



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:00 PM

Location: Ontario County Landfill

1879 State Route 5 & 20

Material Recovery Facility (MRF)

Stanley, NY 14561

Call to Order: July 23, 2018 Meeting

Approval of Minutes: Planning and Environmental Quality Committee meeting held July 2, 2018.

1. Landfill:
 - a. Introduction of new Landfill General Manager Mark Clinker
 - b. Casella Presentation: Recycling Challenges
Newspaper articles for reference:
 - Recycling, Once Embraced by Businesses and Environmentalists, Now under Siege from the *WSJ Magazine*
 - China refuses to recycle more of the world's trash from *CNN Money*
 - [Curbside recycling programs are now such money-losers that it's going to cost us more from the Democrat & Chronicle](#)
 - [St. Lawrence County struggles with higher recyclable costs as global market nose-dives from the Watertown Daily Times](#)
 - c. Discussion:
 1. Update on R&D Permit for de-packaging pilot
 2. Transfer Station on the landfill site
2. Economic Development:
 - a. **Resolution:** Revolving Loan Fund – Funding Authorization and Budget Transfer – F.F. Thompson Hospital
3. Planning Department
 - a. LSWMP – Implementation Update (Carla Jordan)
 - b. **Resolution:** Resolution of Recognition and Appreciation – Lou Perryman (Linda Phillips)
 - c. **Informational:** Review of Draft SR 364/CR 11 Active Transportation Corridor Plan Scope of Work (Maria Rudzinski)
 - d. **Resolution:** Authorizing 2018 Contributing to Seneca Watershed Intermunicipal Organization Toward Implementation of Seneca Lake Watershed Management Plan (Betsy Landre)
 - e. **Resolution:** Authorizing Contract with Ontario County Soil and Water Conservation District Installation of Water Retention Basin to Reduce Agricultural Nonpoint Source Pollution, Town of Geneva (Betsy Landre)
 - f. **Informational:** Application to CFA for Customized Conveyor for Shoreline Barge - Honeoye Lake Aquatic Vegetation Management Program (Betsy Landre)

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
- c. Informational Item

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, August 13, 2018 1:30 PM

Adjournment:

Ontario County Vision Statement

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