

**AGENDA  
Tompkins County Board of Health  
Rice Conference Room  
Tuesday, December 11, 2012  
12:00 Noon**

- 12:00** I. Call to Order
- 12:01** II. Privilege of the Floor – Anyone may address the Board of Health (max. 3 mins.)
- 12:04** III. Approval of November 13, 2012 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. New Business
- 12:15** ***Environmental Health*** (15 mins.)  
**Enforcement Actions:**
1. Resolution #12.1.25 – Village of Dryden/Mayor Sterling, V-Dryden: Violation of Subpart 5-1 of the New York State Sanitary Code (Water) (10 mins.)
  2. Resolution #12.23.31 – William Crispell/McGrath Road, T-Caroline: Violation of Board of Health Orders and Article XI of the Tompkins County Sanitary Code (Animal Waste) (5 mins.)
- For Discussion/Action:**
1. Review proposed letter to Governor Cuomo and DEC Commissioner Martens regarding extension to HVHF regulation comment period (10 mins.)
- 12:40** ***Administration*** (15 mins.)
1. Board of Health Appointments/Selection of Officers (5 mins.)
  2. Report on the Medical Countermeasures Clinical Operations Dispensing Exercise (10 mins.)
- 12:55** VI. Old Business (15 mins.)
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| Administration                | Children with Special Care Needs |
| Medical Director's Report     | County Attorney's Report         |
| Division for Community Health | Environmental Health             |
- 1:10** ***Adjournment***