

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, April 24, 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 March 27, 2018 Minutes (2 mins.)

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

12:15 V. Reports (15 mins.)

Administration

Health Promotion Program

Medical Director's Report

Division for Community Health

Children with Special Care Needs

County Attorney's Report

Environmental Health

CSB Report

12:30 VI. New Business

12:30 ***Environmental Health*** (25 mins.)

Enforcement Action:

1. Resolution # EH-ENF-17-0049 – Pete's Grocery & Deli, C-Ithaca, Violation of BOH Orders # EH-ENF-16-0005 and Violation of Adolescent Tobacco Use Prevention Act (ATUPA) (10 mins.)
2. Resolution # EH-ENF-18-0009 – Casper's, V-Groton, Violations of BOH Orders # EH-ENF-17-0001 and Subpart 14-1 of the New York State Sanitary Code (Food) (10 mins.)

Administrative Action:

1. Wawak Request for refund of Onsite Wastewater Treatment System (OWTS) Application Fees, Proposed Pineridge Cottages, T-Dryden (5 mins.)

12:55 ***Adjournment***