

**AGENDA  
Tompkins County Board of Health  
Rice Conference Room  
Tuesday, May 14, 2013  
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 9, 2013 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. Old Business (15 mins.)
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|-------------------------------|----------------------------------|
| 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*** (25 mins.)
- Enforcement Action:**
1. Resolution #13.40.8 – Rite Aid Pharmacy #4716, C-Ithaca, Violation of Article 13-F of the New York State Public Health Law (ATUPA) (5 mins.)
  2. Resolution #13.40.7 – Pete's Grocery and Deli, C-Ithaca, Violation of Article 13-F of the New York State Public Health Law (ATUPA) (5 mins.)
  3. Resolution #13.19.5 – Rogue's Harbor Inn, T-Lansing, Violation of Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)
- For Discussion/Action:**
1. Review/Approval of Use of Animal Repellent Policy (Draft) (10 mins.)
- 12:55** ***Adjournment***