

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, January 28, 2020**  
**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 December 3, 2019 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** ***Environmental Health*** (45 mins.)  
**Administrative Actions:**
1. Modification of Inn at Taughannock Request for Waiver of Article 6.06(f)(1) for Installation and Use of Permanent Holding Tanks (5 mins.)
  2. Jared Beck Request for Waiver of Article 6.04(d) for Use of Sewage System on Ridge Road, Tax Map #23.-1-9.1, T-Lansing (5 mins.)
  3. Discussion Regarding Recommending Enforcement Penalties for Food Program (10 mins.)
- Enforcement Actions:**
1. Revised Resolution #EH-ENF-19-0025 – Finger Lakes GrassRoots Festival, T-Ulysses (Mass Gathering, Campgrounds) (5 mins.)
  2. Resolution #EH-ENF-19-0036 – Country Club of Ithaca, T-Ithaca, Violations of Subpart 6-1 of New York State Sanitary Code (Swimming Pool) (5 mins.)
  3. Resolution #EH-ENF-19-0046 – Spring Buffet, C-Ithaca, Violations of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)

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**1:05**     ***Environmental Health (continued)***

**Enforcement Actions:**

4. Resolution #EH-ENF-20-0001 – TOSA Apartments, T-Dryden, Violations of BOH Orders #EH-ENF-19-0006 and Subpart 5-1 of New York State Sanitary Code (Water) (5 mins.)
5. Resolution #EH-ENF-20-0002 – CoreLife Eatery, C-Ithaca, Violations of BOH Orders #EH-ENF-19-0023 and Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)

**1:15**     ***Division for Community Health (10 mins.)***

**Discussion/Approval:**

1. (Revised) Lead Poisoning Prevention and Response Policy (10 mins.)

**1:25**     ***Administration (5 mins.)***

**Discussion/Action:**

1. Approval to reappoint William Klepack, MD, to a two-year position (2020-2022) as Tompkins County Health Department Medical Director (5 mins.)

**1:30**     ***Adjournment***