

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, February 28, 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 January 24, 2023, 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**
Administrative Action:
- 12:30 Environmental Health (EH) (20 mins.)**
Enforcement Actions:
1. Revised Resolution #EH-ENF-22-0038 – Benjamin Hill Heights MHP, T-Newfield, Request to Extend Deadline of Original Order (MHP) (5 mins.)
 2. Resolution #EH-ENF-22-0051 – ZaZa’s Exotics, C-Ithaca, Violation of BOH Orders and Article 13-F of New York State Public Health Law for Underage
 3. Resolution #EH-ENF-22-0053 – Bailey Park, T-Danby, Violation of Part 17 of New York State Sanitary Code – Operating without a Permit (MHP) (5 mins.)
 4. Resolution #EH-ENF-22-0054 – North Applegate Apartments, T-Enfield, Violations of Subpart 5-1 of New York State Sanitary Code (MHP) (5 mins.)
- 12:50 Administration**
Administrative Action: