

AGENDA
Regular meeting of the BOD Tompkins County SWCD
January 10, 2022, 11:00 AM
Via Microsoft Teams (recorded)

- 11:00 **Meeting called to order**
- 11:00–11:02 **Additions/changes to the Agenda**
- 11:02-11:05 **Prior Meeting Minutes**
 Approval of December 13, 2021 Regular Meeting Minutes
- 11:05-11:10 **Privilege of the Floor** – Members of the Public*
- 11:10-11:25 **Reports of other agencies**
 NYS SWCC Report
- 11:25-11:40 **Financial Report**
 Approval of December Financial Report
 2022 Modified Budget
 Approval of January Vouchers
- 11:50-11:55 **Staff/Project Reports**
 • Angel, Paul
- 11:55-12:05 **Cooperator Agreements**
- 12:05-12:45 **Organizational Meeting**
- Election of Officers
 - Committee Appointments/Schedules – Finance, Personnel & Safety
 - Policy Review –
 - Resolution 2022-1 – Adoption of Fiscal Policies
 - Resolution 2022-2a – Adoption of Employee Handbook
 - Resolution 2022-2b – Adoption of Code of Ethics
 - Resolution 2022-2c – Adoption of Tompkins County Acceptable Computer Use Policy
 - Resolution 2022-3 – Adoption of Tompkins County Public Access to Records Policy & TCSWCD Subject Matter List
 - Resolution 2022-4 – Adoption of Records Retention Policy
 - Resolution 2022-5 – Adoption of Director Attendance Policy
 - Resolution 2022-6 – Adoption of Bio-Security Policy
 - Resolution 2022-6a – Adoption of Covid-19 Response & Prevention Plan
 - Resolution 2022-7 - Official Bank Designation
 - Resolution 2022-8 - Official Newspaper Designation
 - Resolution 2022-9 - Rates for Services
 - Resolution 2022-10 – Appointment of Secretary/Assistant Treasurer
- 12:45-1:05 **Old Business**

1:05-1:45

New Business

- Resolution 2022-11 - Entering into Contract Agreements with the Town of Danby, Newfield, Ulysses, Caroline, Lansing and the Town of Ithaca for Stormwater Technical Services
- Resolution 2022-12 – Shared Service Agreement for Equipment, Materials
- Resolution 2022-13 – Entering into a Service Agreement with the Tompkins County Stormwater Coalition
- Resolution 2022-14 – Entering into a Contract Agreement with Tompkins County for Services to the County

***Executive Session – Technicians

Announcements/Meetings:

Next Meeting Date: February 14, 2022

Privilege of the Floor is limited to 3 minutes/person