

MEETING DATE - JANUARY 4, 2011

- RES. NO. 1 TO AMEND RESOLUTION NO. 6 OF JANUARY 19, 2010 – DETERMINATION AND CERTIFICATION OF COUNTY CLERK’S ALLOWANCE – ANNUAL EXPENSES FOR ADMINISTERING MORTGAGE TAX
- RES. NO. 2 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX REFUNDS AND CREDITS OF \$2,500 AND UNDER
- RES. NO. 3 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. a OF 2011 – AMENDING THE COUNTY CODE IN RELATION TO ROAD PRESERVATION BY TEMPORARILY EXCLUDING CERTAIN COMMERCIAL/INDUSTRIAL TRAFFIC THAT WOULD MATERIALLY INJURE COUNTY ROADS
- RES. NO. 4 ESTABLISHING 2011 MEETING DATES

MEETING DATE - JANUARY 18, 2011

- RES. NO. 5 NEGATIVE DECLARATION REGARDING AUTHORIZING THE DISBURSEMENT OF HOUSING FUND FUNDING
- RES. NO. 6 AUTHORIZATION TO DISBURSE COUNTY FUNDS PERTAINING TO THE HOUSING FUND
- RES. NO. 7 APPROVAL OF AMENDED BYLAWS – TOMPKINS COUNTY MENTAL HEALTH SERVICES BOARD
- RES. NO. 8 AUTHORIZATION TO AWARD CONTRACT – TOMPKINS COUNTY CERTIFIED HOME HEALTH AGENCY (CHHA) EVALUATION PROJECT – HEALTH DEPARTMENT

MEETING DATE - FEBRUARY 1, 2011

- RES. NO. 9 APPROVAL OF 2011 SUCCESSION OF MEMBERS OF THE COUNTY LEGISLATURE TO SERVE IN THE ABSENCE OF THE CHAIR AND VICE CHAIR
- RES. NO. 10 ACCEPTANCE OF 2011 ANNUAL CRIMINAL JUSTICE/ALTERNATIVES TO INCARCERATION (CJAATI) CONSOLIDATED SERVICES PLAN
- RES. NO. 11 APPROPRIATION FROM CONTINGENT FUND TO SUPPORT THE DEVELOPMENT AND IMPLEMENTATION OF A

CORPORATE COMPLIANCE PLAN FOR TOMPKINS COUNTY
GOVERNMENT

RES. NO. 12 APPROPRIATION FROM CONTINGENT FUND TO DEVELOP A "SMART WORK" TRAINING PROGRAM FOR ENVIRONMENTAL HEALTH DIVISION OF HEALTH DEPARTMENT AND INFORMATION TECHNOLOGY SERVICES

RES. NO. 13 AUTHORIZATION TO PAY ROAD PATROL CONTRACT NEGOTIATOR COSTS FROM THE CONTINGENT FUND

MEETING DATE - FEBRUARY 15, 2011

RES. NO. 14 AUTHORIZING PUBLIC HEARINGS FOR HOUSING, PUBLIC FACILITIES AND ECONOMIC DEVELOPMENT NEEDS FOR THE OFFICE OF HOUSING AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

RES. NO. 15 AUTHORIZATION TO ACCEPT AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) FUNDS AND BUDGET ADJUSTMENT – HEALTH DEPARTMENT

RES. NO. 16 AWARD OF CONTRACT FOR ELECTRONIC MEDICAL RECORDS PROJECT – MENTAL HEALTH DEPARTMENT

RES. NO. 17 APPOINTMENTS TO INDUSTRIAL DEVELOPMENT AGENCY

RES. NO. 18 BUDGET ADJUSTMENT – SHERIFF

MEETING DATE - MARCH 1, 2011

RES. NO. 19 ENDORSEMENT OF LEGISLATIVE BILLS S.3174 AND A.4697 AUTHORIZING A \$0.25 PER \$100 MORTGAGE RECORDING TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY

RES. NO. 20 APPROVAL OF CONTRACT BETWEEN THE COUNTY AND THE CHAMBER OF COMMERCE/CONVENTION AND VISITORS BUREAU FOR TOURISM SERVICES

RES. NO. 21 CREATION OF CONFIDENTIAL INVESTIGATOR POSITION – DISTRICT ATTORNEY'S OFFICE

RES. NO. 22 REVISED PROCEDURES FOR THE RECORDING AND MAINTAINING OF MINUTES OF THE TOMPKINS COUNTY

LEGISLATURE, LEGISLATIVE STANDING COMMITTEES,
AND SPECIAL COMMITTEES OF THE LEGISLATURE

RES. NO. 23 SUPPORTING THE EXTENSION OF THE TAX SURCHARGE
ON WEALTHY NEW YORKERS TO IMPROVE EQUITY IN
TAXATION AND HELP CLOSE THE STATE'S PROJECTED
BUDGET GAP

RES. NO. 24 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER
INTO A LEASE FOR PROPERTY LOCATED ON ELMIRA
ROAD IN ITHACA

RES. NO. 25 APPROVAL OF APPOINTMENT TO THE TOMPKINS COUNTY
COUNCIL OF GOVERNMENTS (TCCOG)

RES. NO. 26 APPROVAL OF DESIGNATION OF SUCCESSORS

MEETING DATE - MARCH 15, 2011

RES. NO. 27 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS

RES. NO. 28 AUTHORIZATION TO ACCEPT FUNDS AND BUDGET
ADJUSTMENT – MENTAL HEALTH

RES. NO. 29 CREATION OF PROJECT ASSISTANT POSITION IN THE
TOMPKINS COUNTY OFFICE FOR THE AGING

RES. NO. 30 AWARD OF BID – EXTERIOR LANDSCAPING – ITHACA
TOMPKINS REGIONAL AIRPORT

RES. NO. 31 AWARD OF BID – OPERATION OF HOUSEHOLD WASTE
MANAGEMENT FACILITY – SOLID WASTE MANAGEMENT

RES. NO. 32 ACCEPTANCE OF SNOWMOBILE GRANT

RES. NO. 33 2011 TOURISM CAPITAL GRANT AWARDS

RES. NO. 34 AUTHORIZING 2011 FEDERAL TRANSIT ADMINISTRATION
SECTION 5307 GRANT APPLICATION FOR REGIONAL
TRANSPORTATION STUDY (*AMENDED BY RESOLUTION
NO. 2011-178 DATED OCTOBER 18, 2011*)

RES. NO. 35 APPROVAL OF CONTRACT FOR ARTS AND CULTURAL
ORGANIZATION DEVELOPMENT – COMMUNITY ARTS
PARTNERSHIP

- RES. NO. 36 AUTHORIZING REIMBURSEMENT FOR MOVING EXPENSES FOR NEW PUBLIC HEALTH DIRECTOR
- RES. NO. 37 REQUESTING NEW YORK STATE TO MAINTAIN FUNDING STREAMS FOR YOUTH BUREAU AND FURTHER URGING ELIMINATION OF COMPETITIVE BID FUNDING
- RES. NO. 38 SUPPORT OF COMMUNITY ACTION PROGRAMS
- RES. NO. 39 APPROPRIATION FROM GENERAL FUND BALANCE – ALLOCATING FUNDING FOR MULTI-FAMILY HOUSING MARKET STUDY

MEETING DATE - MARCH 22, 2011

- RES. NO. 40 ENDORSING STATE LEGISLATION S4162 AND A6494 – EXTENDING EXISTING SALES AND USE TAX AUTHORITY OF THE COUNTY OF TOMPKINS
- RES. NO. 41 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) APPROVAL OF GRANT TO ACQUIRE AND REFURBISH FRICTION MEASURING EQUIPMENT (AIP PROJECT NO. 3-36-0047-56-11) – ITHACA TOMPKINS REGIONAL AIRPORT

MEETING DATE - APRIL 5, 2011

- RES. NO. 42 AWARD OF CONTRACT – TERMINAL CAFÉ/GIFT SHOP/VENDING MACHINES – ITHACA TOMPKINS REGIONAL AIRPORT
- RES. NO. 43 AWARD OF CONTRACT – TERMINAL PARKING LOTS – ITHACA TOMPKINS REGIONAL AIRPORT
- RES. NO. 44 AUTHORIZATION TO EXECUTE SUPPLEMENTAL AGREEMENT WITH BARTON & LOGUIDICE, PC, FOR CONSTRUCTION INSPECTION SERVICES – BRIDGE PAINTING, VARIOUS LOCATIONS (PIN 3754.20)
- RES. NO. 45 AWARD OF BID – TOMPKINS COUNTY SOLID WASTE HAULING AND DISPOSAL SERVICE
- RES. NO. 46 APPROPRIATION FROM CONTINGENT FUND – INVESTIGATE OPTIONS TO HOUSE DAY REPORTING AND FAMILY TREATMENT COURT PROGRAMS AT THE HUMAN SERVICE BUILDING

- RES. NO. 47 APPOINTMENT OF HEARING PANEL MEMBERS –
TEMPORARY BOARD OF ASSESSMENT REVIEW
- RES. NO. 48 DESIGNATION OF NAME FOR THE BUILDING LOCATED AT
214-216 WEST MARTIN LUTHER KING, JR./WEST STATE
STREET – HUMAN SERVICES ANNEX
- RES. NO. 49 CREATION OF AN INDEPENDENT REDISTRICTING
COMMISSION
- RES. NO. 50 AUTHORIZATION TO EXECUTE CONSTRUCTION FUNDING
AGREEMENT WITH NEW YORK STATE DEPARTMENT OF
TRANSPORTATION (NYSDOT) – NEWFIELD DEPOT ROAD
BRIDGE (BIN 3314380) OVER CAYUGA INLET

MEETING DATE - APRIL 20, 2011

- RES. NO. 51 ACCEPTANCE OF GRANT FROM THE COMMUNITY
FOUNDATION OF TOMPKINS COUNTY, INC., FOR FALLS
PREVENTION NIGHTLIGHT PROJECT
- RES. NO. 52 ACCEPTANCE OF GRANT FROM HEALTH PLANNING
COUNCIL OF TOMPKINS COUNTY FOR FALLS-PREVENTION
RESOURCE GUIDE PROJECT
- RES. NO. 53 BUDGET ADJUSTMENTS – HIGHWAY DIVISION
- RES. NO. 54 APPROPRIATION OF 2011-2012 BUDGET FOR THE ITHACA-
TOMPKINS COUNTY TRANSPORTATION COUNCIL
- RES. NO. 55 AWARD OF SPRING 2011 TOURISM MARKETING AND
ADVERTISING GRANTS
- RES. NO. 56 2011 TOURISM PROJECT GRANT AWARD
- RES. NO. 57 SPRING 2011 TOURISM PROJECT GRANTS
- RES. NO. 58 SPRING 2011 NEW TOURISM INITIATIVES
- RES. NO. 59 AUTHORIZING A MULTI-YEAR AQUIFER STUDY
AGREEMENT FOR THE WEST BRANCH OF
CAYUGA/FISHKILL AQUIFER IN THE TOWN OF NEWFIELD
- RES. NO. 60 2011 SPRING COMMUNITY CELEBRATION GRANTS

- RES. NO. 61 AUTHORIZING SUBMITTAL OF 2011 NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION FOR ROOF REPLACEMENTS AND WATER AND SEPTIC SYSTEM IMPROVEMENTS
- RES. NO. 62 AUTHORIZATION TO ACCEPT GRANT FUNDS AND EXECUTE MULTI-YEAR CONTRACTS, BUDGET ADJUSTMENT – CLIMATE SHOWCASE COMMUNITIES – PLANNING DEPARTMENT
- RES. NO. 63 AFFIRMING ITHACA-TOMPKINS COUNTY TRANSPORTATION COUNCIL (ITCTC) RECOMMENDATION TO INCREASE THE ITCTC STAFF DIRECTOR’S SALARY
- RES. NO. 64 RE-APPROPRIATION OF UNSPENT BUDGET ALLOCATIONS FOR CIVIL WAR COMMISSION PROJECTS
- RES. NO. 65 ACKNOWLEDGING THE IMPORTANCE OF EARTH DAY AND SUPPORT OF COMMUNITY-WIDE ACTIVITIES AND EVENTS

MEETING DATE - MAY 3, 2011

- RES. NO. 66 ACCEPTANCE OF GRANT FROM NEW YORK STATE OFFICE OF EMERGENCY MANAGEMENT TO UPDATE THE TOMPKINS COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN
- RES. NO. 67 AUTHORIZATION TO ACCEPT AN AWARD OF A GRANT FOR THE BENEFIT OF THE DRUG COURTS OF TOMPKINS COUNTY
- RES. NO. 68 APPROPRIATION FROM CONTINGENT FUND – ADDITIONAL FUNDING FOR CENTER OF GOVERNMENT STUDY
- RES. NO. 69 APPROPRIATION FROM CONTINGENT FUND – DEVELOP A “SMART WORK” TRAINING PROGRAM FOR THE TOMPKINS COUNTY BOARD OF ELECTIONS AND DEPARTMENT OF ASSESSMENT

MEETING DATE - MAY 17, 2011

- RES. NO. 70 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS
- RES. NO. 71 AUTHORIZATION TO ADJUST HPRP (HOMELESSNESS PREVENTION AND RAPID RE-HOUSING) GRANT BUDGET AND EXECUTE ASSOCIATED CONTRACT AMENDMENTS

- RES. NO. 72 AWARD OF 2011 NEW TOURISM INITIATIVE GRANT
- RES. NO. 73 AUTHORIZATION TO EXECUTE CONSTRUCTION FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – BRIDGE PAINTING, VARIOUS LOCATIONS
- RES. NO. 74 AUTHORIZATION TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH CLARK, PATTERSON, LEE FOR DESIGN SERVICES – CODDINGTON ROAD RECONSTRUCTION PROJECT (PIN 3753.24)
- RES. NO. 75 AUTHORIZING A SUPPLEMENTAL CONSULTANT AGREEMENT WITH C&S COMPANIES, INC., TO PROVIDE FOR PHOTOGRAPHIC MAPPING AND SURVEY SERVICES IN CONNECTION WITH THE 20-YEAR SUSTAINABLE MASTER PLAN – ITHACA TOMPKINS REGIONAL AIRPORT
- RES. NO. 76 A BOND RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$750,000 SERIAL BONDS AND NOTES OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY A PORTION OF THE COST OF A CAPITAL IMPROVEMENT PROJECT AT 214 WEST MARTIN LUTHER KING JR., STREET/WEST STATE STREET
- RES. NO. 77 A BOND RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$2,500,000 SERIAL BONDS AND NOTES OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY FOR A PORTION OF THE COST OF A CAPITAL IMPROVEMENT PROJECT AT THE TOMPKINS COUNTY RECYCLING AND SOLID WASTE CENTER
- RES. NO. 78 ESTABLISHMENT OF 2012 COUNTY FINANCIAL GOAL
- RES. NO. 79 APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY – DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE
- RES. NO. 80 REQUESTING INTRODUCTION OF HOME RULE LEGISLATION – AMENDING SECTION 603 OF THE RETIREMENT AND SOCIAL SECURITY LAW IN RELATION TO RETIREMENT BENEFITS AND DISABILITY BENEFITS FOR CERTAIN DETECTIVE INVESTIGATORS WITH TWENTY YEARS SERVICE WITHOUT REGARD TO AGE **DEFEATED**
(RECONSIDERED AND ADOPTED ON JUNE 7, 2010)

RES. NO. 81 APPROPRIATION OF DONATIONS TO SUPPORT K9 PROGRAM – SHERIFF’S DEPARTMENT

RES. NO. 82 AUTHORIZATION OF A 5-YEAR EXTENSION TO THE AGREEMENT WITH CORNELL UNIVERSITY FOR DISCOUNT PARKING AT THE ITHACA TOMPKINS REGIONAL AIRPORT

MEETING DATE - JUNE 7, 2011

RES. NO. 80 REQUESTING INTRODUCTION OF HOME RULE LEGISLATION – AMENDING SECTION 603 OF THE RETIREMENT AND SOCIAL SECURITY LAW IN RELATION TO RETIREMENT BENEFITS AND DISABILITY BENEFITS FOR CERTAIN DETECTIVE INVESTIGATORS WITH TWENTY YEARS SERVICE WITHOUT REGARD TO AGE

RES. NO. 83 AUTHORIZING A LICENSE TO ENTER – CORNELL UNIVERSITY CHEMICAL DISPOSAL AND RADIATION BURIAL SITES – CONTINUED REMEDIATION, MONITORING AND MAINTENANCE WORK AT ITHACA TOMPKINS REGIONAL AIRPORT

RES. NO. 84 AUTHORIZING CHANGES IN FEE STRUCTURE – TOMPKINS COUNTY MENTAL HEALTH CLINIC

RES. NO. 85 AUTHORIZATION TO ALLOCATE 2011 BEAUTIFICATION FUNDING

RES. NO. 86 AUTHORIZATION TO EXECUTE AN AGREEMENT WITH HOLT ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES – TOMPKINS COUNTY HUMAN SERVICES ANNEX BUILDING RENOVATION PROJECT

RES. NO. 87 APPOINTMENTS TO THE INDEPENDENT REDISTRICTING COMMISSION

RES. NO. 88 ADJUSTMENTS TO THE 2011 BUDGET – CITY OF ITHACA – MUNICIPAL SALES TAX AGREEMENT

RES. NO. 89 ESTABLISHMENT OF GUIDELINES AND FISCAL TARGETS FOR ALL COUNTY BUDGETING UNITS FOR THE PREPARATION OF THE 2012 BUDGET

- RES. NO. 90 AUTHORIZATION FOR PUBLIC HEARING – TOMPKINS
CORTLAND COMMUNITY COLLEGE OPERATING BUDGET –
2011 – 2012
- RES. NO. 91 SUPPORTING THRESHOLDS ON LOCALLY-DETERMINED
TAXES TO BE ESTABLISHED BY NEW YORK STATE
- RES. NO. 92 RESOLUTION TO CORNELL UNIVERSITY
ADMINISTRATORS REGARDING THE PROPOSED CHANGE
IN STATUS FOR THE AFRICANA STUDIES AND RESEARCH
CENTER – **DEFEATED**

MEETING DATE: JUNE 21, 2011

- RES. NO. 93 AUTHORIZATION TO ACCEPT NEW YORK STATE CHILD
PASSENGER SAFETY GRANT – SHERIFF’S OFFICE
- RES. NO. 94 AUTHORIZATION TO ENTER INTO A FIVE-YEAR
EXTENSION OF A LEASE AGREEMENT WITH THE
ALCOHOL & DRUG COUNCIL OF TOMPKINS COUNTY, INC.
- RES. NO. 95 AUTHORIZING PRIMARY SCHOOL FAMILY SUPPORT
CONTRACT
- RES. NO. 96 BUDGET ADJUSTMENTS – SOCIAL SERVICES
- RES. NO. 97 ESTABLISHING STANDARD WORK DAY FOR ELECTED AND
APPOINTED OFFICIALS – COUNTY CLERK
- RES. NO. 98 ADOPTION OF 2011-2012 OPERATING BUDGET – TOMPKINS
CORTLAND COMMUNITY COLLEGE
- RES. NO. 99 AWARD OF BID – CR 130, NEWFIELD DEPOT ROAD BRIDGE
REPLACEMENT (BIN 3314380) – PIN 3753.21, TOWN OF
NEWFIELD
- RES. NO. 100 ADOPTING AN EXCLUSION SCREENING POLICY AS AN
ADDITION TO THE COUNTY COMPLIANCE PROGRAM AND
TO THE FORMAL POLICIES AND PROCEDURES OF
TOMPKINS COUNTY GOVERNMENT
- RES. NO. 101 APPROPRIATION FROM CONTINGENT FUND – COPS
(COMMUNITY OPTION PREVENTIVE SERVICES)
CONTRACTS

- RES. NO. 102 APPROPRIATION FROM CONTINGENT FUND AND BUDGET ADJUSTMENT – HOME CARE – HEALTH DEPARTMENT
- RES. NO. 103 AUTHORIZATION TO DIVEST IN TOMPKINS COUNTY HOME HEALTH CARE CERTIFIED HOME HEALTH AGENCY (CHHA) AND AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS – HEALTH DEPARTMENT
- RES. NO. 104 REQUEST THAT GOVERNOR CUOMO RESCIND THE SECURE COMMUNITIES MEMORANDUM OF AGREEMENT BETWEEN NEW YORK STATE AND THE DEPARTMENT OF HOMELAND SECURITY
- RES. NO. 105 ENDORSEMENT OF LEGISLATIVE BILLS S-5804 AND A-8290A RELATION TO SERVICE RETIREMENT BENEFITS FOR PERSONS ENGAGED IN CRIMINAL LAW ENFORCEMENT EMPLOYED IN THE OFFICE OF THE TOMPKINS COUNTY DISTRICT ATTORNEY
- RES. NO. 106 AUTHORIZING THE USE OF CONTINGENCY FUNDS TO SUPPORT THE COST OF ADMINISTRATIVE AND TECHNICAL SUPPORT PROVIDED TO THE INDEPENDENT REDISTRICTING COMMISSION’S DEVELOPMENT OF A DECENNIAL REAPPORTIONMENT PLAN

MEETING DATE: JULY 5, 2011

- RES. NO. 107 AWARD OF FIVE-YEAR ENGINEERING CONSULTANT AGREEMENT – ITHACA TOMPKINS REGIONAL AIRPORT
- RES. NO. 108 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT TO COMPLETE PHASE II OF THE SUSTAINABLE MASTER PLAN – ITHACA TOMPKINS REGIONAL AIRPORT
- RES. NO. 109 BUDGET ADJUSTMENT – SOLID WASTE DIVISION
- RES. NO. 110 AUTHORIZATION TO ENTER INTO A FIVE-YEAR LEASE AGREEMENT FOR THE DEPARTMENT OF MOTOR VEHICLES OFFICE
- RES. NO. 111 AWARD OF BIDS – CONSTRUCTION OF NEW SAND STORAGE BUILDING – ITHACA TOMPKINS REGIONAL AIRPORT

RES. NO. 112 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT TO CONSTRUCT A NEW SAND STORAGE BUILDING – ITHACA TOMPKINS REGIONAL AIRPORT

RES. NO. 113 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 21 WITH C&S COMPANIES, INC., FOR FULL-TIME CONSTRUCTION OBSERVATION AND CONTRACT ADMINISTRATION SERVICES – NEW SAND STORAGE BUILDING – ITHACA TOMPKINS REGIONAL AIRPORT

RES. NO. 114 AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS – SALE OF FORECLOSURE PROPERTIES AT PUBLIC AUCTION

MEETING DATE: JULY 19, 2011

RES. NO. 115 ACCEPTANCE OF GRANT FROM THE HEALTH PLANNING COUNCIL OF TOMPKINS COUNTY FOR FALLS PREVENTION PROJECTS THROUGH THE WEATHERIZATION REFERRAL ASSISTANCE AND PACKAGING PROGRAM (WRAP) AND PROJECT CARE PROGRAMS OF THE OFFICE FOR THE AGING

RES. NO. 116 ALLOCATION OF ROOM OCCUPANCY TAX FUNDING

RES. NO. 117 AMENDING RESOLUTION NO. 224 OF 2010 – CHANGES IN POSITIONS – PLANNING DEPARTMENT

RES. NO. 118 AUTHORIZING TOMPKINS COUNTY TO PAY THE DIFFERENCE IN PAY BETWEEN MILITARY PAY AND BASE COUNTY SALARY TO COUNTY OFFICERS AND EMPLOYEES WHILE PERFORMING ORDERED MILITARY DUTY

MEETING DATE: AUGUST 2, 2011

RES. NO. 119 ADOPTING A WHISTLEBLOWER POLICY THAT IMPLEMENTS NEW YORK STATE LABOR LAW §740 AND CIVIL SERVICE LAW §75-B AND THAT SUPPORTS THE COUNTY’S COMPLIANCE PROGRAM AND CODE OF ETHICS

RES. NO. 120 AUTHORIZATION TO ACCEPT AND AWARD OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL

JUSTICE SERVICES – PROBATION AND COMMUNITY
JUSTICE DEPARTMENT

- RES. NO. 121 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. a OF 2011 – AMENDING THE COUNTY CODE IN RELATION TO ROAD PRESERVATION BY TEMPORARILY EXCLUDING CERTAIN TRAFFIC THAT WOULD MATERIALLY INJURE COUNTY ROADS
- RES. NO. 122 ADOPTING THE COUNTY COMPLIANCE PROGRAM FOR TOMPKINS COUNTY GOVERNMENT
- RES. NO. 123 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT FUNDS UNDER GOVERNMENT OPERATIONS COMMITTEE FROM 2010 TO VARIOUS ACCOUNTS
- RES. NO. 124 AUTHORIZATION TO ACCEPT NEW YORK STATE BYRNE JAG EQUIPMENT GRANT – JAIL VIDEO-CONFERENCING EQUIPMENT – SHERIFF’S OFFICE
- RES. NO. 125 AUTHORIZATION TO ACCEPT DEPARTMENT OF HOMELAND SECURITY GRANT – SHERIFF’S OFFICE
- RES. NO. 126 AUTHORIZATION TO ACCEPT NEW YORK STATE BYRNE JAG EQUIPMENT GRANT, SHERIFF’S OFFICE – DIGITAL SURVEILLANCE EQUIPMENT

MEETING DATE – AUGUST 16, 2011

- RES. NO. 127 APPROVAL OF AMENDED BYLAWS OF THE TOMPKINS COUNTY OFFICE FOR THE AGING ADVISORY COMMITTEE
- RES. NO. 128 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 1 WITH C&S COMPANIES, INC., FOR DESIGN AND ADMINISTRATIVE SERVICES IN CONNECTION WITH THE TERMINAL RAMP REHABILITATION – ITHACA TOMPKINS REGIONAL AIRPORT
- RES. NO. 129 AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH C&S COMPANIES, INC., FOR DESIGN AND ADMINISTRATIVE SERVICES IN CONNECTION WITH ARFF (CFR) BUILDING EXPANSION TO ACCOMMODATE AN OPERATIONS OFFICE – ITHACA TOMPKINS REGIONAL AIRPORT

- RES. NO. 130 AUTHORIZATION TO EXECUTE SUPPLEMENTAL AGREEMENT WITH FISHER ASSOCIATES FOR DESIGN AND RIGHT-OF-WAY SERVICES – HANSHAW ROAD RECONSTRUCTION PROJECT, PIN 3753.25
- RES. NO. 131 AUTHORIZATION TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH BARTON AND LOGUIDICE, P.C., FOR CONSTRUCTION INSPECTION AND SUPPORT SERVICES – NEWFIELD DEPOT ROAD BRIDGE REPLACEMENT PROJECT (BIN 3314380) – PIN 3753.21
- RES. NO. 132 BUDGET ADJUSTMENT – HIGHWAY DIVISION
- RES. NO. 133 AUTHORIZING 2011 FEDERAL TRANSIT ADMINISTRATION SECTION 5307 GRANTS FOR JOB ACCESS AND NEW FREEDOM PROGRAMS *AMENDED BY RESOLUTION NO. 2011-225 (ID# 3030) ON DECEMBER 20, 2011*
- RES. NO. 134 AUTHORIZING BID AWARD FOR MV-1 WHEELCHAIR-ACCESSIBLE TAXI FROM MV SALES & LESING, INC. – NEW FREEDOM GRANT NY-90-X608
- RES. NO. 135 AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION MASTER MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL AGREEMENT #3 FOR 2011 – TCAT AND TOMPKINS COUNTY
- RES. NO. 136 AUTHORIZING AN AQUIFER STUDY AGREEMENT FOR ADDITIONAL WORK ON AQUIFERS IN THE TOWN OF DANBY
- RES. NO. 137 DESIGNATION OF TOURISM PROMOTION AGENCY FOR STATE – 2011-12
- RES. NO. 138 AUTHORIZING 2011 FEDERAL TRANSIT ADMINISTRATION SECTION 5307 GRANT APPLICATION FOR TCAT AND TOMPKINS COUNTY
- RES. NO. 139 AMENDMENT OF RESOLUTION NO. 107 OF 2010 – BUDGET ADJUSTMENT FROM HIGHWAY FUND BALANCE – AUTHORIZATION TO FUND ANTICIPATED CHANGES IN WORK – CR 110, ELLIS HOLLOW ROAD RECONSTRUCTION, TOWN OF DRYDEN *DEFEATED*
- RES. NO. 140 ADOPTION OF LOCAL LAW NO. a OF 2011 – AMENDING THE COUNTY CODE IN RELATION TO ROAD PRESERVATION BY

TEMPORARILY EXCLUDING CERTAIN TRAFFIC THAT WOULD MATERIALLY INJURE COUNTY ROADS
POSTPONED TO SEPTEMBER 6, 2011 – ADOPTED ON SEPTEMBER 6, 2011

- RES. NO. 141 RECOMMENDING THE TEMPORARY RELOCATION OF THE COUNTY OFFICE FOR THE AGING TO THE HUMAN SERVICES ANNEX
- RES. NO. 142 AUTHORIZING THE MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) TO BID FOR GAS AND ELECTRICITY ON BEHALF OF THE COUNTY AND AUTHORIZING THE INCLUSION OF ALL POLITICAL SUBDIVISIONS AND DISTRICTS WITHIN THE STATE TO PARTICIPATE
- RES. NO. 143 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 144 OF 2011: AUTHORIZING A CONTRACT WITH THE TOMPKINS COUNTY SOIL AND WATER CONSERVATION DISTRICT TO IMPLEMENT FLOOD HAZARD MITIGATION PROGRAM PROJECTS
- RES. NO. 144 AUTHORIZING A CONTRACT WITH THE TOMPKINS COUNTY SOIL AND WATER CONSERVATION DISTRICT TO IMPLEMENT FLOOD HAZARD MITIGATION PROGRAM PROJECTS
- RES. NO. 145 BUDGET ADJUSTMENT AND APPROPRIATION OF UNSPENT FUNDS UNDER PUBLIC SAFETY COMMITTEE AND UNDER FACILITIES AND INFRASTRUCTURE COMMITTEE FROM 2010 TO VARIOUS ACCOUNTS

MEETING DATE: SEPTEMBER 6, 2011

- RES. NO. 140 ADOPTION OF LOCAL LAW NO. a OF 2011 – AMENDING THE COUNTY CODE IN RELATION TO ROAD PRESERVATION BY TEMPORARILY EXCLUDING CERTAIN TRAFFIC THAT WOULD MATERIALLY INJURE COUNTY ROADS
- RES. NO. 146 AWARD OF BIDS – CONSTRUCTION OF APRON EXPANSION (OLD FBO SITE) – ITHACA TOMPKINS REGIONAL AIRPORT
- RES. NO. 147 AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 1 WITH C&S COMPANIES FOR FULL-TIME CONSTRUCTION OBSERVATION AND CONTRACT

ADMINISTRATION SERVICES IN CONNECTION WITH THE
APRON EXPANSION (OLD FBO SITE) AT THE ITHACA
TOMPKINS REGIONAL AIRPORT

- RES. NO. 148 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION
ADMINISTRATION (FAA) GRANT OR GRANTS TO
CONSTRUCT THE APRON EXPANSION (OLD FBO SITE)
AND/OR DESIGN PROJECTS FOR THE TERMINAL RAMP
REHABILITATION AND EXPANSION OF THE AIRCRAFT
RESCUE AND FIRE-FIGHTING (CRASH/FIRE/RESCUE)
BUILDING FOR AN OPERATIONS OFFICE – ITHACA
TOMPKINS REGIONAL AIRPORT
- RES. NO. 149 AUTHORIZING ACCEPTANCE OF A NEW YORK STATE
DEPARTMENT OF TRANSPORTATION (NYSDOT) “AIR 99”
GRANT TO ACCOMPLISH REPAIRS TO THE TERMINAL
ROOF AND CANOPY – ITHACA TOMPKINS REGIONAL
AIRPORT (PIN NO. 3902.54)
- RES. NO. 150 BUDGET ADJUSTMENTS AND IMPLEMENTATION OF NEW
YORK STATE OFFICE OF HOMELAND SECURITY GRANTS
AND INITIATIVES – DEPARTMENT OF EMERGENCY
RESPONSE
- RES. NO. 151 APPROPRIATION FROM SOLID WASTE CAPITAL RESERVE
- RES. NO. 152 APPROPRIATION FROM CONTINGENT FUND TO DEVELOP
A “SMART WORK” TRAINING PROGRAM FOR TOMPKINS
COUNTY MENTAL HEALTH DEPARTMENT
- RES. NO. 153 APPROPRIATION FROM CONTINGENT FUND – TERMINAL
PAY – DEPARTMENT OF EMERGENCY RESPONSE
- RES. NO. 154 EXTENSION OF ONE-PERCENT SALES TAX FOR TWO
YEARS – INCREASING TAXES ON SALES AND USES OF
TANGIBLE PERSONAL PROPERTY AND OF CERTAIN
SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND
AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE
TAX LAW OF THE STATE OF NEW YORK IN ORDER TO
EXTEND THE EFFECTIVE DATE THROUGH NOVEMBER 30,
2013
- RES. NO. 155 AUTHORIZING A PUBLIC HEARING ON PROPOSED LOCAL
LAW NO. b OF 2011 – A LOCAL LAW OVERRIDING TAX
LEVY LIMIT FOR 2012

MEETING DATE: SEPTEMBER 20, 2011

- RES. NO. 156 ADOPTION OF REVISED ADMINISTRATIVE POLICY 02-13 – DISCIPLINARY ACTION OR DISCHARGE PROCEDURE
- RES. NO. 157 DELETION OF ADMINISTRATIVE POLICIES: POLICY 03-13 – HOLIDAYS AND POLICY 03-19 – USE OF EMPLOYEE MASTER STATUS REPORT FOR EMPLOYEE FRINGE BENEFITS
- RES. NO. 158 AUTHORIZATION TO ACCEPT SOLUTIONS TO END HOMELESSNESS PROGRAM (STEHP) GRANT/CONTRACTS – DEPARTMENT OF SOCIAL SERVICES
- RES. NO. 159 AUTHORIZING SUPERVISION AND TREATMENT FOR JUVENILES PROGRAM (STSJP) GRANT-FUNDED CONTRACTS – DEPARTMENT OF SOCIAL SERVICES
- RES. NO. 160 BUDGET ADJUSTMENT – YOUTH SERVICES
- RES. NO. 161 AUTHORIZING THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO PROVIDE FOR INCREASED ACTIVITIES ASSOCIATED WITH THE PROMOTION OF COMMUNITY AND ECONOMIC DEVELOPMENT
- RES. NO. 162 APPROVING THE ISSUANCE BY THE TOMPKINS COUNTY DEVELOPMENT CORPORATION OF UP TO \$4,000,000 AGGREGATE PRINCIPAL AMOUNT TAX-EXEMPT REVENUE BONDS (FRANZISKA RACKER CENTER, INC., PROJECT), SERIES 2011
- RES. NO. 163 NEGATIVE DECLARATION FOR AUTHORIZING DISBURSEMENT OF HOUSING FUND ROUND THREE FUNDS
- RES. NO. 164 AUTHORIZATION TO DISBURSE COUNTY FUNDS PERTAINING TO THE HOUSING FUND
- RES. NO. 165 APPROPRIATION FROM CONTINGENT FUND – BAIL FUND PROGRAM – OAR (OPPORTUNITIES, ALTERNATIVES, AND RESOURCES)
- RES. NO. 166 ADOPTION OF REVISED ADMINISTRATIVE POLICY 01-23 – SMOKING POLICY
- RES. NO. 167 INCREASE IN HOURS OF RECORDING CLERK POSITION – COUNTY CLERK

MEETING DATE: SEPTEMBER 29, 2011

RES. NO. 168 APPROVING EMERGENCY APPROPRIATION TO ENABLE CHEMICAL TREATMENT TO ERADICATE THE AGGRESSIVE INVASIVE PLANT HYDRILLA IN CAYUGA LAKE INLET

MEETING DATE: OCTOBER 4, 2011

RES. NO. 169 2011 ASSESSMENT ROLL FOOTINGS

RES. NO. 170 2011 EQUALIZATION RATE

RES. NO. 171 SCHEDULING A PUBLIC HEARING ON THE 2012 TOMPKINS COUNTY BUDGET AND THE 2012-2106 TOMPKINS COUNTY CAPITAL PROGRAM

RES. NO. 172 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS

RES. NO. 173 ADOPTION OF LOCAL LAW NO. 2 OF 2011 – A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR FISCAL YEAR 2012

MEETING DATE: OCTOBER 18, 2011

RES. NO. 174 SINCERE APPRECIATION – HARRIS B. DATES

RES. NO. 175 AWARD OF REQUEST FOR PROPOSALS – PURCHASE OF CERTIFIED HOME HEALTH AGENCY (CHHA) OPERATING CERTIFICATE – HEALTH DEPARTMENT

RES. NO. 176 URGING CORNELL UNIVERSITY ADMINISTRATORS TO ENGAGE IN AN OPEN PROCESS THAT IS FULLY INCLUSIVE OF AFRICANA STUDIES AND RESEARCH CENTRE FACULTY (ASRC) IN THE IMPLEMENTATION OF THE REALIGNMENT OF ASRC

RES. NO. 177 SCHEDULING A PUBLIC HEARING FOR THE CONTINUATION OF AND MODIFICATIONS TO AGRICULTURAL DISTRICT NO. 1, LOCATED ON THE EAST SIDE OF CAYUGA LAKE AND ENCOMPASSING THE TOWNS OF LANSING, GROTON, DRYDEN, CAROLINE, AND PARTS OF DANBY AND ITHACA

RES. NO. 178 AMENDMENT TO RESOLUTION NO 2011-34 – ESTABLISHING A BUDGET FOR REGIONAL TRANSPORTATION STUDY

RES. NO. 179 PAYMENT OF MULTI-YEAR TOURISM CAPITAL GRANTS – 2011

RES. NO. 180 AUTHORIZING TOMPKINS COUNTY TO APPLY FOR NYSERDA CLEANER, GREENER COMMUNITIES REGIONAL SUSTAINABILITY PLANNING PROGRAM GRANT ON BEHALF OF A CONSORTIUM OF SOUTHERN TIER COMMUNITIES

RES. NO. 181 RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION OR GOVERNOR TO WITHDRAW HYDROFRACTURING REGULATIONS UNTIL AFTER THE REVISED SUPPLEMENTAL GENERIC ENVIRONMENTAL IMPACT STATEMENT IS FINALIZED

RES. NO. 182 BUDGET ADJUSTMENTS – VARIOUS DEPARTMENTS

RES. NO. 183 AUTHORIZATION TO INCREASE HOURS AND APPROPRIATION FROM CONTINGENT FUND – COUNTY OFFICE FOR THE AGING

MEETING DATE: NOVEMBER 1, 2011

RES. NO. 184 RETURNED SCHOOL TAXES

RES. NO. 185 RETURNED VILLAGE TAXES

RES. NO. 186 ADOPTION OF APPORTIONMENT OF TAXES FOR 2011

RES. NO. 187 APPOINTMENT OF ELECTION COMMISISONER FOR 2012-2013

RES. NO. 188 BUDGET ADJUSTMENT – ELECTIONS

RES. NO. 189 ADOPTING REVISIONS TO POLICY 01-07: LAND TRANSACTIONS

RES. NO. 190 ADOPTION OF AMENDMENTS TO THE 2012 TENTATIVE TOMPKINS COUNTY BUDGET AND 2012-2016 CAPITAL PROGRAM

RES. NO. 191 RATIFICATION OF THE BARGAINING AGREEMENT – CIVIL SERVICE EMPLOYEE ASSOCIATION, INC., AFSCME LOCAL 10000, AFL-CIO, TOMPKINS COUNTY LOCAL 855

RES. NO. 192 ADOPTING REVISIONS TO POLICY 01-00: MINUTES OF MEETINGS OF THE LEGISLATURE, LEGISLATIVE STANDING COMMITTEES, AND SPECIAL COMMITTEES OF THE LEGISLATURE

MEETING DATE: NOVEMBER 15, 2011

RES. NO. 193 BUDGET ADJUSTMENT – VARIOUS DEPARTMENTS

RES. NO. 194 BUDGET ADJUSTMENT – EMERGENCY RESPONSE

RES. NO. 195 ALLOW NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO USE CR135, CAYUGA ROAD, AS A DETOUR IN CALENDAR YEAR 2012

RES. NO. 196 AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) GRANT TO PERFORM SUSTAINABLE MASTER PLAN UPDATE (PHASE II-GIS COMPONENT) – ITHACA TOMPKINS REGIONAL AIRPORT (PIN 3902.20)

RES. NO. 197 AUTHORIZING ACCEPTANCE OF A NEW YORK STATE GRANT TO ACQUIRE AND REFURBISH FRICTION-MEASURING EQUIPMENT – ITHACA TOMPKINS REGIONAL AIRPORT (IN 3902.21)

RES. NO. 198 AUTHORIZING ACCEPTANCE OF A NEW YORK STATE GRANT TO CONSTRUCT SAND STORAGE BUILDING – ITHACA TOMPKINS REGIONAL AIRPORT (PIN 3902.22)

RES. NO. 199 AUTHORIZING ACCEPTANCE OF A NEW YORK STATE GRANT TO PERFORM ENGINEERING DESIGN FOR THE REHABILITATION OF THE TERMINAL RAMP – ITHACA – TERMINAL RAMP REHABILITATION (DESIGN) (PIN 3902.23)

RES. NO. 200 AUTHORIZING ACCEPTANCE OF A NEW YORK STATE GRANT TO CONSTRUCT APRON EXPANSION (APPROX. 40,000 SQ. FT) – (PHASE III) – ITHACA TOMPKINS REGIONAL AIRPORT

RES. NO. 201 ESTABLISHING A BUDGET FOR TWO FEDERAL TRANSIT ADMINISTRATION CAPITAL PROJECTS – REPLACEMENT PARATRANSIT BUSES FOR GADABOUT, INC., AND WHEELCHAIR-ACCESSIBLE TAXI FOR ITHACA DISPATCH, INC.

- RES. NO. 202 APPROPRIATION FROM CONTINGENT FUND FOR TERMINAL PAY – HEALTH DEPARTMENT (CSCN)
- RES. NO. 203 COUNTY HEALTH DEPARTMENT ACTIVITIES ASSOCIATED WITH GAS DRILLING IN MARCELLUS SHALE, UTICA SHALE AND OTHER LOW-PERMEABILITY GAS RESERVOIRS IN NEW YORK STATE
- RES. NO. 204 AUTHORIZATION TO SUBMIT APPLICATION AND FEE TO NEW YORK STATE DEPARTMENT OF HEALTH FOR A LICENSED HOME CARE SERVICES AGENCY (LHCSA) OPERATING CERTIFICATE – HEALTH DEPARTMENT
- RES. NO. 205 URGING PASSAGE OF SENATE BILL S.5889-B AND ASSEMBLY BILL a.8644 THAT WOULD IMPLEMENT A MULTI-YEAR STATE TAKEOVER OF THE LOCAL SHARE OF MEDICAID
- RES. NO. 206 AUTHORIZATION TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH ERDMAN ANTHONY AND ASSOCIATES, INC., FOR DESIGN SERVICES – UPSTREAM FOREST HOME DRIVE BRIDGE (BIN 3047450) OVER FALL CREEK, TOWN OF ITAHCA – PIN 3950.41
- RES. NO. 207 ESTABLISHING A UNIT CHARGE FOR THE 2012 SOLID WASTE ANNUAL FEE
- RES. NO. 208 APPROPRIATION FROM CONTINGENT FUND TO DEVELOP A “SMART WORK” TRAINING PROGRAM FOR TOMPKINS COUNTY PLANNING DEPARTMENT
- RES. NO. 209 APPROPRIATION FROM CONTINGENT FUND TO SUPPORT THE TOMPKINS COUNTY COUNCIL OF GOVERNMENTS PUBLIC HEARING ON THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION’S DSGEIS ON HYDROFRACKING
- RES. NO. 210 ADOPTION OF 2012 TOMPKINS COUNTY BUDGET AND 2012-2016 TOMPKINS COUNTY CAPITAL PROGRAM

MEETING DATE: DECEMBER 6, 2011

- RES. NO. 211 AUTHORIZATION TO EXECUTE FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) – NEWFIELD COVERED BRIDGE PRESERVATION PROJECT, BIN 3210210

- RES. NO. 212 AUTHORIZATION TO EXECUTE FUNDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) – UPSTREAM FOREST HOME DRIVE BRIDGE (BIN 3047450) OVER FALL CREEK, TOWN OF ITHACA
- RES. NO. 213 AUTHORIZING A CONSULTANT AGREEMENT WITH C&S COMPANIES OF SYRACUSE FOR DESIGN, BIDDING, ADMINISTRATIVE AND PART-TIME CONSTRUCTION SERVICES FOR PARTIAL TERMINAL ROOF REPLACEMENT AND REPAIR – ITHACA TOMPKINS REGIONAL AIRPORT
- RES. NO. 214 DATE OF 2012 ORGANIZATIONAL MEETING
- RES. NO. 215 SUBMITTING COMMENTS TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION ON REVISED DRAFT SUPPLEMENTAL GEIS AND RECOMMENDING THAT NO NEW SHALE GAS EXTRACTION BE ALLOWED IN TOMPKINS COUNTY AND NEW YORK STATE UNTIL AND UNLESS A MORE BENIGN TECHNOLOGY IS DEVELOPED
- RES. NO. 216 IN SUPPORT OF HOME RULE AUTHORITY REGARDING LOCAL LAND USE AND GAS DRILLING IN NEW YORK STATE
- RES. NO. 217 RECOMMENDING BAN ON HORIZONTAL DRILLING AND HIGH-VOLUME HYDROFRACTURING IN THE FINGER LAKES REGION
- RES. NO. 218 AUTHORIZATION TO ENTER INTO A FIFTEEN (15) YEAR LEASE WITH SOLAR LIBERTY FOR SOLAR PANELS PLACED AT VARIOUS COUNTY FACILITIES
- RES. NO. 219 AWARD OF BID – PAVEMENT REPAIR AND DRAINAGE MAINTENANCE COUNTY SOLID WASTE MANAGEMENT DIVISION
- RES. NO. 220 AUTHORIZING THE FINANCE DIRECTOR TO ADJUST CERTAIN SOLID WASTE CHARGES ON TAX-EXEMPT PROPERTIES
- RES. NO. 221 ADOPTION OF REVISED ADMINISTRATIVE POLICY 03-15 – MILITARY LEAVE

MEETING DATE: DECEMBER 31, 2011

- RES. NO. 222 AUTHORIZATION TO REAPPOINT BROOKE GREENHOUSE TO THE BOARD OF HEALTH – HEALTH DEPARTMENT
- RES. NO. 223 BUDGET ADJUSTMENT – OFFICE FOR THE AGING
- RES. NO. 224 AWARD OF FEDERAL JOB ACCESS AND REVERSE COMMUTE FUNDS TO HUMAN SERVICES COALITION OF TOMPKINS COUNTY, INC., 2-1-1 INFORMATION & REFERRAL PROJECT
- RES. NO. 225 AMENDMENT TO COUNTY RESOLUTION NO 2011-133 (ID#2780) – AUTHORIZING 2011 FEDERAL TRANSIT ADMINISTRATION SECTION 5307 GRANTS FOR JOB ACCESS & REVERSE COMMUTE (JARC) AND NEW FREEDOM PROGRAMS
- RES. NO. 226 2011 FALL COMMUNITY CELEBRATION GRANTS
- RES. NO. 227 FALL 2011 TOURISM PROJECT GRANTS
- RES. NO. 228 AWARD OF FALL 2011 TOURISM MARKETING AND ADVERTISING GRANTS
- RES. NO. 229 MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE IN RELATION TO RESOLUTION NO. 249 OF 2011: AUTHORIZING AN AGREEMENT WITH THE STATE OF NEW YORK FOR TRANSFER OF TAUGHANNOCK BOULEVARD PARCEL THAT BUFFERS THE BLACK DIAMOND TRAIL
- RES. NO. 230 AUTHORIZATION TO ACCEPT A GRANT FROM NEW YORK STATE ARCHIVES
- RES. NO. 231 DETERMINATION AND CERTIFICATION OF COUNTY CLERK'S ALLOWANCE – ANNUAL EXPENSES FOR ADMINISTERING MORTGAGE TAX
- RES. NO. 232 CORRECTION OF ERRORS
- RES. NO. 233 DESIGNATION OF NEWSPAPER
- RES. NO. 234 CHANGES IN POSITIONS – VARIOUS DEPARTMENTS

- RES. NO. 235 IMPLEMENTATION OF THE 2012 BUDGET – DEPARTMENTAL FEES
- RES. NO. 236 IMPLEMENTATION OF 2012 TOMPKINS COUNTY BUDGET – MEMBERSHIPS
- RES. NO. 237 DELEGATION OF AUTHORITY TO AUTHORIZE CERTAIN TAX AND SOLID WASTE FEE REFUNDS UNDER \$500
- RES. NO. 238 AUTHORIZATION TO DISBURSE FUNDS – COUNTY ADMINISTRATION
- RES. NO. 239 DELEGATING TO THE FINANCE DIRECTOR OF THE COUNTY OF TOMPKINS, ENW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL \$10,000,000 REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF RECEIPT OF STATE AID DURING THE FISCAL YEAR OF SAID COUNTY COMMENCING JANUARY 1, 2012
- RES. NO. 240 WORKER’S COMPENSATION BUDGET AND APPORTIONMENT – MUTUAL SELF-INSURANCE PLAN
- RES. NO. 241 AUHORIZING PAYMENTS FOR COMMUNITY COLLEGE OPERATING BUDGET
- RES. NO. 242 AUTHORIZATION FOR FINANCE DIRECTOR TO MAKE YEAR-END TRANSFERS, APPROPRIATIONS, AND BUDGET ADJUSTMENTS AS REQUIRED
- RES. NO. 243 TOWN AND CITY BUDGETS AND PRINTING OF TAX RATES
- RES. NO. 244 APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTING AND DELIVERY OF WARRANTS
- RES. NO. 245 RECOMMENDED STATEWIDE BAN ON HIGH-VOLUME HYDRAULIC FRACTURING
- RES. NO. 246 A BOND RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$1,300,000 SERIAL BONDS AND NOTES OF THE COUNTY OF TOMPKINS, NEW YORK, TO PAY A PORTION OF THE COST OF A CAPITAL IMPROVEMENT PROPECT AT 214 WEST MARTIN LUTHER KING, JR., STREET/WEST STATE STREET

- RES. NO. 247 AUTHORIZING CHANGES IN CHARGE STRUCTURE – TOMPKINS COUNTY HOME HEALTH CARE – HEALTH DEPARTMENT
- RES. NO. 248 APPROPRIATION FROM CONTINGENT FUND – TERMINAL PAY – HIGHWAY DIVISION
- RES. NO. 249 AUTHRIZING AN AGREEMENT WITH THE STATE OF NEW YORK FOR TRANSFER OF TAUGHANNOCK BOULEVARD THAT BUFFERS THE BLACK DIAMOND TRAIL
- RES. NO. 250 AUTHORIZING THE EXTENSON OF AUDIT CONTRACT WITH CIASCHI, DIETERSHAGEN, LITTLE, & MICKELSON, LLP
- RES. NO. 251 AUTHORIZATION TO SIGN DRAFTS – COUNTY ADMINISTRATOR