



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: May 21, 2018 Meeting

Approval of Minutes: Planning and Environmental Quality Committee meeting held April 30, 2018.

1. Casella Update
2. Economic Development:
 - a. **Resolution:** Agreement with Underberg & Kessler, LLP for Legal Services as Revolving Loan Fund Transaction Counsel
 - b. **Resolution:** Release of Life Insurance Collateral Requirement – Grosslockner, Inc.
3. Planning Department
 - c. LSWMP – Implementation Update (Carla Jordan)
 - d. **Resolution:** Appointment of Michael Woodruff to the Ontario County Planning Board (Linda Phillips)
 - e. **Informational:** Update on Honeoye Lake HAB Action Plan (Tom Harvey)
4. Soil & Water: No items submitted
5. Tourism: No items submitted
6. Cornell Cooperative Extension: No items submitted
7. County Administrator Update

Questions on Informational Reports:

- a. NYSDEC Landfill Inspection Reports
- b. Landfill Status Report

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, June 11, 2018 1:30 PM

Adjournment:

Ontario County Vision Statement

A vibrant community where every citizen has the opportunity to be healthy, safe and successful