



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

March 1, 2021

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on February 9, 2021.

1. COVID-19 Update: Mary Beer
2. Casella Update
3. Sustainability and Solid Waste Management:
 - a. **Resolution:** Authorization to contract with Ontario County Soil & Water Conservation District for Administrative Event Services
 - b. **Resolution:** Authorization to Contract with Cornell Cooperative Extension for E-Waste Collection Event Assistance
 - c. **Resolution:** Authorization to Contract with EWASTE+ for an E-Waste Collection Event
 - d. **Resolution:** Authorization to Accept FY2018 Household Hazardous Waste State Assistance Program from New York State Department of Environmental Conservation
 - e. Department Update
4. Soil and Water:
 - a. **Resolution:** Reappointment – Ontario County Soil and Water Conservation District Board – James Peck
5. Economic Development:
 - a. **Resolution:** Reappointment to the Ontario County Industrial Development Agency – Lewis C. Zulick
6. Planning Department:
 - a. **Resolution:** Appointment of Albert Magnan to the Ontario County Planning Board
 - b. **Resolution:** Authorization to Execute No Cost Time Extension to Intermunicipal Cooperation Agreement with the Town of Gorham to Update to Town's Comprehensive Plan

7. County Administrator:
 - a. Update

8. **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

9. Cornell Cooperative Extension: *No items submitted*
10. 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 22, 2021 1:30 PM

Adjournment: