAL OUTREACH
- 6 TOMPKINS COUNTY LEGISLATURE POSITION ON TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY (IDA) MEMBERSHIP, ACCEPTING THE RECOMMENDATION OF THE IDA – **RESOLUTION LOST**

JANUARY 20, 2009

- 7 ACCEPTANCE OF GRANT FROM COMMUNITY HEALTH FOUNDATION OF WESTERN AND CENTRAL NEW YORK – OFFICE FOR THE AGING
- 8 ACCEPTING UNITED WAY GRANT FOR *FRESH SQUEEZED ORANGE JUICE GUIDE TO TEEN SERVICES AND ACTIVITIES* – YOUTH SERVICES
- 9 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX REFUNDS AND CREDITS OF \$2,500 AND UNDER
- 10 URGING NEW YORK STATE TO MAKE PERMANENT AND EXPAND THE AUTHORITY OF THE INDUSTRIAL DEVELOPMENT AGENCY CIVIC FACILITY LEGISLATION
- 11 BUDGET ADJUSTMENT – PLANNING
- 12 APPROPRIATION FROM CONTINGENT FUND FOR ALTERNATIVES VENTURE FUND
- 13 AWARD OF BID – TOMPKINS COUNTY HEALTH DEPARTMENT BUILDING RENOVATION CAPITAL PROJECT
- 14 TO AMEND RESOLUTION OF 251 OF DECEMBER 18, 2007 – DETERMINATION AND CERTIFICATION OF COUNTY CLERK'S

ALLOWANCE – ANNUAL EXPENSES FOR ADMINISTERING
MORTGAGE TAX

FEBRUARY 3, 2009

- 15 RESCISSION OF ELECTION OF CHAIR OF THE LEGISLATURE – 2009 –
RESOLUTION LOST
- 16 AUTHORIZING FIVE-YEAR LEASE AGREEMENTS WITH THE
AVIS/BUDGET GROUP AND BARRETT TRANSPORTATION SERVICES,
INC., D/B/A HERTZ RENTAL CARDS – ITHACA TOMPKINS REGIONAL
AIRPORT
- 17 AUTHORIZING AN INCREASE TO GROUND-TRANSPORTATION FEES –
ITHACA TOMPKINS REGIONAL AIRPORT
- 18 AUTHORIZING TOMPKINS COUNTY TO PAY THE DIFFERENCE IN PAY
BETWEEN MILITARY PAY AND BASE COUNTY SALARY TO COUNTY
OFFICERS AND EMPLOYEES WHILE PERFORMING ORDERED
MILITARY DUTY
- 19 SETTING SALARIES OF MEMBERS OF THE TOMPKINS COUNTY
LEGISLATURE TO BE ELECTED FOR THE TERM COMMENCING
JANUARY 1, 2010 – *REFERRED TO COMMITTEE*

FEBRUARY 17, 2009

- 20 CORRECTION OF TAXES – TOWN OF LANSING (36.-1-24)
- 21 REQUESTING THE STATE OF NEW YORK TO HOUSE NEW YORK
STATE PAROLE VIOLATORS IN THE NEW YORK STATE DEPARTMENT
OF CORRECTIONS
- 22 ACCEPTANCE OF 2009 ANNUAL ALTERNATIVES TO INCARCERATION
CONSOLIDATED SERVICE PLAN
- 23 APPOINTMENT OF TEMPORARY BOARD OF ASSESSMENT REVIEW
HEARING MEMBERS TO SERVE ON ADMINISTRATIVE HEARING
PANELS
- 24 APPOINTMENTS TO INDUSTRIAL DEVELOPMENT AGENCY

MARCH 3, 2009

- 25 AUTHORIZING A CONSULTANT AGREEMENT WITH C&S ENGINEERS,
INC., FOR DESIGN AND BIDDING SERVICES OF RUNWAY 32

LOCALIZER ARRAY RELOCATION PROJECT – ITHACA TOMPKINS REGIONAL AIRPORT

- 26 AWARD OF BID – MISCELLANEOUS IMPROVEMENT AT THE RECYCLING AND SOLID WASTE CENTER
- 27 AUTHORIZATION TO EXECUTE FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – BRIDGE PAINTING, VARIOUS LOCATIONS
- 28 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE TOWN OF DRYDEN TO IMPLEMENT THE AGRICULTURAL AND FARMLAND PROTECTION IMPLEMENTATION GRANT AND CO-HOLD A CONSERVATION EASEMENT ON THE JERRY DELL FARM
- 29 AUTHORIZATION TO ACCEPT AN AWARD OF GRANT FROM THE COMMUNITY FOUNDATION
- 30 SUPPORT FOR THE CONTINUATION OF THE EMPIRE ZONE PROGRAM
- 31 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE CITY OF ITHACA AND CORNELL UNIVERSITY TO DEVELOP AND ADMINISTER THE HOUSING AFFORDABILITY PROGRAM AND THE HOUSING TRUST PROGRAM
- 32 AUTHORIZING ACCEPTANCE OF A (PHASE I) FEDERAL AVIATION ADMINISTRATION (FAA) GRANT TO PURCHASE A NEW TWENTY-FOUR-FOOT SNOWPLOW WITH UNDERBODY SCRAPER AND SPREADER – ITHACA TOMPKINS REGIONAL AIRPORT
- 33 AWARD OF BID – NEW TWENTY-FOUR-FOOT SNOWPLOW WITH UNDERBODY SCRAPER AND SPREADER – ITHACA TOMPKINS REGIONAL AIRPORT
- 34 APPROVAL OF 2009 SUCCESSION OF MEMBERS OF THE COUNTY LEGISLATURE TO SERVE IN THE ABSENCE OF THE CHAIR AND VICE CHAIR
- 35 APPROPRIATION FROM GENERAL RESERVE FUND FOR THE PURCHASE OF TWO SPEED RADAR SIGNS FOR THE TOMPKINS COUNTY SHERIFF’S OFFICE AND THE ITHACA POLICE DEPARTMENT

MARCH 17, 2009

- 36 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS

- 37 AUTHORIZATION TO CONTRACT WITH TOMPKINS COUNTY AREA DEVELOPMENT FOR TOURISM CAPITAL GRANTS PROGRAM
- 38 AWARD OF TOURISM CAPITAL GRANTS
- 39 AUTHORIZING AMERICA RECOVERY AND REINVESTMENT ACT OF 2009 – FEDERAL TRANSIT ADMINISTRATION SECTION 5307 GRANT FOR TOMPKINS CONSOLIDATED AREA TRANSIT AND GADABOUT
- 40 AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION AGREEMENT – JOB ACCESS AND REVERSE COMMUTE AND NEW FREEDOM OPERATING ASSISTANCE GRANTS – 2009
- 41 AUTHORIZING APPLICATION FOR NEW YORK STATE DEDICATED TRANSIT FUNDING FOR TOMPKINS CONSOLIDATED TRANSIT INC., YEAR 11, 2006/2007
- 42 APPROPRIATION OF 2009-2010 BUDGETS FOR THE ITHACA-TOMPKINS-COUNTY TRANSPORTATION COUNCIL
- 43 OPPOSING GOVERNOR PATERSON’S PROPOSED YOUTH PROGRAMS BLOCK GRANT AND RETROACTIVE ELIMINATION OF THE COMMUNITY OPTIONAL PREVENTIVE SERVICES (COPS) PROGRAM
- 44 ESTABLISHING A PROCESS TO FILL VACANCIES OR CHANGE POSITION CLASSIFICATIONS
- 45 SETTING SALARIES OF MEMBERS OF THE TOMPKINS COUNTY LEGISLATURE TO BE ELECTED FOR THE TERM COMMENCING 2010 – ***RESOLUTION LOST***
- 46 SUPPORTING THE “FAIR SHARE TAX REFORM ACT OF 2009” IN THE NEW YORK STATE LEGISLATURE, TO IMPROVE EQUITY IN TAXATION FOR NEW YORKERS AND HELP CLOSE THE STATE’S PROJECTED BUDGET GAP
- 47 ADOPTION OF CASH MANAGEMENT AND INVESTMENT POLICY
- APRIL 7, 2009**
- 48 IN SUPPORT OF EMPLOYEE FREE CHOICE ACT (H.R. 1409; S.560)
- 49 AWARD OF BID – BIODIESEL FUEL

- 50 SUPPORTING THE COMMUNITY ORIENTED POLICING SERVICES
(COPS) GRANT PROPOSAL FOR FEDERAL STIMULUS INITIATIVE
FUNDING
- 51 IN SUPPORT OF THE NEW YORK STATE ENVIRONMENTAL
PROTECTION FUND
- 52 AUTHORIZING AMERICAN RECOVERY AND REINVESTMENT ACT OF
2009 (ARRA) – FEDERAL TRANSIT ADMINISTRATION SECTION 5311
GRANT FOR TOMPKINS CONSOLIDATED AREA TRANSIT
- 53 AUTHORIZING MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA)
TO BID FOR OUTDOOR SOLAR LIGHTING PRODUCTS ON BEHALF OF
THE COUNTY AND AUTHORIZING THE INCLUSION OF ALL POLITICAL
SUBDIVISIONS AND DISTRICTS WITHIN THE STATE TO PARTICIPATE
- 54 APPROVAL OF TOMPKINS CORTLAND COMMUNITY COLLEGE
CAMPUS MASTER PLAN
- 55 MEMORIALIZING THE GOVERNOR AND THE LEGISLATURE OF THE
STATE OF NEW YORK TO ENACT AND SIGN INTO LAW LEGISLATION
AMENDING SECTION 303 OF THE COUNTY LAW TO ALLOW
TOMPKINS COUNTY TO INCREASE ITS ACCESS LINE SURCHARGE TO
PAY FOR THE COSTS OF MAINTAINING AND OPERATING AN
EMERGENCY COMMUNICATION SYSTEM
- 56 AUTHORIZATION TO ENTER INTO A MEMORANDUM OF
UNDERSTANDING WITH CLEAN COMMUNITIES OF CENTRAL NEW
YORK (CCCNYS)
- 57 EXTENSION OF THE ESTABLISHMENT OF THE AIR SERVICE BOARD
- 58 APPROPRIATION FROM CONTINGENT FUND AND CREATION OF
PROGRAM ANALYST POSITION FOR TOMPKINS COUNTY
DEPARTMENT OF ADMINISTRATION
- 59 APPROVAL DESIGNATIONS OF SUCCESSORS OF COUNTY OFFICERS
FOR THE DEPARTMENTS AS REQUIRED BY THE COUNTY CHARTER
- 60 SETTING SALARIES OF MEMBERS OF THE TOMPKINS COUNTY
LEGISLATURE TO BE ELECTED FOR THE TERM COMMENCING
JANUARY 1, 2010

APRIL 21, 2009

- 61 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS

- 62 REPLACING ONE APPOINTMENT ON TEMPORARY BOARD OF ASSESSMENT REVIEW HEARING MEMBERS TO SERVE ON ADMINISTRATIVE HEARING PANELS
- 63 FUNDING OF TOURISM PROJECT GRANTS
- 64 SPONSORSHIP OF THE 2009 DIVERSITY CONSORTIUM COMMUNITY ROUNDTABLE EVENT
- 65 ADOPTION OF CLIMATE-SMART COMMUNITIES PLEDGE
- 66 APPROVAL OF CONTRACT FOR ARTS AND CULTURE DEVELOPMENT – COMMUNITY ARTS PARTNERSHIP
- 67 FUNDING OF NEW TOURISM INITIATIVE GRANTS
- 68 FUNDING OF COMMUNITY CELEBRATIONS GRANTS
- 69 URGE NEW YORK STATE LEGISLATURE TO CLARIFY THE OPEN MEETINGS LAW IN REGARD TO POLITICAL CAUCUSING
- 70 APPROPRIATION FROM CONTINGENT FUND – CITY OF ITHACA – MUNICIPAL SALES TAX AGREEMENT
- 71 AUTHORIZING A REIMBURSABLE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO ALLOW FOR THE RELOCATION OF RUNWAY 32 LOCALIZER ARRAY – ITHACA TOMPKINS REGIONAL AIRPORT
- 72 DECLARING MAY 2, 2009 AS GREEN GRAND PRIX DAY IN TOMPKINS COUNTY

MAY 5, 2009

- 73 ENDORSING STATE LEGISLATION S3984 AND A1753 EXTENDING EXISTING SALES AND USE TAX AUTHORITY OF THE COUNTY OF TOMPKINS
- 74 ESTABLISHMENT OF 2010 COUNTY FINANCIAL GOALS
- 75 RATIFICATION OF BARGAINING AGREEMENT CIVIL SERVICE EMPLOYEES ASSOCIATION, WHITE COLLAR UNIT AND AUTHORIZING TRANSFER OF FUNDS FOR SALARY ADJUSTMENT

76 ESTABLISHING SALARIES FOR POSITIONS DESIGNATED AS
MANAGEMENT AND CONFIDENTIAL AND AUTHORIZING TRANSFER
OF FUNDS FOR SALARY ADJUSTMENTS

MAY 19, 2009

77 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS

78 DEDICATION OF THE CONFERENCE ROOMS AT 55 BROWN ROAD –
TOMPKINS COUNTY HEALTH DEPARTMENT

79 REFUND OF SCHOOL TAXES – TOWN OF NEWFIELD (28.-1-4.31)

80 AUTHORIZATION TO CONTINUE THE HOMEOWNERSHIP PROGRAM
THROUGH USE OF PROGRAM INCOME FUNDS

81 FUNDING OF TOURISM MARKETING AND ADVERTISING GRANTS

82 AWARD OF TOURISM CAPITAL GRANT – ITHACA CHILDREN’S
GARDEN

83 APPROVING REVISIONS AND ABOLISHING POLICIES AND
PROCEDURES OF THE TOMPKINS COUNTY GOVERNMENT
ADMINISTRATIVE POLICY MANUAL

84 TOMPKINS COUNTY COMMENT ON ITEMS NOT ADDRESSED IN THE
NEW YORK STATE DEPARTMENT OF CONSERVATION *FINAL SCOPE
FOR DRAFT SUPPLEMENTAL GENERIC ENVIRONMENTAL IMPACT
STATEMENT (dSGEIS) ON THE OIL, GAS, AND SOLUTION MINING
REGULATORY PROGRAM FORE THE MARCELLUS SHALE*

85 AWARD OF TOURISM CAPITAL GRANT – CAYUGA NATURE CENTER

JUNE 2, 2009

86 AUTHORIZATION TO INCREASE HOURS – WIC PROGRAM DIRECTOR –
HEALTH DEPARTMENT

87 AUTHORIZATION TO EXECUTE A FIVE-YEAR AGREEMENT WITH THE
UNIFIED COURT SYSTEM FOR THE PROVISION OF CLEANING AND
MAINTENANCE SERVICES AT THE MAIN COURTHOUSE AND OLD
COURTHOUSE

88 AUTHORIZATION TO EXECUTE A CONTRACT WITH BARTON &
LOUGUIDICE, PC, FOR DESIGN SERVICES – BRIDGE PAINTING,
VARIOUS LOCATIONS (PIN 3754.20)

- 89 AUTHORIZATION TO EXECUTE SUPPLEMENTAL AGREEMENT WITH FISHER ASSOCIATES FOR DESIGN AND RIGHT-OF-WAY SERVICES – HANSHAW ROAD RECONSTRUCTION PROJECT, PIN 3753.25
- 90 AUTHORIZATION FOR PUBLIC HEARING – TOMPKINS CORTLAND COMMUNITY COLLEGE OPERATING BUDGET 2009-2010
- 91 AUTHORIZATION TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH BERGMANN ASSOCIATES, PC, FOR CONSTRUCTION INSPECTION SERVICES – CR 121, WARREN ROAD RECONSTRUCTION (PIN 3753.73)
- 92 AWARD OF BID – CR 121, WARREN ROAD RECONSTRUCTION (PIN 3753.73) TOWN AND VILLAGE OF LANSING
- 93 ESTABLISHMENT OF GUIDELINES AND FISCAL TARGETS FOR ALL COUNTY BUDGETING UNITS FOR THE PREPARATION OF THE 2010 BUDGET

JUNE 16,2009

- 94 ADOPTION OF 2009-2010 BUDGET – TOMPKINS CORTLAND COMMUNITY COLLEGE
- 95 AUTHORIZING 2009 FEDERAL TRANSIT ADMINISTRATION SECTION 5307 GRANT APPLICATION FOR TOMPKINS CONSOLIDATED AREA TRANSIT, INC. (TCAT), GADABOUT, AND TOMPKINS COUNTY
- 96 FUNDING OF TOURISM PROJECT GRANT
- 97 FUNDING OF MARKETING AND ADVERTISING GRANT
- 98 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – HEALTH DEPARTMENT
- 99 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE GREATER TOMPKINS COUNTY HEALTH CARE CONSORTIUM FOR NEW YORK STATE SHARED MUNICIPAL SERVICES PROGRAM
- 100 AWARD OF CONTRACT – TELECOMMUNICATIONS SERVICES
- 101 REQUESTING THE NEW YORK STATE LEGISLATURE TO DESIGNATE STATE ROUTE 38 AS THE NEW YORK STATE VIETNAM VETERANS’ MEMORIAL HIGHWAY

- 102 AUTHORIZATION TO EXECUTE QUITCLAIM DEED – PROPERTIES REDEEMED BEFORE COUNTY AUCTION
- 103 AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS – SALE OF FORECLOSURE PROPERTIES AT PUBIC AUCTION
- 104 AWARD OF TOURISM CAPITAL GRANTS – *AMENDED BY RESOLUTION NO. 141 OF 2009*
- 105 AFFIRMING ITHACA-TOMPKINS COUNTY TRANSPORTATION COUNCIL (ITCTC) RECOMMENDATION TO INCREASE THE ITCTC DIRECTOR’S SALARY
- 106 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 107 OF 2009: AUTHORIZING A CONTRACT WITH THE TOMPKINS COUNTY SOIL AND WATER CONSERVATION DISTRICT TO IMPLEMENT FLOOD HAZARD MITIGATION PROGRAM PROJECTS
- 107 AUTHORIZING A CONTRACT WITH THE TOMPKINS COUNTY SOIL AND WATER CONSERVATION DISTRICT TO IMPLEMENT FLOOD HAZARD MITIGATION PROGRAM PROJECTS
- 108 SUPPORT OF NEW YORK STATE BILL A.1867/S.2247, ESTABLISHING THE FARMWORKERS FAIR LABOR PRACTICES ACT, TO GRANT FARMWORKERS COLLECTIVE BARGAINING RIGHTS, WORKERS’ COMPENSATION, UNEMPLOYMENT BENEFITS, A DAY OF REST, AND OTHER LABOR PROTECTIONS PROVIDED TO OTHER WORKERS IN NEW YORK

JUNE 22, 2009

- 109 ENDORSEMENT OF LEGISLATIVE BILLS S05882B AND A08923B AUTHORIZING AN ADDITIONAL SURCHARGE ON TELEPHONE ACCESS LINES

JULY 7, 2009

- 110 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENT
- 111 AWARD OF BID – RELOCATE RUNWAY 32 LOCALIZER ARRAY PROJECT – ITHACA TOMPKINS REGIONAL AIRPORT

- 112 ADOPTION OF INTERMUNICIPAL LAW ENFORCEMENT TECHNOLOGY SHARED SERVICES (LETSS) GROUP AGREEMENT AND BYLAWS – LAW ENFORCEMENT TECHNOLOGY SHARED SERVICES (LETSS)
- 113 RESOLUTION URGING PASSAGE OF STATE LAW REGARDING TEXT MESSAGING WHILE DRIVING
- 114 REAFFIRMING SUPPORT FOR A SINGLE-PAYER APPROACH TO CONTROLLING HEALTH-CARE COSTS AND ENSURING EVERYONE IS COVERED
- 115 AUTHORIZING A FIVE-YEAR EXTENSION TO THE AIR SERVICE BOARD – ITHACA TOMPKINS REGIONAL AIRPORT
- 116 AUTHORIZING CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC., TO CONDUCT A TWENTY-YEAR “GREEN” MASTER PLAN – ITHACA TOMPKINS REGIONAL AIRPORT
- 117 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT FUNDS FROM 2008 TO VARIOUS ACCOUNTS

JULY 21, 2009

- 118 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 119 OF 2009: AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A DEED WITH THE NATURE CONSERVANCY FOR THE SALE OF TAX PARCEL NO. 24.-1-17.32, LOCATED IN THE TOWN OF DRYDEN
- 119 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A DEED WITH THE NATURE CONSERVANCY FOR THE SALE OF TAX PARCEL NO. 24.-1-17.32, LOCATED IN THE TOWN OF DRYDEN
- 120 AUTHORIZATION TO EXECUTE A THREE-YEAR CONTRACT – ADMINISTRATION AND PROVISION OF TRANSPORTATION FOR EARLY INTERVENTION AND PRESCHOOL SPECIAL EDUCATION CHILDREN RESIDING IN TOMPKINS COUNTY – HEALTH DEPARTMENT
- 121 AUTHORIZATION TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH NUTRITION FOR THE ELDERLY IN TOMPKINS COUNTY, INC., d/b/a FOODNET MEALS ON WHEELS
- 122 AWARD OF BID – DISABLED-PASSENGER RAMP – ITHACA TOMPKINS REGIONAL AIRPORT

- 123 AWARD OF BID – RUNWAY DEICING EQUIPMENT AND PURCHASE OF DUMP TRUCK – ITHACA TOMPKINS REGIONAL AIRPORT
- 124 AUTHORIZING A CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC., FOR A SAND STORAGE BUILDING – ITHACA TOMPKINS REGIONAL AIRPORT
- 125 AUTHORIZING A CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC., FOR CONSTRUCTION OBSERVATION AND ADMINISTRATIVE SERVICES OF RUNWAY 32 LOCALIZER ARRAY RELOCATION PROJECT – ITHACA TOMPKINS REGIONAL AIRPORT
- 126 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT TO COMPLETE A “GREEN” MASTER PLAN – ITHACA TOMPKINS REGIONAL AIRPORT
- 127 AUTHORIZATION TO EXECUTE FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) – PINE TREE ROAD BIKE AND PEDESTRIAN PATHS (P.I.N.3950.43)
- 128 AUTHORIZATION TO ISSUE DESIGN APPROVAL AND ACQUIRE RIGHT OF WAY – WEST SENECA ROAD BRIDGE (BIN 3210250) OVER BOARDMAN CREEK – PIN 3755.10
- 129 AUTHORIZATION TO ISSUE DESIGN APPROVAL – CR 130, NEWFIELD DEPOT ROAD BRIDGE (BIN 3314380) OVER CAYUGA INLET – PIN 3753.21
- 130 EXEMPTING INTERMUNICIPAL RECREATION PARTNERSHIP FROM HAVING TO PREPARE A BUDGET TO MEET TOMPKINS COUNTY’S BUDGET CUTTING GUIDELINES – **RESOLUTION LOST**
- 131 AWARD OF BID – TOMPKINS COUNTY HEALTH DEPARTMENT SITE DECONSTRUCTION/CONSTRUCTION CAPITAL PROJECT (PHASE III)
- 132 AUTHORIZING ACCEPTANCE OF A (PHASE II) FEDERAL AVIATION ADMINISTRATION (FAA) GRANT TO REMOVE OBSTRUCTIONS; FOR A CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC., FOR CONSTRUCTION OBSERVATION SERVICES FOR OBSTRUCTION REMOVAL; FOR A CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC., TO DESIGN A SAND STORAGE BUILDING; TO PURCHASE A PASSENGER BOARDING RAMP FOR THE DISABLED; RUNWAY DE-ICING EQUIPMENT, AND A MULTI-PURPOSE SNOW REMOVAL LOADER - ITHACA TOMPKINS REGIONAL AIRPORT

- 133 SUPPORTING THE NEW YORK STATE FAIR PAY ACT OF 2007 (ASSEMBLY BILL NO. A3911; SENATE BILL NO. S955) – **POSTPONED TO AUGUST 4, 2009**
- 134 AUTHORIZATION TO ACCEPT FUNDS, EXECUTE MULTI-YEAR CONTRACTS, CREATION OF POSITION, AND BUDGET ADJUSTMENT – TOBACCO CONTROL PROGRAM COMMUNITY PARTNERSHIP – HEALTH DEPARTMENT
- 135 APPROPRIATION FROM GENERAL RESERVE FUND FOR THE PURCHASE OF TEN SCRAM (SECURE CONTINUOUS REMOTE ALCOHOL MONITORING) UNITS FOR THE TOMPKINS COUNTY PROBATION AND COMMUNITY JUSTICE DEPARTMENT

AUGUST 4, 2009

- 136 ENDORSING THE GRANT APPLICATION OF CLARITY CONNECT, INC., TO THE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION (NTIA) BROADBAND TECHNOLOGY OPPORTUNITIES PROGRAM (BIP) FOR THE PURPOSES OF EXPANDING BROADBAND ACCESS TO UNSERVED AND UNDERSERVED COMMUNITIES OF TOMPKINS COUNTY
- 137 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT FUNDS FROM 2008 TO VARIOUS ACCOUNTS
- 138 APPROPRIATION FROM CONTINGENT FUND – LEASE AGREEMENT BETWEEN THE COUNTY AND THE TOMPKINS COUNTY SOIL AND WATER CONSERVATION DISTRICT
- 139 RATIFICATION OF BARGAINING AGREEMENT – CORRECTION OFFICER’S LOCAL 2062 UNION
- 140 APPROVAL OF AMENDED BYLAWS AND INCREASE MEMBERSHIP – AIR SERVICE BOARD
- 133 SUPPORTING THE NEW YORK STATE FAIR PAY ACT OF 2007 (ASSEMBLY BILL NO. A3911; SENATE BILL NO. S955)

AUGUST 18, 2009

- 141 AMENDING RESOLUTION NO. 104 OF 2009 – AWARD OF TOURISM CAPITAL GRANTS

- 142 DESIGNATION OF TOURISM PROMOTION AGENCY FOR STATE FISCAL YEAR 2009-2010
- 143 AUTHORIZING MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) TO REQUEST PROPOSALS FOR OUTDOOR SOLAR PRODUCTS ON BEHALF OF THE COUNTY AND AUTHORIZING THE INCLUSION OF ALL POLITICAL SUBDIVISIONS AND DISTRICTS WITHIN THE STATE TO PARTICIPATE
- 144 EXTENSION OF ONE-PERCENT SALES TAX FOR TWO YEARS – INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK IN ORDER TO EXTEND THE EFFECTIVE DATE THROUGH NOVEMBER 30, 2011
- 145 ADDRESSING TOMPKINS COUNTY’S 2009 BUDGET CHALLENGES THROUGH A TEMPORARY AMENDMENT TO THE COUNTY’S ROLLOVER POLICY FOR FISCAL YEAR 2009, POLICY GUIDANCE TO THE COUNTY ADMINISTRATOR, AND AUTHORIZATION OF BUDGET TRANSFERS RECOMMENDED BY THE DIRECTOR OF FINANCE
- 146 SUPPORT FOR STATE LEGISLATION AUTHORIZING MUNICIPALITIES TO ESTABLISH GREEN LOAN PROGRAMS TO PROVIDE FINANCING TO RESIDENTIAL AND COMMERCIAL PROPERTY OWNERS FOR ENERGY EFFICIENCY AND RENEWABLE ENERGY IMPROVEMENTS.
- 147 AUTHORIZING SUBMISSION OF A COORDINATED GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL PROTECTION FUND 2009-2010 LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP) FOR A CAYUGA LAKE BLUEWAY TRAIL PLAN, IN PARTNERSHIP AND COORDINATION WITH CAYUGA COUNTY AND SENECA COUNTY
- 148 URGING THE FEDERAL GOVERNMENT TO IMPLEMENT IMMEDIATE ACTIONS TO HELP RELIEVE THE CURRENT FISCAL CRISIS FOR DAIRY FARMERS

SEPTEMBER 1, 2009

- 149 AWARD OF BID – ON-AIRPORT CLEARANCE – ITHACA TOMPKINS REGIONAL AIRPORT
- 150 AUTHORIZING A CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC., FOR CONSTRUCTION OBSERVATION AND CONTRACT

ADMINISTRATION SERVICES – ON-AIRPORT OBSTRUCTION
CLEARANCE – ITHACA TOMPKINS REGIONAL AIRPORT

- 151 AUTHORIZATION TO ISSUE DESIGN APPROVAL – BRIDGE PAINTING,
VARIOUS LOCATIONS – PIN 3754.20
- 152 APPROVING REVISIONS AND ABOLISHING POLICIES AND
PROCEDURES OF THE TOMPKINS COUNTY GOVERNMENT
ADMINISTRATIVE POLICY MANUAL
- 153 AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE TOWN OF
ULYSSES – WEST SENECA ROAD BRIDGE REPLACEMENT AND
FUTURE MAINTENANCE (BIN 3210250) – PIN 3755.20
- 154 EXPRESSING CONCERN ABOUT THE POSSIBLE AIRCRAFT RESCUE
AND FIREFIGHTING RULES CONTAINED IN THE FEDERAL AVIATION
ADMINISTRATION (FAA) REAUTHORIZATION LEGISLATION OF 2009
- 155 AWARD OF CONTRACTS – PURCHASE AND IMPLEMENTATION OF
HUMAN RESOURCES AND PAYROLL SYSTEM
- 156 AMENDING THE RULES OF THE LEGISLATURE – RULE XVII –
ACQUIRING AND DISCLOSING DEPARTMENTAL INFORMATION

SEPTEMBER 15, 2009

- 157 ACCEPTANCE OF GRANT FROM NEW YORK STATE HOUSING TRUST
FUND CORPORATION FOR THE RESTORE PROGRAM
- 158 ACCEPTANCE OF LEGISLATURE INITIATIVE GRANT FOR HOME
REPAIRS FOR LOW-INCOME SENIORS
- 159 BUDGET ADJUSTMENT – DEPARTMENT OF SOCIAL SERVICES
- 160 ESTABLISHING COUNTY EQUALIZATION RATES
- 161 ADOPTION OF REGULAR AND SUPPLEMENTAL REPORTS OF TOTALS
(FOOTINGS) OF ASSESSMENT ROLLS
- 162 IN SUPPORT OF NEW YORK STATE DEPARTMENT OF
TRANSPORTATION (NYSDOT) REASONABLE ACCESS HIGHWAY
REGULATION

OCTOBER 6, 2009

- 163 AUTHORIZATION TO EXECUTE ECONOMIC RECOVERY PROJECT SUPPLEMENTAL FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – CR121, WARREN ROAD RECONSTRUCTION – PIN 3753.73
- 164 AUTHORIZATION TO EXECUTE CONSTRUCTION AND RIGHT-OF-WAY FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – CR188, STATION ROAD CULVERT REPLACEMENT – PIN 3753.86
- 165 SCHEDULING A PUBLIC HEARING ON THE 2010 TOMPKINS COUNTY BUDGET AND THE 2010-2014 TOMPKINS COUNTY CAPITAL PROGRAM
- 166 BUDGET ADJUSTMENT – EMERGENCY RESPONSE
- 167 ACCEPTANCE OF STATE HOMELAND SECURITY GRANTS – EMERGENCY RESPONSE
- 168 CREATION OF POSITIONS AND AUTHORIZATION TO ACCEPT HOMELESSNESS-PREVENTION AND RAPID RE-HOUSING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY DISABILITY ASSISTANCE (OTDA) – DEPARTMENT OF SOCIAL SERVICES
- 169 IN APPRECIATION OF JANET L. STEINER, DIRECTOR, TOMPKINS COUNTY PUBLIC LIBRARY

OCTOBER 20, 2009

- 170 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 171 AUTHORIZATION TO ACCEPT WHEELS FOR WORK GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) – DEPARTMENT OF SOCIAL SERVICES
- 172 ACCEPTANCE OF SUBSTANCE ABUSE PREVENTION GRANT – YOUTH SERVICES
- 173 APPOINTMENT OF ELECTION COMMISSIONER FOR 2010-2011
- 174 AWARD OF RURAL SUBSCRIPTION VAN SERVICE PROPOSAL TO ITHACA DISPATCH, INC. – DEPARTMENT OF SOCIAL SERVICES
- 175 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – HEALTH DEPARTMENT

- 176 DESIGNATING TOMPKINS COUNTY A RECOVERY ZONE PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT TAX ACT OF 2009 AND DESIGNATING THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS THE EXCLUSIVE ISSUER OF RECOVERY ZONE FACILITY BONDS
- 177 AUTHORIZING PUBLIC HEARINGS FOR HOUSING, PUBLIC FACILITIES, AND ECONOMIC DEVELOPMENT NEEDS FOR THE OFFICE OF HOUSING AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- 178 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 179 OF 2009 (AUTHORIZATION TO ACCEPT 2009-2010 SNOWMOBILE TRAILS GRANT-IN-AID)
- 179 AUTHORIZATION TO ACCEPT 2009-2010 SNOWMOBILE TRAILS GRANT-IN-AID
- 180 AUTHORIZING AMENDMENT TO 2009 FEDERAL TRANSIT ADMINISTRATION SECTION 5307 GRANT – NY-90-X618
- 181 ADOPTION OF REPORT ON ASSIGNED COUNSEL/PUBLIC DEFENDER ANALYSIS AND REVIEW TASK FORCE
- 182 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 1 OF 2009 – AMENDING SECTION 110-2 AND SECTION 110-7 OF THE COUNTY CODE TO INCREASE THE SURCHARGE ON LOCAL TELEPHONE EXCHANGE ACCESS LINES IN THE COUNTY FROM THIRTY-FIVE (35) CENTS TO ONE DOLLAR (\$1.00)

OCTOBER 28, 2009

- 183 ADOPTION OF AMENDMENTS TO THE 2010 TENTATIVE TOMPKINS COUNTY BUDGET AND 2010-2014 CAPITAL PROGRAM

NOVEMBER 4, 2009

- 184 ESTABLISHING A UNIT CHARGE FOR THE 2010 SOLID WASTE ANNUAL FEE
- 185 MEMORIALIZING NEW YORK STATE TO AUTHORIZE TOMPKINS COUNTY TO IMPOSE A \$0.25 PER \$100 MORTGAGE RECORDING TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY

- 186 APPROVING REVISIONS TO AND ABOLISHING POLICIES AND PROCEDURES OF THE TOMPKINS COUNTY ADMINISTRATIVE MANUAL
- 187 ADOPTION OF REVISED POLICY 06-09, FACILITIES MANAGEMENT AND WORKPLACE ENVIRONMENT
- 188 ADOPTION OF LOCAL LAW NO. 1 OF 2009 – AMENDING SECTION 110-2 AND SECTION 110-7 OF THE COUNTY CODE TO INCREASE THE SURCHARGE ON LOCAL TELEPHONE EXCHANGE ACCESS LINES IN THE COUNTY FROM THIRTY-FIVE (\$.35) CENTS TO ONE DOLLAR (\$1.00)
- 189 AMENDING THE RULES OF THE LEGISLATURE – RULE I – MEETINGS, RULE II – QUORUM, AND RULE III – CALL TO ORDER

NOVEMBER 17, 2009

- 190 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 191 AUTHORIZATION TO ACCEPT A GRANT FROM THE STATE ARCHIVES – COUNTY CLERK
- 192 DATE OF ORGANIZATIONAL MEETING
- 193 AUTHORIZATION FOR DIRECTOR OF FINANCE TO MAKE YEAR-END TRANSFERS, APPROPRIATIONS, AND BUDGET ADJUSTMENTS AS REQUIRED
- 194 AUTHORIZATION TO SIGN DRAFTS – COUNTY ADMINISTRATOR
- 195 TOWN AND CITY BUDGETS AND PRINTING OF TAX RATES
- 196 AUTHORIZING PAYMENTS FOR COMMUNITY COLLEGE OPERATING BUDGET
- 197 APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTING AND DELIVERY OF WARRANTS
- 198 ACCEPTANCE OF COMMUNITY LIVING PROGRAM GRANT – OFFICE FOR THE AGING
- 199 ACCEPTANCE OF AGING AND DISABILITY RESOURCE CENTER GRANT – OFFICE FOR THE AGING

- 200 AUTHORIZATION TO ACCEPT GRANT FROM NEW YORK STATE ARCHIVES – MENTAL HEALTH
- 201 ADOPTION OF ADMINISTRATIVE POLICY NO. 01-44 – GREEN FLEET
- 202 AUTHORIZATION TO ACCEPT UNITED STATES DEPARTMENT OF ENERGY GRANT AND UTILIZE ALTERNATIVE FUEL INITIATIVE FUNDS; ANTICIPATED REVENUE FROM SALE OF CURRENT FLEET VEHICLES; AND 2009 ROLLOVER FUNDS FROM THE PLANNING DEPARTMENT TO PURCHASE THREE HYBRID VEHICLES IN SUPPORT OF THE COUNTY’S GREEN FLEET INITIATIVE
- 203 AUTHORIZING THE FORMATION OF THE TOMPKINS COUNTY DEVELOPMENT CORPORATION TO PERFORM ESSENTIAL GOVERNMENTAL FUNCTIONS INCLUDING ACTIVITIES ASSOCIATED WITH THE PROMOTION OF COMMUNITY AND ECONOMIC DEVELOPMENT AND JOB CREATION AND ISSUANCE OF BONDS ON ITS BEHALF
- 204 AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION MASTER MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL AGREEMENT #3 FOR 2009 – TOMPKINS CONSOLIDATED AREA TRANSIT, INC., AND TOMPKINS COUNTY
- 205 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – COUNTY OFFICE FOR THE AGING
- 206 AUTHORIZING A MULTI-YEAR AGREEMENT WITH CIASCHI, DIETERSHAGEN, LITTLE, & MICKELSON, LLP, FOR THE FINANCIAL AUDIT OF TOMPKINS COUNTY
- 207 ADOPTION OF 2010 TOMPKINS COUNTY BUDGET AND 2010-2014 TOMPKINS COUNTY CAPITAL PROGRAM
- 208 RESOLUTION OF APPRECIATION – CHIEF BRIAN H. WILBUR

DECEMBER 1, 2009

- 209 BUDGET ADJUSTMENTS – HIGHWAY DIVISION
- 210 DELEGATION TO THE FINANCE DIRECTOR OF THE COUNTY OF TOMPKINS, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL \$10,000,000 REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF RECEIPT OF STATE AID DURING THE FISCAL YEAR OF SAID COUNTY COMMENCING JANUARY 1, 2010

211 AMENDING THE RULES OF THE LEGISLATURE – RULE IV – ORDER OF BUSINESS

212 ADOPTION OF REVISED ADMINISTRATIVE POLICIES

DECEMBER 15, 2009

213 AUTHORIZATION TO DISBURSE FUNDS – COUNTY ADMINISTRATION

214 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX AND SOLID WASTE FEE REFUNDS UNDER \$500

215 WORKER’S COMPENSATION BUDGET AND APPORTIONMENT – MUTUAL SELF-INSURANCE PLAN

216 IMPLEMENTATION OF 2010 TOMPKINS COUNTY BUDGET – MEMBERSHIPS

217 IMPLEMENTATION OF THE 2010 BUDGET – DEPARTMENTAL FEES

218 CREATION OF, ABOLITION OF, AND CHANGES IN POSITIONS – VARIOUS DEPARTMENTS

219 ACCEPTANCE OF 2010 ANNUAL CRIMINAL JUSTICE/ALTERNATIVES-TO-INCARCERATION (CJATI) SERVICE PLAN APPLICATION

220 AUTHORIZATION TO DECLARE 2010 THE INTERNATIONAL YEAR OF THE NURSE IN TOMPKINS COUNTY AND TO SUPPORT A PROPOSAL TO THE UNITED NATIONS TO DECLARE 2011 TO 2020 THE UNITED NATIONS DECADE FOR A HEALTHY WORLD

221 BUDGET ADJUSTMENT – HIGHWAY DIVISION

222 AUTHORIZATION TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH BARTON AND LOGUIDICE, P.C., FOR DESIGN SERVICES – NEWFIELD DEPOT ROAD BRIDGE REPLACEMENT PROJECT (BIN 3314380) – PIN 3753.21

223 AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE TOWN OF ITHACA AND CORNELL UNIVERSITY – PINE TREE ROAD BIKE AND PEDESTRIAN PATHS (PIN 395043)

224 AUTHORIZATION TO EXECUTE A CONTRACT WITH DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, P.C., FOR BRIDGE REPLACEMENT DESIGN SERVICES – GAME FARM ROAD OVER CASCADILLA CREEK – BIN 3209880 (DRYDEN & ITHACA)

- 225 DETERMINATION OF A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO ABANDONING LAKE ROAD TO TOWN OF DRYDEN
- 226 AUTHORIZATION TO AMEND THE COUNTY ROAD SYSTEM BY ABANDONING LAKE ROAD TO TOWN OF DRYDEN
- 227 DETERMINATION OF A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO AMENDING THE COUNTY ROAD SYSTEM BY ADDING SECTIONS OF GAME FARM ROAD, HANSHAW ROAD, WEST DRYDEN ROAD, AND COBB STREET IN THE TOWN OF DRYDEN
- 228 AMENDING COUNTY ROAD SYSTEM TO ADD SECTIONS OF GAME FARM ROAD, WEST DRYDEN ROAD, HANSHAW ROAD, AND COBB STREET IN THE TOWN OF DRYDEN
- 229 DETERMINATION OF A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO ABANDONING BUCK ROAD, MILLIKEN STATION ROAD, AND EAST LANSING ROAD TO THE TOWN OF LANSING
- 230 AUTHORIZATION TO AMEND THE COUNTY ROAD SYSTEM BY ABANDONING SECTIONS OF BUCK ROAD, EAST LANSING ROAD, AND MILLIKEN STATION ROAD TO THE TOWN OF LANSING
- 231 DETERMINATION OF A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO AMENDING THE COUNTY ROAD SYSTEM BY ADDING NORTH LANSING SCHOOL ROAD AND FARRELL ROAD IN THE TOWN OF LANSING
- 232 AMENDING COUNTY ROAD SYSTEM TO ADD FARRELL ROAD AND NORTH LANSING SCHOOL ROAD IN THE TOWN OF LANSING
- 233 CORRECTION OF ERRORS
- 234 RETURNED VILLAGE TAXES
- 235 RETURNED SCHOOL TAXES
- 236 ADOPTION OF APPORTIONMENT OF TAXES FOR 2010
- 237 FUNDING FOR COMMUNITY CELEBRATIONS GRANTS
- 238 FUNDING OF TOURISM MARKETING AND ADVERTISING GRANTS

- 239 APPROVAL OF CONTRACT BETWEEN THE COUNTY AND THE CHAMBER OF COMMERCE/CONVENTION AND VISITORS BUREAU FOR TOURISM SERVICES
- 240 APPROVAL OF AMENDED BYLAWS OF THE TOMPKINS COUNTY AGRICULTURE AND FARMLAND PROTECTION BOARD
- 241 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – DEPARTMENT OF EMERGENCY RESPONSE
- 242 AUTHORIZING CHANGES IN CHARGE STRUCTURE – TOMPKINS COUNTY HOME HEALTH CARE – HEALTH DEPARTMENT
- 243 DETERMINATION OF A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO ABANDONING SECTIONS OF SPRING STREET EXTENSION, LICK STREET, SOUTH MAIN STREET EXTENSION, PLEASANT VALLEY ROAD, HINMAN ROAD, CHIPMAN CORNERS ROAD, AND TALMADGE ROAD TO TOWN OF GROTON
- 244 AUTHORIZATION TO AMEND THE COUNTY ROAD SYSTEM BY ABANDONING SECTIONS OF SPRING STREET EXTENSION, LICK STREET, SOUTH MAIN STREET EXTENSION, PLEASANT VALLEY ROAD, HINMAN ROAD, CHIPMAN CORNERS ROAD, AND TALMADGE ROAD TO TOWN OF GROTON
- 245 DETERMINATION OF A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO AMENDING THE COUNTY ROAD SYSTEM BY ADDING SECTIONS OF OLD STAGE ROAD, SALT ROAD, AND COBB STREET IN THE TOWN OF GROTON
- 246 AMENDING COUNTY ROAD SYSTEM TO ADD SECTIONS OF OLD STAGE ROAD, SALT ROAD, AND COBB STREET IN THE TOWN OF GROTON
- 247 AWARD OF BID – NEW MULTI-PURPOSE SNOW REMOVAL EQUIPMENT WITH ATTACHMENTS – ITHACA TOMPKINS REGIONAL AIRPORT
- 248 DESIGNATION OF NEWSPAPER
- 249 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – ASSESSMENT

250 COMMENTS TO NEW YORK STATE DEPARTMENT OF
ENVIRONMENTAL CONSERVATION OF DRAFT SUPPLEMENTAL GEIS

JANUARY 5, 2010

- 1 ESTABLISHING 2010 MEETING DATES
- 2 ENDORSEMENT OF H.R. 2894 AND S. 1431 TO AMEND THE HELP AMERICA VOTE ACT OF 2002 TO REQUIRE A VOTER-VERIFIED PERMANENT PAPER BALLOT

JANUARY 19, 2010

- 3 IN SUPPORT OF H.R. 1362 AND S. 1273 TO ESTABLISH PERMANENT NATIONAL SURVEILLANCE SYSTEMS FOR MULTIPLE SCLEROSIS, PARKINSON'S DISEASE, AND OTHER NEUROLOGICAL DISEASES AND DISORDERS
- 4 AUTHORIZATION TO ACCEPT FUNDS, EXECUTE CONTRACT, AND BUDGET ADJUSTMENT – HEALTH NEIGHBORHOODS PROGRAM – HEALTH DEPARTMENT
- 5 AUTHORIZATION TO ACCEPT FUNDS, EXECUTE CONTRACT, AND BUDGET ADJUSTMENT – OFFICE OF HOMELAND SECURITY PREPAREDNESS FUNDING – HEALTH DEPARTMENT
- 6 AO AMEND RESOLUTION NO. 14 OF JANUARY 20, 2009, DETERMINATION AND CERTIFICATION OF COUNTY CLERK'S ALLOWANCE – ANNUAL EXPENSES FOR ADMINISTERING MORTGAGE TAX
- 7 APPROVAL OF CONTRACT FOR ARTS AND CULTURE DEVELOPMENT GRANTS
- 8 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 9 OF 2010: AUTHORIZATION TO HOLD A CONSERVATION EASEMENT ON TAX PARCEL NO. 12.-1-30 LOCATED ON BROOKTONDALE ROAD, TOWN OF CAROLINE
- 9 AUTHORIZATION TO HOLD A CONSERVATION EASEMENT ON TAX PARCEL NO. 12.-1-30 LOCATED ON BROOKTONDALE ROAD, TOWN OF CAROLINE
- 10 AUTHORIZING THE EXECUTION OF AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – JOB ACCESS AND REVERSE COMMUTE AND NEW FREEDOM RURAL ASSISTANCE GRANT – 2010

- 11 APPROPRIATION FROM CONTINGENT FUND – REPLACEMENT PAY – SHERIFF’S OFFICE – ROAD PATROL
- 12 APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY – SHERIFF’S OFFICE – JAIL
- 13 APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY – SHERIFF’S OFFICE – JAIL
- 14 APPROVAL OF AMENDED BYLAWS – EMERGENCY COMMUNICATIONS REVIEW AND OVERSIGHT COMMITTEE

FEBRUARY 2, 2010

- 15 REFUND OF TAXES – TOWN OF ITHACA (62.2-2-1.127)
- 16 APPOINTMENTS TO INDUSTRIAL DEVELOPMENT AGENCY
- 17 AMENDING RULES V-XVI OF THE RULES OF THE LEGISLATURE

FEBRUARY 16, 2010

- 18 SUPPORTING REVISED AGREEMENT BETWEEN AES CAYUGA AND THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY
- 19 BUDGET ADJUSTMENT – PLANNING DEPARTMENT
- 20 AUTHORIZATION TO CONDUCT A PUBLIC HEARING – PROPOSED ACQUISITION FOR PUBLIC PURPOSE OF PROPERTY FOR RECONSTRUCTION OF HANSHAW ROAD, CR 109, IN THE TOWNS OF ITHACA, DRYDEN, AND VILLAGE OF CAYUGA HEIGHTS, PIN 3753.25
- 21 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LEASE FOR PROPERTY LOCATED ON ELMIRA ROAD IN ITHACA
- 22 ENDORSING THE ROUTE 96 CORRIDOR MANAGEMENT STUDY
- 23 APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT TO THE DEPARTMENT – DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE

MARCH 2, 2010

- 24 APPROVAL OF APPOINTMENT TO THE TOMPKINS COUNTY COUNCIL OF GOVERNMENTS (TCCOG)

- 25 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX REFUNDS AND CREDITS OF \$2,500 AND UNDER
- 26 APPROVAL OF 2010 SUCCESSION OF MEMBERS OF THE COUNTY LEGISLATURE TO SERVE IN THE ABSENCE OF CHAIR AND VICE CHAIR
- 27 APPROVING REVISIONS AND ABOLISHING POLICIES AND PROCEDURES OF THE TOMPKINS COUNTY GOVERNMENT ADMINISTRATIVE POLICY MANUAL
- 28 APPROVAL OF DESIGNATIONS OF SUCCESSORS
- 29 ADJUSTMENTS TO THE 2010 BUDGET – CITY OF ITHACA – MUNICIPAL SALES TAX AGREEMENT
- 30 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL-PAY REIMBURSEMENT – MENTAL HEALTH DEPARTMENT
- 31 RESOLUTION IN OPPOSITION TO THE NEW YORK STATE TAX IMPOSED RETROACTIVELY ON ALL LOCAL INDUSTRIAL DEVELOPMENT AGENCIES AS A MEANS TO HELP CLOSE THE STATE’S BUDGET DEFICIT

MARCH 16, 2010

- 32 AUTHORIZING SUBMITTAL OF 2010 NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO CONTINUE THE TOMPKINS COUNTY HOMEOWNERSHIP PROGRAM (IX)
- 33 APPROVAL OF BYLAWS AND CERTIFICATE OF INCORPORATION OF THE TOMPKINS COUNTY DEVELOPMENT CORPORATION
- 34 ENDORSING A COUNTY RESPONSE TO GOOGLE, INC., “FIBER TO COMMUNITIES” REQUEST FOR INFORMATION, EXPRESSING INTEREST IN A FIBER OPTIC NETWORK TRIAL
- 35 INCREASE IN MEMBERSHIP DUES FOR NEW YORK PUBLIC WELFARE ASSOCIATION – DEPARTMENT OF SOCIAL SERVICES
- 36 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 37 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT WITH C&S ENGINEERS FOR OBSTRUCTION LIGHTING – DESIGN AND BIDDING SERVICES – ITHACA TOMPKINS REGIONAL AIRPORT

- 38 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT WITH C&S ENGINEERS FOR OBSTRUCTION LIGHTING – PART-TIME CONSTRUCTION OBSERVATION AND ADMINISTRATIVE SERVICES AT THE ITHACA TOMPKINS REGIONAL AIRPORT
- 39 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT WITH C&S ENGINEERS FOR AIRCRAFT PARKING APRON EXPANSION – ENVIRONMENTAL, DESIGN, AND BIDDING SERVICES AT THE ITHACA TOMPKINS REGIONAL AIRPORT
- 40 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT TO PROVIDE DESIGN, BIDDING, CONSTRUCTION OBSERVATION, AND CONTRACT ADMINISTRATION SERVICES FOR AN OBSTRUCTION LIGHTING PROJECT; TO CONSTRUCT AN OBSTRUCTION LIGHTING PROJECT; AND FOR ENVIRONMENTAL, DESIGN, AND BIDDING SERVICES IN RELATION TO AN AIRCRAFT PARKING APRON EXPANSION – ITHACA TOMPKINS REGIONAL AIRPORT
- 41 AWARD OF BID – CONSTRUCT OBSTRUCTION LIGHTING PROJECT – ITHACA TOMPKINS REGIONAL AIRPORT
- 42 RESOLUTION URGING THE NEW YORK STATE LEGISLATURE TO SUPPORT THE STATE’S FARMLAND PROTECTION PROGRAM AND ENVIRONMENTAL PROTECTION FUND
- 43 ACCEPTANCE OF A NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY GRANT TO ESTABLISH A COUNTYWIDE RIDESHARE PROGRAM – ITHACA-TOMPKINS COUNTY TRANSPORTATION COUNCIL
- 44 OPPOSING PROPOSED STATE BUDGET CUTS TO COMMUNITY COLLEGES AND CHANGES TO TUITION ASSISTANCE PROGRAM
- 45 OPPOSING GOVERNOR PATERSON’S PROPOSED CUTS IN FUNDING FOR LOCAL HEALTH DEPARTMENTS
- 46 APPROPRIATION FROM CONTINGENT FUND FOR REPLACEMENT PAY – MENTAL HEALTH DEPARTMENT
- 47 AUTHORIZATION TO EXECUTE A CONTRACT WITH BARTON AND LOGUIDICE, P.C., FOR DESIGN SERVICES – PINE TREE ROAD BIKE AND PEDESTRIAN PATHS (PIN 3950.43), TOWN OF ITHACA

48 APPOINTMENT OF TEMPORARY BOARD OF ASSESSMENT REVIEW HEARING MEMBERS TO SERVE ON ADMINISTRATIVE HEARING PANELS

APRIL 6, 2010

49 AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL GRANT AGREEMENT (NO. 2 – SCHEDULES A-4, A-5, & A-6) TO THE MASTER AGREEMENT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR PROJECT IDENTIFICATION NUMBERS (PIN) 3902.15, 3902.16, AND 3902.17 (K006848) – ITHACA TOMPKINS REGIONAL AIRPORT

APRIL 20, 2010

50 FUNDING OF SPRING 2010 TOURISM MARKETING AND ADVERTISING GRANTS

51 FUNDING OF SPRING 2010 TOURISM PROJECT GRANTS

52 FUNDING OF SPRING 2010 COMMUNITY CELEBRATIONS GRANTS

53 AUTHORIZATION TO CONTRACT WITH TOMPKINS COUNTY AREA DEVELOPMENT FOR 2010 TOURISM CAPITAL GRANTS PROGRAM

54 AWARD OF SPRING 2010 TOURISM CAPITAL GRANTS

55 RESOLUTION URGING THE U.S. CONGRESS TO ENACT COMPREHENSIVE IMMIGRATION REFORM

56 SUPPORT FOR STATE LEGISLATION TO AMEND CURRENT ENABLING LAWS AUTHORIZING SUSTAINABLE ENERGY FINANCING PROGRAMS

57 APPROPRIATION OF 2010-2011 BUDGETS FOR THE ITHACA-TOMPKINS COUNTY TRANSPORTATION COUNCIL

58 APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY REIMBURSEMENT – PERSONNEL DEPARTMENT

59 AUTHORIZATION TO EXECUTE A FIVE-YEAR AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR THE PROVISION OF COURT ATTENDANT SERVICES AT THE MAIN COURTHOUSE

60 CHANGE IN HOURS – PSYCHIATRIC SOCIAL WORKER AND FORENSIC COUNSELOR- TOMPKINS COUNTY MENTAL HEALTH DEPARTMENT

61 IN OPPOSITION TO NEW YORK STATE PROPOSED LEGISLATION
S7000A/A10372, AMENDING THE NEW YORK STATE INSURANCE AND
PUBLIC HEALTH LAW

62 IN OPPOSITION TO ARTICLE VI, HEALTH AND MENTAL HEALTH BILL,
SECTION 43 OF THE PROPOSED 2010-2011 GOVERNOR'S BUDGET

63 IN SUPPORT OF BILL A.9919 AND S.7338 THAT PERMITS COUNTY
CLERKS TO RETAIN A SHARE OF THE FEES COLLECTED FOR MOTOR
VEHICLES THROUGH THE DEPARTMENT OF MOTOR VEHICLE
WEBSITE

MAY 4, 2010

64 REFUND OF TAXES – VILLAGE OF LANSING (45.1-1-55.14)

65 ESTABLISHMENT OF 2011 COUNTY FINANCIAL GOAL

66 IN SUPPORT OF A.10633 – AMENDING STATE ENVIRONMENTAL
CONSERVATION LAW TO ALLOW LOCAL GOVERNMENTS TO ENACT
OR ENFORCE CERTAIN LAWS AND ORDINANCES

MAY 18, 2010

67 CALLING ON THE GOVERNOR AND LEGISLATURE OF NEW YORK
STATE TO BAN HYDRAULIC FRACTURING PENDING FURTHER
INDEPENDENT SCIENTIFIC ASSESSMENTS TO DETERMINE THE RISKS,
GREENHOUSE GAS EMISSIONS, AND SOCIAL AND ECONOMIC COSTS
ASSOCIATED WITH HYDRAULIC FRACTURING, AND IN SUPPORT OF
A.10490/S.7592

68 ENDORSING SPRING 2010 COMMUNITY CELEBRATIONS GRANT TO
COMMUNITY SCHOOL OF MUSIC AND ARTS

69 AUTHORIZING THE FILING OF AN APPLICATION TO NEW YORK
STATE FOR THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE
ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE
CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

70 AMENDMENT TO BYLAWS – HILLVIEW ROAD LANDFILL CITIZENS
ADVISORY COMMITTEE

71 BUDGET ADJUSTMENT – DEPARTMENT OF SOCIAL SERVICES

72 SCHEDULING A PUBLIC HEARING FOR ADDITION TO AGRICULTURAL
DISTRICT NO. 2 (WEST SIDE OF CAYUGA LAKE)

- 73 NEGATIVE DECLARATION REGARDING AUTHORIZING THE DISBURSEMENT OF HOUSING FUND FUNDING
- 74 AUTHORIZATION TO DISBURSE COUNTY FUNDS PERTAINING TO THE HOUSING FUND AND DESIGNATING THE COUNTY TO SERVE AS FISCAL AGENT
- 75 DETERMINING THAT CERTAIN PROPERTY LOCATED ON HARRIS B DATES DRIVE IN THE TOWN OF ITHACA IS NO LONGER NEEDED FOR PUBLIC USE
- 76 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 77 OF 2010
- 77 AUTHORIZING THE COUNTY ADMINISTRATOR TO SELL REAL PROPERTY ON DATES DRIVE IN THE TOWN OF ITHACA, INCLUDING THE BIGGS B BUILDING AND APPROXIMATELY 8.99 ACRES OF LAND TO CAYUGA MEDICAL CENTER
- 78 DETERMINATION OF A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RECONSTRUCTION OF FOREST HOME DRIVE BRIDGE (BIN 3047450) OVER FALL CREEK, IN THE TOWN OF ITHACA, PIN 3950.41
- 79 AUTHORIZATION TO ISSUE DESIGN AND RIGHTS-OF-WAY APPROVALS FOR THE RECONSTRUCTION OF FOREST HOME DRIVE BRIDGE (BIN 3047450) OVER FALL CREEK, IN THE TOWN OF ITHACA, PIN 3950.41
- 80 APPROVAL OF LEASE AGREEMENT FOR PROVISION OF GROUND TRANSPORTATION SERVICE – ITHACA TOMPKINS REGIONAL AIRPORT

JUNE 1, 2010

- 81 APPROVING REVISIONS AND ABOLISHING POLICIES AND PROCEDURES OF THE TOMPKINS COUNTY GOVERNMENT ADMINISTRATIVE POLICY MANUAL – POLICY 01-13: FAITHFUL PERFORMANCE BONDS
- 82 AUTHORIZATION TO EXTEND BY FIVE YEARS A LEASE AGREEMENT WITH THE FINGER LAKES LIBRARY SYSTEM
- 83 RESOLUTION IN OPPOSITION TO ASSEMBLY BILL NO. A.9911, AMENDING THE PUBIC OFFICERS LAW, IN RELATION TO REQUIRING

CERTAIN RECORDS WHICH ARE THE SUBJECT OF A DISCUSSION CONDUCTED AT AN OPEN MEETING BE MADE AVAILABLE TO THE PUBLIC

- 84 ENDORSEMENT OF LEGISLATIVE BILL S07652 AND A10127 AUTHORIZING A \$0.25 PER \$100 MORTGAGE RECORDING TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY
- 85 ESTABLISHMENT OF GUIDELINES AND FISCAL TARGETS FOR ALL COUNTY BUDGETING UNITS FOR THE PREPARATON OF THE 2011 BUDGET
- 86 ESTABLISHING ANNUAL SALARY FOR THE POSITION OF COUNTY CLERK FOR THE YEARS 2011, 2012, 2013, AND 2014
- 87 ESTABLISHING ANNUAL SALARY FOR THE POSITION OF SHERIFF FOR THE YEARS 2011, 2012, 2013, AND 2014
- 88 APPROPRIATION FROM CONTINGENT FUND – DEVELOP A “SMART WORK” TRAINING PROGRAM FOR TOMPKINS COUNTY DEPARTMENTS
- 89 APPROVING SETTLEMENT AGREEMENT IN LAKESIDE NURSING HOME, INC., BANKRUPTCY PROCEEDING
- 90 ADDING PARCEL TO AGRICULTURAL DISTRICT NO. 2 (WEST SIDE OF CAYUGA LAKE)

JUNE 15, 2010

- 91 IN APPRECIATION OF RETIRING PUBLIC HEALTH DIRECTOR, ALICE COLE
- 92 RESCISSION OF RESOLUTION NO. 84 OF 2010 AND ENDORSEMENT OF LEGISLATIVE BILLS S7652A AND A10127A AUTHORIZING A \$0.25 PER \$100 MORTGAGE RECORDING TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY
- 93 AUTHORIZATION FOR PUBLIC HEARING – TOMPKINS CORTLAND COMMUNITY COLLEGE OPERATING BUDGET – 2010-2011
- 94 AUTHORIZATION TO ACCEPT AND ADMINISTER “COMMUNITY SOLUTIONS FOR TRANSPORTATION” GRANT – DEPARTMENT OF SOCIAL SERVICES

- 95 ALLOCATION OF 2006 FEDERAL JOB ACCESS AND REVERSE COMMUNT GRANT (JARC) AMONTH TOMPKINS COUNTY, TCAT, AND OTHER PARTIES
- 96 AUTHORIZING AN INTERFUND LOAN FROM THE GENERAL FUND TO AIRPORT CAPITAL PROJECT FUND TO FINANCE THE DESIGN AND CONSTRUTION OF AN EXPANSION OF THE LONG-TERM PARKING LOT – ITHACA TOMPKINS REGIONAL AIRPORT
- 97 AUTHORIZING A CONSULTANT AGREEMENT WITH C&S COMPANIES TO DESIGN AND INSPECT AN EXPANSION OF THE LONG-TERM PARKING LOT – ITHACA TOMPKINS REGIONAL AIRPORT
- 98 AUTHORIZING A CONTINUATION OF THE GRANT AGREEMENT BETWEEN TOMPKINS COUNTY AND TOMPKINS COUNTY AREA DEVELOPMENT INC., FOR THE TOMPKINS COUNTY AREA DEVELOPMENT COUNTYWIDE LOAN FUND
- 99 REQUESTING DETERMINATION OF THE POTENTIAL ROLE OF THE UPPER SUSQUEHANNA COALITION AND ITS MEMBER SOIL AND WATER CONSERVATION DISTRICTS IN PROVIDING TECHNICAL ASSISTANCE TO SERVE LOCAL AGRICULTURAL ANDPUBLIC INTERESTS DURING POTENTIAL DEVELOPMENT OF NATURAL GAS PRODUCTION
- 100 REQUEST REGARDING DELAYS IN RELEASE OF QUARTERLY STATEWIDE MASS TRANSIT OPERATING ASSISTANCE PAYMENTS FROM THE STATE OF NEW YORK

JUNE 30, 2010

- 101 ACCEPTING THE DETERMINATION AND FINDINGS RELATING TO THE PROPOSED PUBLIC PROJECT (PIN 3753.25) TO RECONSTRUCT HANSHAW ROAD, CR 109, IN THE TOWNS OF ITHACA AND DRYDEN AND VILLAGE OF CAYUGA HEIGHTS

JULY 6, 2010

- 102 ADOPTION OF 2010-2011 BUDGET – TOMPKINS CORTLAND COMMUNITY COLLEGE
- 103 AWARD OF BID – LEACHATE HAULING FROM CLOSED LANDFILLS
- 104 INCREASE IN HOURS – MAIL AND RECORDS CLERK – COUNTY CLERK

- 105 AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS – SALE OF FORECLOSURE PROPERTIES AT PUBLIC AUCTION
- 106 AUTHORIZATION TO EXECUTE QUITCLAIM DEED – PROPERTIES REDEEMED BEFORE COUNTY AUCTION
- 107 AWARD OF BID – CR110, ELLIS HOLLOW ROAD RECONSTRUCTION – TOWN OF DRYDEN
- 108 ESTABLISHING STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS

JULY 20, 2010


- 109 BUDGET ADJUSTMENT – YOUTH SERVICES
- 110 AWARD OF CAPITAL CONTRACTS – PURCHASE AND IMPLEMENTATION OF PUBLIC SAFETY COMPUTER AIDED DISPATCH, RECORDS, AND MOBILE DATA SYSTEMS
- 111 IN SUPPORT OF TOMPKINS COUNTY LAW ENFORCEMENT AND EMERGENCY SERVICES PERSONNEL, ESPECIALLY SERGEANT BRYAN BANGS OF THE ITHACA POLICE DEPARTMENT
- 112 RESOLUTION APPROVING THE ISSUANCE BY THE TOMPKINS COUNTY DEVELOPMENT CORPORATION OF UP TO \$16,500,000 AGGREGATE PRINCIPAL AMOUNT TAX-EXEMPT REVENUE BONDS (CAYUGA MEDICAL CENTER AT ITHACA, INC. PROJECT), SERIES 2010
- 113 ACCEPTANCE OF GRANT FROM THE PARK FOUNDATION FOR A PLANNER TO WORK WITH MUNICIPALITIES ON REDUCING THE IMPACTS OF NATURAL GAS DRILLING
- 114 MAKING A NEGATIVE DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 115 OF 2010
- 115 APPROPRIATING FUNDS FROM THE CAPITAL RESERVE FUND FOR NATURAL, SCENIC, AND RECREATIONAL RESOURCE PROTECTION FOR THE BERNTSSON-MILLIER PROPERTY IN A NATURAL FEATURES FOCUS AREA

AUGUST 3, 2010

- 116 AUTHORIZATION TO ACCEPT AND AWARD OF A GRANT FROM THE SIXTH JUDICIAL DISTRICT OF THE NEW YORK STATE UNIFIED COURT SYSTEM

- 117 DIRECTING STAFF TO INVESTIGATE ALTERNATIVE LOCATIONS FOR PROGRAMS CURRENTLY HOUSED AT THE OLD LIBRARY
- 118 AUTHORIZATION TO APPROPRIATE FUNDS FROM CONTINGENT FUND TO PAY FOR ANNUAL MAINTENANCE OF COUNTY CODE – COUNTY ATTORNEY
- 119 AUTHORIZATION TO CONTRIBUTE TO THE RESERVES OF THE GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM
- 120 AUTHORIZING THE ISSUANCE OF \$1,450,000 SERIAL BONDS OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY A PORTION OF THE COST OF REPAVING ELLIS HOLLOW ROAD
- 121 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT FUNDS FROM 2009 TO VARIOUS ACCOUNTS – **AMENDED BY RESOLUTION NO. 146 OF 2010**
- 122 URGING THE STATE OF NEW YORK TO RESOLVE THE ISSUES OF VIDEO LOTTERY TERMINAL OPERATIONS AT AQUEDUCT RACE TRACK; AND TO ENSURE THAT OFF TRACK BETTING HONORS ITS FINANCIAL OBLIGATIONS TO NEW YORK RACING ASSOCIATION (FILED BY FRANK PROTO) – **TABLED TO AUGUST 17, 2010 AND WITHDRAWN**

AUGUST 17, 2010

- 123 AMENDING MEMBERSHIP OF THE WATER RESOURCES COUNCIL
- 124 FUNDING OF COMMUNITY CELEBRATIONS GRANT
- 125 BUDGET ADJUSTMENTS – TOURISM PROGRAM
- 126 SCHEDULING A PUBLIC HEARING ON THE 2011 TOMPKINS COUNTY BUDGET AND THE 2011-2015 TOMPKINS COUNTY CAPITAL PROGRAM 
- 127 APPROVAL OF COUNTY SITES FOR PUBLIC ART COMMISSION'S MURAL AND STREET ART PROGRAM
- 128 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 129 OF 2010 – AUTHORIZING A CONTRACT WITH THE TOMPKINS COUNTY SOIL AND WATER CONSERVATION DISTRICT TO IMPLEMENT FLOOD HAZARD MITIGATION PROGRAM PROJECTS

- 129 AUTHORIZING A CONTRACT WITH THE TOMPKINS COUNTY SOIL AND WATER CONSERVATION DISTRICT TO IMPLEMENT FLOOD HAZARD MITIGATION PROGRAM PROJECTS
- 130 APPROPRIATION FROM CONTINGENT FUND TO COVER EXPENSES RELATED TO PROSECUTION OF HIGH-PROFILE CASES – DISTRICT ATTORNEY
- 122 URGING THE STATE OF NEW YORK TO RESOLVE THE ISSUES OF VIDEO LOTTERY TERMINAL OPERATIONS AT AQUEDUCT RACE TRACK; TO MAKE PRESCRIBED STATUTORY MANDATED PAYMENTS TO NEW YORK RACING ASSOCIATION; AND TO ENSURE THAT OFF TRACK BETTING HONORS ITS FINANCIAL OBLIGATIONS TO NEW YORK RACING ASSOCIATION – **TABLED TO AUGUST 17, 2010 AND WITHDRAWN**

SEPTEMBER 7, 2010

- 131 ACCEPTANCE OF A UNITED STATES DEPARTMENT OF AGRICULTURE GRANT TO PROVIDE WASTE REDUCTION AND RECYCLING ASSISTANCE FOR RURAL MOBILE HOME PARKS AND APARTMENT COMPLEXES – TOMPKINS COUNTY SOLID WASTE MANAGEMENT DIVISION
- 132 AWARD OF CONTRACT – LABORATORY MONITORING AND ANALYTICAL SERVICES
- 133 AUTHORIZATION TO EXECUTE FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – COVERED BRIDGE PRESERVATION PROJECT (PIN 3755.03), BIN 3210210, TOWN OF NEWFIELD
- 134 AWARD OF TOURISM CAPITAL GRANT
- 135 APPROVAL OF CONTRACT FOR ARTS AND CULTURE DEVELOPMENT – STATE THEATRE, INC.
- 136 AUTHORIZATION TO INCREASE HOURS – OUTREACH WORKER – OFFICE FOR THE AGING
- 137 APPROVAL OF AMENDED BYLAWS OF THE TOMPKINS COUNTY BOARD OF HEALTH – HEALTH DEPARTMENT
- 138 CHANGE IN POSITION – BOARD OF ELECTIONS

- 139 AUTHORIZATION TO EXECUTE SUPPLEMENTARY RIGHT-OF-WAY FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – HANSHAW ROAD RECONSTRUCTION, PIN 3753.25
- 140 AWARD OF BID – LONG-TERM PARKING LOT EXPANSION PROJECT – TOMPKINS REGIONAL AIRPORT
- 141 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY – INFORMATION TECHNOLOGY SERVICES
- 142 AUTHORIZING SALARY FOR THE POSITION OF EXECUTIVE ASSISTANT TO THE COUNTY ADMINISTRATOR
- 143 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM FOR NEW YORK STATE SHARED MUNICIPAL SERVICES INCENTIVE PROGRAM
- 144 ACCEPTING THE COUNTY ADMINISTRATOR’S REPORT REGARDING STRENGTHENING THE COUNTY’S TOURISM EFFORTS AND AUTHORIZING A SENIOR PLANNER POSITION WITHIN THE TOMPKINS COUNTY PLANNING DEPARTMENT TO SUPPORT THE STRATEGIC TOURISM PLANNING BOARD AND COORDINATE THE COUNTY’S TOURISM ACTIVITIES
- 145 ENDORSING THE TOMPKINS COUNTY 2020 ENERGY STRATEGY
- 146 AMENDMENT OF RESOLUTION NO. 121 OF 2010 – BUDGET ADJUSTMENTS AND APPROPRIATION OF UNSPENT FUNDS FROM 2009 TO VARIOUS ACCOUNTS
- 147 AUTHORIZING A SPECIAL RETIREMENT INCENTIVE TO ALL ELIGIBLE EMPLOYEES FROM THE PERIOD OF SEPTEMBER 15, 2010, THROUGH MARCH 31, 2011
- 148 A RESOLUTION REGARDING A NEW YORK STATE PROPERTY TAX LEVY CAP (FILED BY LEGISLATOR STEIN) - **TABLED UNTIL OCTOBER 5, 2010, DEFEATED**

SEPTEMBER 14, 2010

- 149 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT TO CONDUCT A WILDLIFE HAZARD ASSESSMENT AT THE ITHACA TOMPKINS REGIONAL AIRPORT

SEPTEMBER 21, 2010

- 150 BUDGET ADJUSTMENT – EMERGENCY RESPONSE
- 151 AUTHORIZATION TO ACCEPT HOMELAND SECURITY GRANTS, SHERIFF’S OFFICE AND DEPARTMENT OF EMERGENCY RESPONSE
- 152 AUTHORIZATION TO ENTER INTO A CONTRACT WITH CLOUGH HARBOUR ASSOCIATES LLP FOR DESIGN SERVICES – COVERED BRIDGE PRESERVATION PROJECT (PIN 3755.03), BIN 3210210, TOWN OF NEWFIELD
- 153 AUTHORIZATION TO EXECUTE EXTENSIONS OF SNOW AND ICE AGREEMENTS WITH THE TOWNS IN TOMPKINS COUNTY
- 154 APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY – DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE
- 155 APPROPRIATION FROM CONTINGENT FUND – REPLACEMENT PAY – DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE
- 156 SUPPORTING INTERMUNICIPAL CELL TOWER INITIATIVE
- 157 APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY – HEALTH DEPARTMENT

OCTOBER 5, 2010

- 158 ACCEPTANCE OF A UNITED STATES ENVIRONMENTAL PROTECTION AGENCY GRANT TO PROVIDE REDUCE, REUSE, RECYCLE, AND REBUY (4Rs) IN TOMPKINS COUNTY SCHOOLS – TOMPKINS COUNTY SOLID WASTE MANAGEMENT DIVISION
- 148 A RESOLUTION REGARDING A NEW YORK STATE PROPERTY TAX LEVY CAP (FILED BY LEGISLATOR STEIN) - **TABLED FROM SEPTEMBER 7, 2010, DEFEATED**
- 159 URGING NEW YORK STATE TO SIGNIFICANTLY CUT THE UNFUNDED MANDATES THAT CAUSE LOCAL PROPERTY TAX INCREASES BEFORE IMPOSING A CAP ON LOCAL PROPERTIES

OCTOBER 19, 2010

- 160 AUTHORIZING 2010 FEDERAL TRANSIT ADMINISTRATION SECTION 5307 GRANT APPLICATION FOR TCAT AND TOMPKINS COUNTY

- 161 ACCEPTANCE OF NEW YORK STATE OFFICE OF HOUSING AND
COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT
– HOMEOWNERSHIP IX
- 162 AWARD OF TOURISM CAPITAL GRANTS – 2010
- 163 RESOLUTION OF THE TOMPKINS COUNTY LEGISLATURE, AS THE
ELECTED LEGISLATIVE BODY OF TOMPKINS COUNTY, NEW YORK, IN
ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE
CODE OF 1986, AS AMENDED (THE “CODE”), APPROVING OF THE
ISSUANCE BY TOMPKINS COUNTY DEVELOPMENT CORPORATION OF
UP TO \$30,000,000 AGGREGATE PRINCIPAL AMOUNT TAX-EXEMPT
REVENUE BONDS (ITHACA COLLEGE PROJECT), SERIES 2010
- 164 RESOLUTION IN OPPOSITION TO DRILLING FOR NATURAL GAS ON
STATE FOREST LANDS
- 165 RESOLUTION PROHIBITING LEASING OF COUNTY-OWNED LAND FOR
NATURAL GAS DRILLING USING HIGH-VOLUME HYDRO-
FRACTURING (*REFERRED TO COMMITTEE – ADOPTED 12/21/10 AS
RES. NO. 216*)
- 166 TEMPORARY AMENDMENT TO THE COUNTY’S FISCAL POLICY FOR
FISCAL-YEAR 2010 INVOLVING ROLLOVER AND PERSONNEL-
RELATED SAVINGS

NOVEMBER 3, 2010

- 167 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- 168 ADOPTION OF REGULAR AND SUPPLEMENTAL REPORTS OF
FOOTINGS (TOTALS) AND ASSESSMENT ROLLS
- 169 ESTABLISHING COUNTY EQUALIZATION RATES
- 170 APPOINTMENT OF ELECTION COMMISSIONER FOR 2011 – 2012
- 171 ADOPTION OF AMENDMENTS TO THE 2011 TENTATIVE TOMPKINS
COUNTY BUDGET AND 2011-2015 CAPITAL PROGRAM
- 172 CREATION OF BROADBAND COMMITTEE
- 173 APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY –
ASSESSMENT DEPARTMENT

- 174 A RESOLUTION RAISING SERIOUS CONCERNS REGARDING THE CHESAPEAKE BAY TOTAL MAXIMUM DAILY LOAD (TMDL) REGULATORY PROPOSAL BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) AND ABOUT THE ASSUMPTION OF PARITY REPRESENTED IN LOAD ALLOCATIONS FOR THE STATE OF NEW YORK COMPARED TO OTHER BAY STATES AND WATERSHED JURISDICTION PARTNERS; AND REQUESTING INTERVENTION BY OUR ELECTED REPRESENTATIVES IN THE UNITED STATES CONGRESS, NEW YORK STATE SENATE, AND NEW YORK STATE ASSEMBLY IN SECURING A MORATORIUM ON REGULATORY IMPLEMENTATION OF THE CHESAPEAKE BAY TMDL IN NEW YORK UNTIL ALL MAJOR OBJECTIONS AND CONCERNS ARE FULLY ADDRESSED (*DEFEATED*)

NOVEMBER 16, 2010

- 175 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 20 WITH C&S ENGINEERS, INC., FOR ADDITIONAL INSPECTION SERVICES IN CONNECTION WITH THE RUNWAY SAFETY IMPROVEMENT PROJECT AND THE PARALLEL TAXIWAY RELOCATION (PHASE III) PROJECT – ITHACA TOMPKINS REGIONAL AIRPORT
- 176 AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL GRANT AGREEMENT (NO. 3 – SCHEDULE A-7 & A-8) TO THE 10-YEAR MASTER AGREEMENT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR PROJECT IDENTIFICATION NUMBERS (PIN) 3902.18 AND 3902.19 (K006848) – ITHACA TOMPKINS REGIONAL AIRPORT
- 177 AWARD OF CONTRACT – WILDLIFE HAZARD ASSESSMENT – ITHACA TOMPKINS REGIONAL AIRPORT
- 178 BUDGET ADJUSTMENT – HIGHWAY DIVISION
- 179 AUTHORIZING THE FILING OF AN APPLICATION WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR THE GREEN INNOVATION GRANT PROGRAM (GIGP)
- 180 ESTABLISHING A UNIT CHARGE FOR THE 2011 SOLID WASTE ANNUAL FEE
- 181 RESOLUTION OF THE TOMPKINS COUNTY LEGISLATURE, AS THE ELECTED LEGISLATIVE BODY OF TOMPKINS COUNTY, NEW YORK, IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE “CODE”), APPROVING THE ISSUANCE BY TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT

- AGENCY OF UP TO \$4,500,000 PRINCIPAL AMOUNT INDUSTRIAL DEVELOPMENT REVENUE BONDS (TRANSONIC SYSTEMS, INC., PROJECT), SERIES 2010
- 182 ADOPTION OF 2011 TOMPKINS COUNTY BUDGET AND 2011-2015 TOMPKINS COUNTY CAPITAL PROGRAM
- DECEMBER 7, 2010**
- 183 AUDIT OF FINAL PAYMENT – F. RIZZO CONSTRUCTION, INC. – CR 121, WARREN ROAD RECONSTRUCTION (PIN 3753.73), TOWN AND VILLAGE OF LANSING
- 184 AWARD OF BID – INBOUND AND OUTBOUND SCALE REPLACEMENT – TOMPKINS COUNTY SOLID WASTE MANAGEMENT DIVISION
- 185 AUTHORIZING THE FILING OF AN APPLICATION TO NEW YORK STATE FOR THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE
- 186 AWARD OF BID – BRIDGE PAINTING
- 187 ADOPTION OF APPORTIONMENT OF TAXES FOR 2011
- 188 RETURNED SCHOOL TAXES
- 189 RETURNED VILLAGE TAXES
- 190 DATE OF ORGANIZATIONAL MEETING
- 191 FALL 2010 COMMUNITY CELEBRATIONS
- 192 AWARD OF FALL 2010 TOURISM MARKETING AND ADVERTISING GRANTS
- 193 AWARD OF FALL 2010 TOURISM PROJECT GRANTS
- 194 WORKER’S COMPENSATION BUDGET AND APPORTIONMENT – MUTUAL SELF-INSURANCE PLAN
- 195 TOWN AND CITY BUDGETS AND PRINTING OF TAX RATES
- 196 AUTHORIZATION TO SIGN DRAFTS – COUNTY ADMINISTRATOR

- 197 AUTHORIZATION FOR FINANCE DIRECTOR TO MAKE YEAR-END TRANSFERS, APPROPRIATIONS, AND BUDGET ADJUSTMENTS AS REQUIRED
- 198 APPROVED COMPLETED TAX ROLLS AND DIRECTING THE EXECUTING AND DELIVERY OF WARRANTS
- 199 DESIGNATION OF TOURISM PROMOTION AGENCY FOR STATE FISCAL YEAR 2010-2011
- 200 AUTHORIZATION TO ENTER INTO A MULTI-YEAR LEASE AGREEMENT FOR THE WORKFORCE INVESTMENT BOARD
- 201 RESOLUTION OF THE TOMPKINS COUNTY LEGISLATURE TO (A) APPROVE THE ISSUANCE BY THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF ITS RECOVERY ZONE EXEMPT FACILITY BONDS IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,321,000, AS THE ELECTED LEGISLATIVE BODY OF TOMPKINS COUNTY, NEW YORK, (B) DEDICATE THE ENTIRE RECOVERY ZONE FACILITY BOND ALLOCATION TO THE PROJECT IN CONNECTION WITH THE FINANCING THEREOF, AND (C) CONSENT TO THE DEDICATION OF ALL OR A PORTION OF THE PAYMENTS UNDER THE PILOT AGREEMENT TO BE MADE AVAILABLE TO PAY DEBT SERVICE ON THE BONDS OR OTHER FINANCIAL INSTRUMENT OR OTHERWISE AVAILABLE FOR OTHER QUALIFYING PROJECT COSTS, ALL AS DESCRIBED BELOW
- 202 BUDGET ADJUSTMENT – COUNTY CLERK
- 203 IN SUPPORT OF FEDERAL BILLS S.2781/H.R. 4544, COMMONLY KNOWN AS “ROSA’S LAW”/ELIZABETH A. CONNELLY ACT AND ASKING THAT ALL REFERENCES TO MENTAL RETARDATION BE AMENDED TO DEVELOPMENTAL DISABILITIES AND URGING ALL FEDERAL, STATE, AND LOCAL GOVERNMENTS TO AMEND REFERENCES TO “MENTALLY RETARDED” AND “MENTAL RETARDATION” TO “PEOPLE WHO ARE DEVELOPMENTALLY DISABLED” AND “PEOPLE WITH A DEVELOPMENTAL DISABILITY”
- 204 DELEGATING TO THE FINANCE DIRECTOR OF THE COUNTY OF TOMPKINS, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL \$10,000,000 REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF RECEIPT OF STATE AID DURING THE FISCAL YEAR OF SAID COUNTY COMMENCING JANUARY 1, 2011
- 205 REQUEST FOR AUTHORIZATION TO EXTEND THE ADDITIONAL ONE PERCENT SALES TAX RATE IN TOMPKINS COUNTY

206 AUTHORIZING PAYMENTS FOR COMMUNITY COLLEGE OPERATING BUDGET

DECEMBER 21, 2010

207 AWARD OF CONTRACTS FOR THE UPGRADING AND OPERATION OF THE TOMPKINS COUNTY RECYCLING AND SOLID WASTE CENTER PURSUANT TO GENERAL MUNICIPAL LAW SECTION 120-W

208 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS

209 DESIGNATION OF NEWSPAPER

210 CORRECTION OF ERRORS

211 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX AND SOLID WASTE FEE REFUNDS UNDER \$500

212 AUTHORIZATION TO DISBURSE FUNDS – COUNTY ADMINISTRATION

213 IMPLEMENTATION OF THE 2011 BUDGET – DEPARTMENTAL FEES

214 APPROVAL OF AMENDED BYLAWS – CRIMINAL JUSTICE/ALTERNATIVES TO INCARCERATION ADVISORY BOARD

215 AUTHORIZING PARTICIPATION IN ITN EVERYWHERE MOBILITY MANAGEMENT PROJECT

216 RESOLUTION PROHIBITING LEASING OF COUNTY-OWNED LAND FOR NATURAL GAS DRILLING USING HIGH-VOLUME HYDRO-FRACTURING

217 AUTHORIZING A MULTIPLE-YEAR CONTRACT WITH VENESKY & COMPANY, FOR THE PREPARATION OF A COST ALLOCATION PLAN FOR THE YEARS 2010-2012

218 APPROPRIATION FROM CONTINGENT FUND – PUBLIC HEALTH DIRECTOR SEARCH EXPENSES – HEALTH DEPARTMENT

219 AUTHORIZING CHANGES IN CHARGE STRUCTURE – TOMPKINS COUNTY HOME HEALTH CARE – HEALTH DEPARTMENT

220 APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY – YOUTH SERVICES DEPARTMENT

- 221 APPROPRIATION FROM CONTINGENT FUND – CENTER OF GOVERNMENT STUDY
- 222 APPROPRIATION FROM CONTINGENT FUND TO COVER EXPENSES RELATED TO FULL COUNTY PRIMARY ELECTION – BOARD OF ELECTIONS
- 223 IMPLEMENTATION OF 2011 TOMPKINS COUNTY BUDGET – MEMBERSHIPS
- 224 CHANGES IN POSITIONS – VARIOUS DEPARTMENTS
- 225 MAKING A NEGATIVE DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 226 OF 2010, APPROVING THE PURCHASE OF PROPERTY LOCATED AT 214-216 WEST STATE STREET (MARTIN LUTHER KING, JR., STREET), ITHACA, NEW YORK
- 226 APPROVING THE PURCHASE OF PROPERTY LOCATED AT 214-216 WEST STATE STREET (MARTIN LUTHER KING, JR., STREET), CITY OF ITHACA