



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: 74 Ontario St. 2nd Floor Committee Room & WebEx

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number (Access Code) – 179 312 3388 Meeting Password – PEQ2021

Call in Number 1-408-418-9388

February 8, 2021

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on January 19th and the special meeting held on January 28th.

1. COVID-19 Update: Mary Beer
2. Casella Update
3. Sustainability and Solid Waste Management:
 - a. **Resolution:** Adoption of the Ontario County Department of Sustainability and Solid Waste Management Strategic Plan
 - b. Department Update
4. Board of Supervisors:
 - a. **Resolution:** Resolution Approving the Official Undertaking of Public Employees Fidelity (Blanket) Bond for Genesee/Finger Lakes Regional Planning Council
5. Economic Development:
 - a. **Resolution:** Adoption of the 2021 Ontario County Updated Economic Development Strategic Plan
6. County Attorney:
 - a. **Resolution:** Authorizing an Amended Site Access Agreement for the Former Labelon Site
7. Planning Department:
 - a. **Resolution:** Authorizing a Contract with Oswego County Soil and Water Conservation District for Transfer of SFY 2020-21 State Grant Funding Under the Finger Lakes-Lake Ontario Watershed Protection Alliance
 - b. Informational: County Planning Board Annual Report
 - c. Presentation: Planning Department 2020 Accomplishments

8. County Administrator:
 - a. Update

9. **Executive Session:** to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

10. Cornell Cooperative Extension: *No items submitted*
11. Soil and Water: *No items submitted*
12. Tourism: *No items submitted*

Questions on Informational Reports:

- a. NYSDEC Landfill Inspection Reports
- b. Landfill Status Report
- c. Complaint Documentation
- d. Landfill Reports Review Tracking Sheet

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, March 01, 2021 1:30 PM

Adjournment: