

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
January 13, 2020, 11:00 AM  
170 Bostwick Road, Ithaca, NY 14850

- 11:00 Meeting called to order
- 11:00–11:02 Additions/changes to the Agenda
- 11:02-11:05 Approval of December 2019 Regular Meeting Minutes
- 11:05-11:10 Privilege of the Floor – Members of the Public\*
- 11:10-11:25 Reports of other agencies  
NYS SWCC Report, NRCS, NYACD
- 11:25-11:40 Financial Report – December
- 11:40-11:50 January Vouchers  
QuickBooks 2020
- 11:50-11:55 Staff/Project Reports  
Paul Gier, Angel Hinickle, Abby Hogan (written)
- 11:55-12:55 Organizational Meeting
- Election of Officers
  - Committee Appointments/Schedules – Finance, Personnel & Safety
  - Policy Review –
    - Resolution 2020-1 – Adoption of Fiscal Policies
    - Resolution 2020-2a – Adoption of Employee Handbook
    - Resolution 2020-2b – Adoption of Tompkins County Code of Ethics
    - Resolution 2020-2c – Adoption of Tompkins County Acceptable Computer Use Policy
    - Resolution 2020-3 – Adoption of Tompkins County Public Access to Records Policy & TCSWCD Subject Matter List
    - Resolution 2020-4 – Adoption of Records Retention Policy
    - Resolution 2020-5 – Adoption of Director Attendance Policy
    - Resolution 2020-6 – Adoption of Bio-Security Policy
  - Resolution 2020-7 - Official Bank Designation
  - Resolution 2020-8 - Official Newspaper Designation
  - Resolution 2020-9 - Rates for Services
  - Resolution 2020-10 – Appointment of Secretary/Assistant Treasurer
- 2:55-3:10 Old Business
- Engineer Position Discussion
- 3:10-3:30 New Business
- Resolution 2020-11 - Entering into a Contract Agreement with Tompkins County for Services to the County with reimbursement of \$381,913.00
  - Resolution 2020-12 - Entering into Contract Agreements with the Town of Danby, Newfield, Ulysses, Caroline, Lansing and the Town of Ithaca for Stormwater Technical Services
  - Resolution 2020-13 – Shared Service Agreement for Equipment, Materials
  - Resolution 2020-14 – Entering into a Service Agreement with the Tompkins County Stormwater Coalition
  - Resolution 2020-15 – Adoption of 2020-2024 Tompkins County AEM Strategic Plan

Announcements/Meetings:

Next Meeting Date: February 10, 2020

Privilege of the Floor is limited to 3 minutes/person