



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

Call to Order: September 4, 2018 Meeting

Approval of Minutes: Planning and Environmental Quality Committee meeting held August 13, 2018.

1. Casella Update
2. Tourism
 - a. Presentation: “Printed pieces for travel are not dead – they just ain’t what they used to be”
 - b. Informational: New Brochures
 - c. Informational: Wedding Locations
3. County Administrator:
 - a. Resolution: Resolution of Sympathy – Mr. David R. Reh
4. Planning Department
 - a. LSWMP – Implementation Update (Carla Jordan)
 - b. Discussion: NYSDEC August 29th Stakeholders Meeting (Carla Jordan)
 - c. **Resolution:** Authorization to Contract with Ontario Soil and Water Conservation District for Administrative Event Services (Regina Sousa)
 - d. **Resolution:** Ontario County Agricultural Enhancement Board Appointment – Frank Fessner Jr. (Maria Rudzinski)
 - e. **Resolution:** Authorizing Contract with Canandaigua Lake Watershed Council for Canandaigua Lake and Stream Monitoring – Year 5 (Betsy Landre)
 - f. Informational: Response to Moveon.org Petition ‘Help Save Honeoye Lake’ Authored by Julie Swift (Betsy Landre)
 - g. Informational: Regional Solar Report by Genesee Finger Lakes Regional Planning Council (Tom Harvey)
5. Soil & Water: No items submitted
6. Economic Development: No items submitted
7. Cornell Cooperative Extension: No items submitted
8. 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, September 24, 2018 1:30 PM

Adjournment:

Ontario County Vision Statement

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