



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2<sup>nd</sup> Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

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Call to Order: January 16, 2018 Meeting

Approval of Minutes: Planning and Environmental Quality Committee meeting held December 11, 2017.

1. Casella Update
2. Tourism
  - a. **Resolution:** Funding Source for Tourism Promotion in Ontario County
3. Economic Development
  - a. **Resolution:** Appointment to the Ontario County Local Development Corporation Supervisor Jeffery Gallahan
  - b. **Resolution:** Ontario County Economic Development Corporation Board Reappointment – Supervisor Robert Green Jr.
  - c. **Resolution:** Ontario County Economic Development Corporation Board Reappointment – Supervisor Frederick Lightfoote
  - d. **Resolution:** Ontario County Economic Development Corporation Board Reappointment – Supervisor Daniel Marshall
  - e. **Resolution:** Appointment to the Ontario County Industrial Development Agency – Supervisor Jeffery Gallahan
  - f. **Resolution:** Authorizing Contract with Ontario County Economic Development Corporation for Public Benefit Economic Development Services; 2018
  - g. **Resolution:** Authorizing Contract with Ontario County Local Development Corporation for Public Benefit Economic Development Services; 2018
  - h. **Resolution:** Authorizing Contract with Ontario County Industrial Development Agency for Public Benefit Economic Development Services; 2018
4. Planning Department
  - a. LSWMP – Implementation Update (Carla Jordan)
  - b. Recycling website walkthrough (Carla Jordan)
  - c. LSWMP Bristol & E/W Bloomfields Ewaste collection event accolades – attached (Carla Jordan)
  - d. HHW coordination discussion (Regina Sousa)
  - e. **Resolution:** Award of Quote Q17101 and Authorization to Contract On-Site Mobile Document Destruction Services (Regina Sousa)
  - f. **Resolution:** Appointment of Sue Boardman to the Ontario County Planning Board
  - g. **Resolution:** Appointment of Thomas F.T. Lyon to the Ontario County Planning Board
5. Supervisor Vedora
  - a. **Resolution:** Resolution Opposing Waste-To-Energy Plant Proposal Seneca Lake Army Depot

6. Soil & Water: No items submitted
7. Cornell Cooperative Extension: No items submitted
8. County Administrator Update

Questions on Informational Reports:

- a. NYSDEC Landfill Inspection Reports
- b. Landfill Status Report

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, February 05, 2018 1:30 PM

Adjournment:

### **Ontario County Vision Statement**

**A vibrant community where every citizen has the opportunity to be healthy, safe and successful**