



## 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**

---

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held January 17, 2017 draft minutes

1. Tourism, (Presented by Val Knoblauch)
  - a. First Draw on Funds for 2017 Contract
2. Soil and Water (Presented by PJ Emerick)
  - a. Update on Ontario County SWCD Projects
3. Planning (Presented by Tom Harvey, Carla Jordan, Betsy Landre, Lea Nacca)
  - a. LSWMP – Implementation Update (Carla Jordan)
  - b. Clean Energy Communities Presentation – Mr. David Zorn
  - c. Ontario County Water Resource Council – Annual Update (Betsy Landre)
  - d. Finger Lakes – Lake Ontario Watershed Protection Alliance (FOLLOWPA): Project Update (Betsy Landre)
  - e. Honeoye Lake Aquatic Vegetation Management Program: 2016 (Betsy Landre)
  - f. Proposed Changes to SEQR (Tom Harvey)
  - g. **Resolution:** Ontario County Agriculture Enhancement Board Reappointment – Elizabeth Newbold
  - h. **Resolution:** Funding of Senior Planner Position
4. County Attorney/County Treasurer: (Presented by Lea Nacca)
  - a. **Resolution:** Request for State Legislation to Amend New York Tax Law §1202-t - Hotel or Motel Taxes in Ontario County
5. County Administrator: (Presented by Mary Krause)
  - a. **Resolution:** Reappointment of Thomas Harvey Director of Planning
6. Cornell Cooperative Extension : No items submitted
7. Economic Development: No items submitted

Questions on Informational Reports:

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

Old Business:

Privilege of the Floor:

---

**Planning and Environmental Quality Committee** oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *Planning, County Planning Board, Agriculture, Cooperative Extension Liaison, Soil and Water Conservation District, Economic Development, Tourism Promotion, Monitoring & Management of Landfill Lease, Solid Waste Management Plan & Environmental Issues.*

Confirm next meeting date and time: Monday, February 27, 2017 1:30 PM

Adjournment:

---

**Public Works Committee** oversees the activities, programs, or other matters related to the following departments, agencies, or activities: Department of Public Works, Capital Improvement Plan, Parks and Recreation, Engineering, Buildings and Grounds, Highways and Bridges, County Sewer Districts, Fleet Management, Weights and Measures, and Central Mailing/Courier Services, Monitoring & Management of Landfill Lease, Solid Waste Management Plan & Environmental Issues.