



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 5, 2018 Meeting

Approval of Minutes: Planning and Environmental Quality Committee meeting held January 16, 2018.

1. Casella Update
2. Tourism
 - a. Tourism Bylaws Update
 - b. Strategic Plan Update
3. Economic Development:
 - a. **Resolution:** Renewal of Contract with Tipping Point Communications, Inc. Workforce Development Services for Ontario County
 - b. **Resolution:** Authorization to File Claim: Revolving Loan Fund
4. Planning Department
 - a. LSWMP – Implementation Update (Carla Jordan)
 - b. **Resolution:** Resolution to Establish a Public Hearing for the Draft Agricultural Enhancement Plan for Ontario County (Maria Rudzinski)
5. Soil & Water: No items submitted
6. Cornell Cooperative Extension: No items submitted
7. 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 26, 2018 1:30 PM

Adjournment:

Ontario County Vision Statement

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