



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

**Time: 1:30 PM**

**Location: Municipal Building**

**2<sup>nd</sup> Floor, Room 200**

**20 Ontario Street**

**Canandaigua, NY 14424**

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Call to Order: April 10, 2017 Meeting

Approval of Minutes: Planning and Environmental Quality Committee meeting held March 20, 2017 draft minutes

1. Tourism: (Valarie Knoblauch)
  - a. **Resolution:** Designating National Tourism Week May 7-13, 2017
  - b. 2017 2<sup>nd</sup> Request for Funds
  
2. Planning (Presented by Tom Harvey, Tim Jensen, Carla Jordan, Betsy Landre, Maria Rudzinski)
  - a. LSWMP – Implementation Update (Carla Jordan)
  - b. NYSDEC 2016 Planning Unit Report (Carla Jordan)
  - c. **Resolution:** Ontario County Landfill Approval of a No-Cost Time Extension SCS Engineers of New York, PC – On Demand Consulting Services
  - d. **Resolution:** Authorizing Intermunicipal Agreements with Ontario County Towns and Cities for Solid Waste Management Plan Implementation Projects (Tom Harvey)
  - e. **Resolution:** Ontario County Agriculture Enhancement Board Appointments – Robert McCarthy (Maria Rudzinski)
  - f. **Resolution:** Resolution of Appreciation for John Lincoln (Maria Rudzinski)
  - g. **Resolution:** Resolution to Establish a Public Hearing for the Inclusion of Viable Agricultural Land in Ontario County Proposed During the 2016 Annual Review Period (Maria Rudzinski)
  - h. **Resolution:** Purchase of Tilt Deck Trailer for Honeoye Lake Aquatic Vegetation Management Program (Betsy Landre)
  
3. Soil & Water: No Items Submitted
  
4. Cornell Cooperative Extension : No Items Submitted
  
5. Economic Development: No Items Submitted

Questions on Informational Reports:

- a. NYSDEC Landfill Inspection Reports
- b. Landfill Status Report
- c. Consultant (SCS) review of Casella's plans for upgrading the landfill gas collection system

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, May 01, 2017 1:30 PM

Adjournment:

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**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.*