

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
January 11, 2016, 12:30 PM  
170 Bostwick Road, Ithaca, NY 14850

- 12:30 Meeting called to order
- 12:30–12:35 Additions/changes to the Agenda
- 12:35-12:40 Approval November, 2015 Minutes (December, 2015 Meeting Cancelled)
- 12:40-1:05 Reports of other agencies  
NYS SWCC Report, NRCS  
Tompkins Insurance Agencies, Inc.
- 1:05-1:25 Treasurer’s Financial Report – November & December
- 1:25-1:35 January Vouchers
- 1:35-1:40 Staff/Project Reports  
Welcome Paul Gier
- 1:40-2:40 Organizational Meeting
- Resolution 2016-1 - Resolution 2016-1 - Official Bank Designation
  - Resolution 2016-2 - Official Newspaper Designation
  - Resolution 2016-3 - Adoption of 2016 Holiday Schedule
  - Resolution 2016-4 - Board Meeting Schedules
  - Resolution 2016-5 - Approval of the 2016 Budget
  - Resolution 2016-5a – Payroll Certification
  - Resolution 2016-6 - Rates for Services
  - Resolution 2016-7 - Approval of Routine Expenditures
  - Resolution 2016-11 – Adoption of Employee Handbook
  - Resolution 2016-12 – Appointment of Fiscal Officer/Secretary/Assistant Treasurer
- 2:40-2:50 Old Business
- Resolution 2015-57 - Approval to Change Insurance Agencies to Tompkins Trust Insurance Agencies, Inc.
- 2:50-3:30 New Business
- Resolution 2016-8 - Entering Into Contract Agreements with the Town of Danby, Newfield, Ulysses, Caroline and the Town of Ithaca for Stormwater Technical Services
  - Resolution 2016-9 - Entering Into a Contract Agreement with Tompkins County for Services to the County With Reimbursement of \$243,317.00
  - Resolution 2016-13 – Ludlowville Stormwater Control As-builts
  - Resolution 2016-14 – Tompkins County Flood Hazard Mitigation Contract Extension
  - Resolution 2016-15 – FLOWPA 1314 contract for Cal Snow Laneway roof
  - Resolution 2016-16 – RS Parker Landscaping contract for Cayuga Inlet tree planting

Announcements/Meetings:

Southern Tier Funding Application Opening – January 19th

Next Meeting Date: February 8, 2016