

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, November 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 (max. 3 mins.)
- 12:04** III. Approval of October 9, 2012 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. New Business
- 12:15** **Administration** (20 mins.)
1. Presentation on Marcellus Shale Research by Laura Fitzgerald, MPH, Director, Research & Clinical Innovation, Guthrie Foundation for Education and Research (20 mins.)
- 12:35** **Environmental Health** (45 mins.)
- Enforcement Actions:**
1. Resolution #12.10.22 – Fredy Juarez/Acapulco Mexican Grill, T-Ulysses, Violation of Subpart 14-2 of the New York State Sanitary Code (Temporary Food Service) (5 mins.)
 2. Resolution #12.9.27 - Ramsey Brous/Ithaca Bakery, V-Lansing, Violation of Part 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)
 3. Resolution #12.33.23 – Pushpa Gami/Collegetown Mini Mart, C-Ithaca, Violation of Article 13-F of the New York State Public Health Law (ATUPA) (5 mins.)
 4. Resolution #12.19.24 – Adam Baldanza/Mecklenburg Road, T-Enfield, Violation of Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)
 5. Resolution #12.17.29 – George Dagaraca/Hanshaw Village Mobile Home Park, T-Dryden, Violation of Subpart 5-1 of the New York State Sanitary Code (Water) (5 mins.)
 6. Resolution #12.1.28 – Mary Lauppe/Ithaca Waldorf School, T-Danby, Violation of Subparts 5-1 and 5-4 of the New York State Sanitary Code (Water) (5 mins.)
 7. Resolution #12.15.26 – Richard Holgate/Pinecreek Campground, T-Newfield, Violation of Subpart 6-1 of the New York State Sanitary Code (Swimming Pools) (5 mins.)

For Discussion/Action:

1. Requested change to Environmental Health Division Fees for 2013
(10 mins.)

1:20 VI. Old Business (15 mins.)

Administration

Medical Director's Report

Division for Community Health

Children with Special Care Needs

County Attorney's Report

Environmental Health

1:35 *Adjournment*