

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, May 22, 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 April 24, 2018 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. Reports (15 mins.)
- |                               |                                  |
|-------------------------------|----------------------------------|
| 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.)***  
**Enforcement Action:**
1. Resolution # EH-ENF-18-0012 – Ko Ko Restaurant, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
  2. Resolution # EH-ENF-18-0013 – Serendipity Catering, T-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
  3. Resolution # EH-ENF-18-0015 – Taste of Thai Express, C-Ithaca, Violations of BOH Orders # EH-ENF-18-0004 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
- Administrative Action:**
1. Riordan Request for Refund of Onsite Wastewater Treatment System (OWTS) Application Fee, Burns Road, T-Caroline (5 mins.)
  2. Review of Proposed 2019 Environmental Health Division Fees (15 mins.)
  3. Tompkins County Health Department Request to Waive Requirement of Development Plan in Article VI of Tompkins County Sanitary Code (10 mins.)
- 1:15** ***Administration (15 mins.)***  
**Discussion/Action:** Consider Support of the Legislature’s Resolution on Supervised Injection Facilities (15 mins.)
- 1:30** ***Adjournment***