



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

Call to Order: February 4, 2019 Meeting

Approval of Minutes: Planning and Environmental Quality Committee meeting held January 14, 2019.

1. Casella Update
2. Soil and Water:
 - a. **Resolution:** Appointment to the Ontario County Soil and Water Conservation District Board
3. Tourism:
 - a. **Resolution:** Appointment to the Ontario County Four Seasons Local Development Corporation
4. Economic Development:
 - a. **Resolution:** Authorizing Contract with Ontario County Economic Development Corporation for Public Benefit Economic Development Services – 2019
 - b. **Resolution:** Authorizing Contract with Ontario County Local Development Corporation for Public Benefit Economic Development Services – 2019
 - c. **Resolution:** Authorizing Contract with Ontario County Industrial Development Agency for Public Benefit Economic Development Services – 2019
 - d. **Resolution:** Authorizing a Contract Amendment with Fairweather Consulting – Business Retention & Expansion Program
 - e. **Resolution:** Ontario County Economic Development Corporation Board Appointment – Supervisor Fredrick Wille
 - f. **Resolution:** Appointment to Ontario County Industrial Development Agency – George Braddon
 - g. **Resolution:** Appointment to Ontario County Local Development Corporation – George Braddon
5. Sustainability and Solid Waste Management:
 - a. LSWMP – Implementation Update
 - b. **Resolution:** Award of Quote (Q18107) and Authorization to Contract On-Site Mobile Document Destruction Services
 - c. **Resolution:** Authorization to Contract with Impact Earth for Waste Assessment at Finger Lakes Community College
 - d. Informational: HHW Reimbursement Grant Application
 - e. **Resolution:** Authorizing Casella Application to the NYSDEC for a Research Development and Demonstration Permit to Operate an Organics Depackaging Operation at the Ontario County Landfill

6. Planning Department
 - a. **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 1 (Intro.) of 2019
 - b. Local Law: Local Law No. 1 (Intro.) of 2019
 - c. Informational: Ontario County Planning Board 2018 Annual Report
 - d. Informational: 4th Quarter Planning Department Staff Assignment & Project Status Report
 - e. Presentation: 2018 Accomplishments
7. County Administrator
 - a. **Resolution:** Reappointment of Thomas Harvey Director of Planning
8. Cornell Cooperative Extension: No items submitted
9. County Administrator Update

Questions on Informational Reports:

- a. NYSDEC Landfill Inspection Reports
- b. Landfill Status Report
- c. Informational Item
- d. Landfill Violation Status Report

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, February 25, 2019 1:30 PM

Adjournment: