

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, January 8, 2013
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 December 11, 2012 Minutes (2 mins.)

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

12:15 V. Old Business (15 mins.)

Administration

Children with Special Care Needs

Medical Director's Report

County Attorney's Report

Division for Community Health

Environmental Health

12:30 VI. New Business

12:30 ***Environmental Health*** (5 mins.)

Enforcement Action:

1. Resolution #12.1.30 – West Danby Water District, T-Danby, Violation of Subpart 5-1 of the New York State Sanitary Code (Water) (5 mins.)

12:35 ***Adjournment***