



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: WebEx

[Join Meeting](#)

<https://ontariocountyny.webex.com/ontariocountyny/j.php?MTID=m1fb54c29356e2949aa7d66c85fb36624>

Meeting Number (Access Code) – 719 037 327 Meeting Password – 2020

Call in Number 1-408-418-9388

April 27, 2020

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on March 16, 2020

1. Casella Update
2. Sustainability and Solid Waste Management:
 - a. Department Update
 - NYSDEC April 14th Meeting
 - b. Calendar of Event Changes
 - c. Strategic Plan
 - d. **Resolution:** Amendment to Contract with Causewave Community Partners for the Development of a Strategic Plan
3. Tourism:
 - a. Update
4. Economic Development:
 - a. **Resolution:** Appointment to the Ontario County Industrial Development Agency – Deborah Brown
 - b. **Resolution:** Appointment to the Ontario County Local Development Corporation – Deborah Brown
5. Planning Department:
 - a. **Resolution:** Authorizing Contribution to Seneca Watershed Intermunicipal Organization Toward Seneca Lake Watershed Management Planning for 2019
 - b. **Resolution:** Authorizing Contract with Hobart and William Smith Colleges for Seneca Watershed Intermunicipal Organization 2020 Partnership Support Project
 - c. **Resolution:** Authorization to Accept Round I Non-Agricultural Nonpoint Source Planning Grant for Honeoye Lake Aeration Destratification System Feasibility Study
 - d. **Resolution:** Authorization to Contract with American Equipment, LLC for Skid Steer Brush Cutter Rental – FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project

e. **Resolution:** Authorization to Contract with Kahill Resources, LLC for Tracked Off-Road Hauler– FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project

6. County Administrator:
 - a. Update
7. Cornell Cooperative Extension: *No items submitted*
8. Soil and Water: *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, May 18, 2020 1:30 PM

Adjournment: