



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: April 8, 2019 Meeting

Approval of Minutes: Planning and Environmental Quality Committee meeting held March 18, 2019.

1. Casella Update
2. Tourism/Economic Development/Cornell Cooperative Extension: *No items submitted*
3. Sustainability and Solid Waste Management
 - a. **Resolution:** Strategic Plan – Call to Action (*resolution to be distributed separately*)
 - b. Informational: Department 90 Day Report/Presentation
4. Planning Department
 - a. **Resolution:** Appointment of Bill Nemestnik to the Ontario County Planning Board
 - b. **Resolution:** Authorization to Accept Round 15 Water Quality Improvement Grant for Honeoye Lake Aquatic Vegetation Management Project
 - c. **Resolution:** Authorizing Contract with Ontario County Soil and Water Conservation District from the Reed Farm Water Retention Project, Town of Geneva
 - d. **Resolution:** Authorizing Contract with Ontario County Soil and Water Conservation District for the Davie Farm Water Retention Project, Town of Geneva
5. Soil and Water: *No items submitted*
6. County Administrator Update

Questions on Informational Reports:

- a. NYSDEC Landfill Inspection Reports <https://www.co.ontario.ny.us/DocumentCenter/Index/1274>
- b. Landfill Status Report <https://www.co.ontario.ny.us/DocumentCenter/Index/1273>

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, April 29, 2019 1:30 PM

Adjournment: