

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, July 25, 2023**  
**12:00 Noon**

**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 May 23, 2023, 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 (EH) (25 mins.)**

**Enforcement Actions:**

1. Resolution #EH-ENF-23-0002 – Triphammer Road Mobil, V-Lansing, Violations Article 13-F of NYS Public Health Law (ATUPA) (5 mins.)
2. Resolution #EH-ENF-23-0009 – Smiley's Mini Mart, T-Ithaca, Violations Article 13-F of NYS Public Health Law (ATUPA) (5 mins.)
3. Resolution #EH-ENF-23-0010 – Ithaca Mini Mart, C-Ithaca, Violations Article 13-F of NYS Public Health Law (ATUPA) (5 mins.)
4. Resolution #EH-ENF-23-0008 – Red's Place, C-Ithaca, Repeat Critical Violations of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)

5. Resolution #EH-ENF-23-0011 – Applegate Park, T-Enfield, Violations of Board of Health Orders and Part 17 of New York State Sanitary Code (MHP) (5 mins.)

**12: 55 Adjournment**