

**AGENDA  
Tompkins County Board of Health  
Rice Conference Room  
Tuesday, May 26, 2015  
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 April 28, 2015 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** ***Environmental Health (35 mins.)***

**Enforcement Action:**

1. Resolution #ENF-15-0014 – Rodeway Inn and Suites, T-Ithaca, Violation of Part 14 and Subpart 7-1 of the New York State Sanitary Code (Food) (5 mins.)
2. Resolution #12.1.25 – Village of Dryden Public Water System, V-Dryden, Revised Resolution to Modify Deadlines (Water) (5 mins.)

**Administrative Action:**

1. Machlin Request for Waiver of OWTS Permit Fee, 555 Ellis Hollow Creek Road, T-Dryden (5 mins.)
2. Review of Proposed 2016 Environmental Health Division Fees including New Temporary Food Fee Structure (15 mins.)

**Demonstration:**

1. EH Accela Citizen Portal Demonstration (5 mins.)

**1:05** ***Adjournment***