



## 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: June 11, 2018 Meeting

Approval of Minutes: Planning and Environmental Quality Committee meeting held May 21, 2018.

1. Casella Update
  - a. Report on May 30<sup>th</sup> meeting with NYSDEC Region 8 staff
  - b. Operational changes to be implemented at the Ontario County Landfill concerning litter control/wind events and daily cover - stabilization
  
2. Tourism
  - c. **Resolution:** Ontario County Four Seasons Local Development Corporation, d.b.a. A Finger Lakes Visitors Connection, Ontario County, NY – Designation Tourist Promotion Agency and Authorization New York State Tourism Grant Programs
  - d. Informational: Six month update
  
3. Planning Department
  - e. LSWMP – Implementation Update (Carla Jordan)
  - f. **Resolution:** Ontario County Agricultural Enhancement Board Appointment of Benjamin Lowe (Maria Rudzinski)
  - g. **Informational:** Update on the NYS Honeoye Lake HAB Action Plan (Tom Harvey)
  
4. Soil & Water: No items submitted
  
5. Economic Development: 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, July 02, 2018 1:30 PM

Adjournment:

### **Ontario County Vision Statement**

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