

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, March 13, 2012**  
**12:00 Noon**

**12:00** I. Call to Order

**12:01** II. Privilege of the Floor – Anyone may address the Board of Health for a maximum of 3 minutes.

**12:04** III. Approval of February 14, 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*** (10 mins.)

**Enforcement Actions:**

1. Resolution #11.1.31 – Cornell University Water Treatment System, C-Ithaca: Violation of Subpart 5-1 of the New York State Sanitary Code (Public Water Supply – lead and copper) (5 mins.)
2. Resolution #12.19.2 – Vincent Bruno, Mecklenburg Road, T-Enfield: Violation of Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)

**12:40** ***Adjournment***