



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:00 PM

**Location: Municipal Building
2nd Floor, Room 200
20 Ontario Street
Canandaigua, NY 14424**

August 12, 2019

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on July 22, 2019

1. Casella Update
2. Tourism: Success through Partnerships
 - a. Canandaigua Lake Water Trail Initiatives
 - b. Port Byron Historic Site Inventories
 - c. PR Initiatives with the Private Sector and Finger Lakes Regional Tourism Council
3. Economic Development
 - a. **Resolution:** Authorization to Submit a Grant Application to the New York State Office of Community Renewal for Block Grant Funding
 - b. Budget Review
4. Sustainability and Solid Waste Management
 - c. **Resolution:** Resolution Opposing a Paper Bag Fee in Ontario County
 - d. Title V Renewal/ NYSDEC request for Information/ H2S NOV update
 - e. Strategic Plan Focus Group Update
5. Planning Department:
 - a. **Resolution:** Approval of Intermunicipal Cooperation Agreement with the Town of Richmond for Services in Regard to the Preparation of the Honeoye Hamlet Active Transportation Plan
 - b. **Resolution:** Authorizing a Contract with Canandaigua Lake Watershed Council for Canandaigua Lake and Stream Monitoring – Year 6
 - c. Budget Review
 1. FLOWPA
 2. Planning
6. Soil and Water: *No items submitted*
7. Cornell Cooperative Extension: *No items submitted*
8. County Administrator:
 - a. Update

Questions on Informational Reports:

- a. NYSDEC Landfill Inspection Reports Landfill Status Report
- b. Final Odor Study
- c. Complaint Documentation

Old Business:

Privilege of the Floor:

Executive Session: Proposed, pending, or current litigation

Confirm next meeting date and time: Tuesday, September 03, 2019 1:30 PM

Adjournment: