



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 22, 2021

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on March 1, 2021.

1. COVID-19 Update: Mary Beer
2. Casella Update
3. Sustainability and Solid Waste Management:
 - a. Presentation: Consolidation Study Presentation – SCS Engineers
 - b. Department Update
4. County Attorney:
 - a. **Resolution:** Request for State Legislation to Amend New York Tax Law §1202-t – Hotel or Motel Taxes in Ontario County
5. Economic Development:
 - a. **Resolution:** Authorizing Contract with Ontario County Industrial Development Agency for Public Benefit Economic Development Services – 2021
 - b. **Resolution:** Authorizing Contract with Ontario County Economic Development Corporation for Public Benefit Economic Development Services - 2021
6. Planning Department:
 - a. **Resolution:** Proclamation – Designating April as Fair Housing Month
 - b. **Resolution:** Re-Appointment of Martin Avila to the Ontario County Planning Board
 - c. **Resolution:** Appointment of Christen Smith to the Ontario County Planning Board
 - d. **Resolution:** Appointment of Gregory Farkas to the Ontario County Planning Board
 - e. **Resolution:** Appointment of Sue Kell to the Ontario County Planning Board
 - f. **Resolution:** Authorizing Contract with Hobart and William Smith Colleges for Seneca Watershed Intermunicipal Organization – 2021 Partnership Support Project

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. Soil & Water: *No items submitted*
11. 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, April 12, 2021 1:30 PM @ 3019 County Complex Dr.

Adjournment: