

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, June 24, 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 May 27, 2014 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. Reports (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** **Administration** (20 mins.)
1. Establish Board of Health Nominating Committee (5 mins.)
 2. 2015 Budget Overview (15 mins.)
- 12:50** **Environmental Health** (40 mins.)
- Enforcement Action:**
1. Resolution #13.18.29 – Beaconview Mobile Home Park, T-Dryden, Revise Resolution to Extend Deadlines (Water) (5 mins.)
 2. Resolution # 14.14.12 – Comfort Inn, C-Ithaca, Violation of Subpart 7-1 and 14-1 of the New York State Sanitary Code (Food) (5 mins.)
 3. Resolution #14.20.13 – Louie Lupo, 149 Sage Road, T-Enfield, Violation of Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)
 4. Resolution #13.1.20 – Ulysses Public Water System, T-Ulysses, Revise Resolution to Extend Deadlines (Water) (10 mins.)
- Discussion/Action:**
1. Barton Request for Waiver of Onsite Wastewater Treatment System (OWTS) Permit Fee, 64 Gunderman Road, T-Danby (5 mins.)
 2. Policy for Waiving Onsite Wastewater Treatment System Permit Application Fees review (10 mins.)
- 1:30** **Adjournment**