

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, January 23, 2018
12:00 Noon**

- 12:00** I. Call to Order
- 12:01** II. Board of Health Selection of Officers for 2018 (3 mins.)
- 12:04** III. Privilege of the Floor – Anyone may address the Board of Health (max. 3 mins.)
- 12:07** IV. Approval of December 5, 2017 Minutes (2 mins.)
- 12:09** V. Financial Summary (9 mins.)
- 12:18** VI. Reports (15 mins.)
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| Administration | Children with Special Care Needs |
| Health Promotion Program | County Attorney’s Report |
| Medical Director’s Report | Environmental Health |
| Division for Community Health | CSB Report |
- 12:33** VII. New Business
- 12:33** ***Environmental Health*** (35 mins.)
- Enforcement Action:**
1. Resolution #EH-ENF-17-0043 – Town of Ulysses Water District #3, T-Ulysses, Revised Resolution to Modify Deadlines (Water) (5 mins.)
 2. Resolution #EH-ENF-17-0044 – Argos Inn, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
 3. Resolution #EH-ENF-17-0048 – Collegetown Bagels-Collegetown, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
 4. Resolution #EH-ENF-18-0002 – Tamarind, C-Ithaca, Violations of BOH Orders #EH-ENF-17-0028 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
 5. Resolution #EH-ENF-18-0003 – Apollo Restaurant, C-Ithaca, Violations of BOH Orders #EH-ENF-17-0037 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
 6. Resolution #EH-ENF-18-0004 – Taste of Thai Express, C-Ithaca, Violations of BOH Orders #EH-ENF-17-0026 and of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)

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1:03 ***Environmental Health (continued)***

Enforcement Action:

7. Resolution #EH-ENF-18-0005 – Taste of Thai, C-Ithaca, Violations of BOH Orders #EH-ENF-17-0027 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)

1:08 ***Adjournment***