

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, December 4, 2018
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 October 23, 2018 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 |
| Health Promotion Program | County Attorney’s Report |
| Medical Director’s Report | Environmental Health |
| Division for Community Health | CSB Report |
- 12:30** VI. New Business
- 12:30** **Administration (10 mins.)**
Discussion/Action:
1. Board of Health Nominating Committee Recommendation - Reappointment of Dr. David Evelyn (5 mins.)
 2. Board of Health Selection of Officers for 2019 (5 mins.)
- 12:40** **Environmental Health (45 mins.)**
Enforcement Action:
1. Resolution # EH-ENF-18-0011 – Scooby Steve’s Ice Cream, T-Danby, Violation of Subpart 5-1 of the New York State Sanitary Code (Water) (5 mins.)
 2. Resolution # EH-ENF-18-0035 – Barnes & Noble Booksellers #2122, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
 3. Resolution # EH-ENF-18-0037 – Finger Lakes GrassRoots Festival, T-Ulysses, Violation of Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)
 4. Resolution # EH-ENF-18-0038 – Finger Lakes GrassRoots Festival, T-Ulysses, Violation of Subpart 7-4 of the New York State Sanitary Code (Mass Gathering) (5 mins.)

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Environmental Health (continued)

Enforcement Action:

5. Resolution # EH-ENF-18-0039 – Finger Lakes GrassRoots Festival, T-Ulysses, Violation of Subpart 5-1 of the New York State Sanitary Code (Water) (5 mins.)
6. Resolution # EH-ENF-18-0040 – Mitsuba Hibachi Sushi Restaurant, V-Lansing, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
7. Resolution # EH-ENF-18-0041 – Apollo Restaurant, C-Ithaca, Violations of BOH Orders # EH-ENF-18-0003 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
8. Resolution # EH-ENF-18-0042 – Lao Village, C-Ithaca, Violations of BOH Orders # EH-ENF-18-0020 and Subpart 14-2 of the New York State Sanitary Code (Temporary Food) (5 mins.)
9. Resolution # EH-ENF-18-0043 – Taste of Thai, C-Ithaca, Violations of BOH Orders # EH-ENF-18-0005 and of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)

1:25 *Adjournment*