

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, October 25, 2016
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 September 27, 2016 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*** (10 mins.)

Enforcement Action:

1. Resolution #ENF-16-0023 –City of Ithaca Public Water System, C-Ithaca, Violations of Subpart 5-1 of the New York State Sanitary Code (Water) (5 mins.)
2. Resolution #ENF-16-0025 – Macarollin Food Truck, C-Ithaca, Violation of BOH Orders #ENF-16-0012 and Subpart 14-4 of the New York State Sanitary Code (Food) (5 mins.)

12:40 ***Adjournment***