



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

**Time: 1:00 PM**

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

---

Call to Order: August 13, 2018 Meeting

Approval of Minutes: Planning and Environmental Quality Committee meeting held July 23, 2018.

1. Casella Update
2. Tourism
  - a. Budget review
3. Soil & Water:
  - a. Budget review
4. Cornell Cooperative Extension:
  - a. Budget review
5. Economic Development:
  - a. **Resolution:** Revolving Loan Fund – Funding Authorization and Budget Transfer Spot On Development
  - b. Budget review
6. Planning Department
  - a. LSWMP – Implementation Update (Carla Jordan)
  - b. **Resolution:** Requesting State Action to Relieve Recycling Mandates in a Time of Crisis(Supervisor Singer)
  - c. **Resolution:** Ontario County Agriculture Enhancement Board Appointment of Benjamin Lowe (Maria Rudzinski)
  - d. **Resolution:** Initiating SEQR Process, Setting Public Hearing Date and Establishing Lead Agency Intent, for an Ontario County Municipal Solid Waste Transfer Station at the Ontario County Sanitary Landfill (Tom Harvey)
  - e. Budget review
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: Tuesday, September 04, 2018 1:30 PM

Adjournment:

**Ontario County Vision Statement**

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