



## 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**

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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**