



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 27, 2017 Meeting

Approval of Minutes: Planning and Environmental Quality Committee meeting held February 6, 2017 draft minutes

1. Tourism (Presented by Val Knoblauch)
 - a. Second Draw on Funds for 2017 Contract
2. Economic Development (Presented by Michael Wojick)
 - a. **Resolution:** Authorizing Contract with Ontario County Industrial Development Agency for Public Benefit Economic Development Services; 2017
 - b. **Resolution:** Authorizing Contract with Ontario County Economic Development Corporation for Public Benefit Economic Development Services; 2017
3. Planning (Presented by Tom Harvey, Carla Jordan, Betsy Landre, Lea Nacca)
 - a. LSWMP – Implementation Update (Carla Jordan)
 - b. Residential Survey and Promotional Plan from Causewave (Carla Jordan)
 - c. **Resolution:** Ontario County Landfill Authorization to Execute Easement to New York State Electric & Gas Corporation (Tom Harvey)
 - d. Landfill 101 Presentation: Outline Part B by Casella (Information Coming Soon)
 - e. **Resolution:** Authorizing a Contract with the Oswego County Soil and Water Conservation District for Transfer of SFY 2016-2017 State Grant Funding under the Finger Lakes – Lake Ontario Watershed Protection Alliance (Tom Harvey)
 - f. **Resolution:** Resolution Urging the Governor and State Lawmakers to Provide Funding for Local Update of Census Addresses (LUCA) (Tom Harvey)
4. Cornell Cooperative Extension : No items submitted
5. Soil & Water: No items submitted
6. Economic Development: No items submitted

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, March 20, 2017 1:30 PM

Adjournment:

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.*