

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, June 23, 2015
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 26, 2015 Minutes (2 mins.)

12:06 IV. Financial Summary (9 mins.)

12:15 V. Reports (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*** (15 mins.)

Enforcement Action:

1. Resolution #ENF-15-0015 – Jin Wu Restaurant, C-Ithaca, Violation of Part 14-1 of the New York State Sanitary Code (Food) (5 mins.)
2. Resolution #ENF-15-0016 – Stella's, C-Ithaca, Violations of Part 14-1 of the New York State Sanitary Code and Board of Health Orders Dated December 10, 2013 (Food) (5 mins.)
3. Resolution #13.1.20 – Town of Ulysses Water District #3, T-Ulysses, Revised Resolution to Modify Deadlines (Water) (5 mins.)

12:45 ***Adjournment***