

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, February 25, 2014**  
**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 January 28, 2014 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** ***Administration*** (5 mins.)

1. Approval to reappoint William Klepack, MD, to a two-year position (2014-2015) as Tompkins County Health Department Medical Director (5 mins.)

**12:35** ***Environmental Health*** (30 mins.)

**Enforcement Action:**

1. Resolution #13.1.34 – German Cross Road Apartments, T-Dryden, Violations of Article VI of the Tompkins County Sanitary Code and of Subpart 5-1 of the New York State Sanitary Code (Water & Sewage) (5 mins.)
2. Resolution #14.1.2 – Massey Apartments, T-Enfield, Violation of Subpart 5-1 of the New York State Sanitary Code (Water) (5 mins.)
3. Resolution #14.1.3 – Mountainview Manor MHP, T-Caroline, Violation of Subpart 5-1 of the New York State Sanitary Code (Water) (5 mins.)
4. Resolution #14.1.4 – Stork H & E Turbo Blading, T-Danby, Violation of Subpart 5-1 of the New York State Sanitary Code (Water) (5 mins.)
5. Resolution #13.1.12 – City of Ithaca, Revised Resolution to Extend Deadline (Water) (5 mins.)
6. Resolution #14.11.5 – Main Street Pizzeria, V-Groton, Violation of Part 14-1 of the New York State Sanitary Code (Food) (5 mins.)

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