

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**55 Brown Road, Ithaca NY 14850**

**Tuesday, September 28, 2021**  
**12:00 Noon via Zoom**

**Live Stream at Tompkins County YouTube Channel:**

<https://www.youtube.com/channel/UCkpJNVbpLLbEbhoDbTIEgSQ>

- 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 July 27, 2021 and August 24, 2021 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 (50 mins)**  
**Enforcement Actions:**
1. Resolution #EH-ENF-21-0004 – Clubhouse Grille, V-Trumansburg, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
  2. Resolution #EH-ENF-21-0005 – Ra-Nic – Adventure Camp, T-Ithaca, Violation of Subpart 7-2 of the New York State Sanitary Code (Children’s Camp) (5 mins.)
  3. Resolution #EH-ENF-21-0006 – Old Mexico, C- Ithaca, Violations of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
  4. Resolution #EH-ENF-21-0007 – Warren Wood Apartment, V-Lansing, Violations of Subpart 6-1 of New York State Sanitary Code (Pool) (5 mins.)

5. Resolution #EH-ENF-21-0008 – Ra-Nic, T-Ithaca, Violations of Subpart 6-1 of New York State Sanitary Code (Pool) (5 mins.)
6. Resolution #EH-ENF-21-0009 – Best Western University Inn, T-Ithaca, Violations of Subpart 6-1 of New York State Sanitary Code (Pool) (5 mins.)
7. Resolution #EH-ENF-21-0010 – Brew 22 Coffee and Espresso, T-Dryden, Violations of BOH Orders #EH-ENF-20-0009 and Subpart 5-1 of New York State Sanitary Code (Water) (5 mins.)
8. Resolution #EH-ENF-21-0011 – Finger Lakes Grass Roots, T-Ulysses, Violations of BOH Orders #EH-ENF-19-0025 and Subpart 7-3 of New York State Sanitary Code (Campground/Mass Gathering) (5 mins.)
9. Resolution #EH-ENF-21-0012 – John Joseph Inn, T-Lansing, Violations of BOH Orders #EH-ENF-20-0011 and Subpart 5-1 of New York State Sanitary Code (Water) (5 mins.)
10. Resolution #EH-ENF-21-0014 – Country Inn and Suites, T-Ithaca, Violations of BOH Orders #EH-ENF-20-0013 and Subpart 6-1 of New York State Sanitary Code (Pool) (5 mins.)

**1:20 Administration (5 mins.)**  
**Administrative Action:**

1. Establish a Nominating Committee

**1:25 Adjournment**