

# AGENDA

## Environmental Quality Committee

Rich Russell, Chairman  
WEDNESDAY, 1/20/2016 @ 3:30 P.M.

**MEETING LOCATION: ROOM 205, 3019 County Complex Dr.  
Canandaigua, NY 14424**

Start Time	Item #	Description
3:30 p.m.	<b>1. Meeting Organization</b> (Chairman Baker)	
	A.	Call To Order
	B.	Privilege of the Floor
	C.	Approval of draft minutes - 12/9/15 (enclosed)
	<b>2. Solid Waste Management Plan</b> (staff)	
	A.	SWMP Strategies 2016 (T. Jensen)
	B.	SWMP Funding and Success Payments (T. Harvey)
	<b>3. Landfill</b>	
	A.	Operations Report from Casella Management (Casella at meeting)
	B.	DEC Inspection Reports (enclosed)
	C.	Discussion on Audit/Consultant (T. Jensen/T. Harvey)
	<b>4. Landfill Expansion</b> (Staff)	
	A.	Permit Status Report (at meeting) (T. Harvey, K. Thorsness & Casella)
	<b>5. Other</b>	
	A.	Next Scheduled EQC Meeting: 3/10/2016 - Location TBD
	<b>6. Adjournment</b>	