

AGENDA
Regular meeting of the BOD Tompkins County SWCD
January 30, 2019, 1:00 PM
170 Bostwick Road, Ithaca, NY 14850

- 1:00 Meeting called to order
- 1:00–1:02 Additions/changes to the Agenda
- 1:02-1:05 Approval of December 2018 Regular Meeting Minutes
- 1:05-1:10 Privilege of the Floor – Members of the Public*
- 1:10-1:25 Reports of other agencies
NYS SWCC Report, NRCS, NYACD
- 1:25-1:40 Financial Report – December
- 1:40-1:50 January Vouchers
CPESC Renewal – Angel Hinickle
- 1:50-1:55 Staff/Project Reports
Paul Gier, Angel Hinickle, Clifford Love (written)
- 1:55-2:55 Organizational Meeting
- Election of Officers
 - Committee Appointments/Schedules – Finance, Personnel & Safety
 - Resolution 2019-1 - Board Meeting Schedules
 - Policy Review –
 - Resolution 2019-2 – Adoption of Fiscal Policies
 - Resolution 2019-3 – Adoption of Employee Handbook
 - Resolution 2019-4 – Adoption of Tompkins County Public Access to Records Policy & TCSWCD Subject Matter List
 - Resolution 2019-5 – Adoption of Records Retention Policy
 - Resolution 2019-6 – Adoption of Director Attendance Policy
 - Resolution 2019-7 – Adoption of Bio-Security Policy
 - Resolution 2019-8 - Official Bank Designation
 - Resolution 2019-9 - Official Newspaper Designation
 - Resolution 2019-10 - Adoption of 2019 Holiday Schedule
 - Resolution 2019-11 – Payroll Certification
 - Resolution 2019-12 - Rates for Services
 - Resolution 2019-13 – Appointment of Secretary/Assistant Treasurer
- 2:55-3:10 Old Business
- 3:10-3:30 New Business
- Resolution 2019-14 – Adoption of 2015-2019 Tompkins County AEM Strategic Plan
 - Resolution 2019-15 - Entering into a Contract Agreement with Tompkins County for Services to the County with reimbursement of \$237,383.00
 - Resolution 2019-16 - Entering into Contract Agreements with the Town of Danby, Newfield, Ulysses, Caroline and the Town of Ithaca for Stormwater Technical Services
 - Resolution 2019-17 – Insurance Policy Renewal
 - Resolution 2018-45 – AMENDED - Approval of 2019 Budget
 - Resolution 2019-18 – Shared Service Agreement for Equipment, Materials

Announcements/Meetings:

Next Meeting Date: February 11, 2019
Privilege of the Floor is limited to 3 minutes/person