



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

September 3, 2019

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on August 12, 2019

1. Casella Update
2. Tourism:
 - a. **Resolution:** Ontario County Four Seasons Local Development Corporation d.b.a Finger Lakes Visitors Connection, Ontario County, NY Designation Tourist Promotion Agency and Authorization New York State Tourism Grant Programs
3. Sustainability and Solid Waste Management:
 - a. **Resolution:** Authorization to Contract with Cornell Cooperative Extension for E-Waste Collection Event Assistance
 - b. **Resolution:** Authorization to Contract with EWASTE+ for E-Waste Collection Event
 - c. *Budget Review*
4. Planning Department:
 - a. **Resolution:** Authorizing a Contract with Canandaigua Lake Watershed Council for Naples Creek/Parish Flats Restoration Project
 - b. **Resolution:** Authorizing a Contract with Canandaigua Lake Watershed Council for Cottage City Drive Drainage Area Improvement Project
 - c. **Resolution:** Approval of Trademark License Agreement for the 2020 U.S. Census
 - d. **Resolution:** Acceptance of Historic Preservation Grant, Manchester Roundhouse Condition Assessment
 - e. **Resolution:** Acceptance of Funds from Finger Lakes Railway for the Manchester Yard Master Site Plan Redevelopment Strategy – Phase I Project
 - f. **Resolution:** Acceptance of Funds from Ontario County Local Development Corporation for the Manchester Year Master Site Plan Redevelopment Strategy – Phase I Project
 - g. **Resolution:** Acceptance of the NYS Empire State Development Incentive Proposal to Prepare the Manchester Yard Master Site Plan Redevelopment Strategy – Phase I with an Urban and Community Development Program Working Capital Grant
5. Soil and Water: *No items submitted*
6. Cornell Cooperative Extension: *No items submitted*

7. County Administrator:
 - a. Update

Questions on Informational Reports:

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

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, September 23, 2019 1:30 PM

Adjournment: