

**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***