

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, June 24, 2014
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 May 27, 2014 Minutes (2 mins.)

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

12:15 V. Reports (15 mins.)

Administration

Children with Special Care Needs

Medical Director's Report

County Attorney's Report

Division for Community Health

Environmental Health

12:30 VI. New Business

12:30 *Administration (20 mins.)*

1. Establish Board of Health Nominating Committee (5 mins.)
2. 2015 Budget Overview (15 mins.)

12:50 *Environmental Health (40 mins.)*

Enforcement Action:

1. Resolution #13.18.29 – Beaconview Mobile Home Park, T-Dryden, Revise Resolution to Extend Deadlines (Water) (5 mins.)
2. Resolution # 14.14.12 – Comfort Inn, C-Ithaca, Violation of Subpart 7-1 and 14-1 of the New York State Sanitary Code (Food) (5 mins.)
3. Resolution #14.20.13 – Louie Lupo, 149 Sage Road, T-Enfield, Violation of Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)
4. Resolution #13.1.20 – Ulysses Public Water System, T-Ulysses, Revise Resolution to Extend Deadlines (Water) (10 mins.)

Discussion/Action:

1. Barton Request for Waiver of Onsite Wastewater Treatment System (OWTS) Permit Fee, 64 Gunderman Road, T-Danby (5 mins.)
2. Policy for Waiving Onsite Wastewater Treatment System Permit Application Fees review (10 mins.)

1:30 *Adjournment*