

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, January 23, 2018**  
**12:00 Noon**

- 12:00** I. Call to Order
- 12:01** II. Board of Health Selection of Officers for 2018 (3 mins.)
- 12:04** III. Privilege of the Floor – Anyone may address the Board of Health (max. 3 mins.)
- 12:07** IV. Approval of December 5, 2017 Minutes (2 mins.)
- 12:09** V. Financial Summary (9 mins.)
- 12:18** VI. 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                       |
- 12:33** VII. New Business
- 12:33** ***Environmental Health*** (35 mins.)
- Enforcement Action:**
1. Resolution #EH-ENF-17-0043 – Town of Ulysses Water District #3, T-Ulysses, Revised Resolution to Modify Deadlines (Water) (5 mins.)
  2. Resolution #EH-ENF-17-0044 – Argos Inn, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
  3. Resolution #EH-ENF-17-0048 – Collegetown Bagels-Collegetown, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
  4. Resolution #EH-ENF-18-0002 – Tamarind, C-Ithaca, Violations of BOH Orders #EH-ENF-17-0028 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
  5. Resolution #EH-ENF-18-0003 – Apollo Restaurant, C-Ithaca, Violations of BOH Orders #EH-ENF-17-0037 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
  6. Resolution #EH-ENF-18-0004 – Taste of Thai Express, C-Ithaca, Violations of BOH Orders #EH-ENF-17-0026 and of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)

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**1:03**      ***Environmental Health (continued)***

**Enforcement Action:**

7. Resolution #EH-ENF-18-0005 – Taste of Thai, C-Ithaca, Violations of BOH Orders #EH-ENF-17-0027 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)

**1:08**      ***Adjournment***