



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 5:45 PM

Location: 74 Ontario St. 2nd Floor Committee Room & WebEx

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number (Access Code) – 173 680 5289 Meeting Password – 2020

Call in Number 1-408-418-9388

November 12, 2020

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on October 13, 2020.

1. COVID-19 Update: Mary Beer
2. Casella Update
3. Sustainability and Solid Waste Management:
 - a. Department Updates
4. Planning Department:
 - a. **Resolution:** Appointment of Bessie Tyrrell to the Ontario County Planning Board
5. County Administrator:
 - a. Update
6. **Executive Session:** to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation
7. Cornell Cooperative Extension: *No items submitted*
8. Economic Development: *No items submitted*
9. Tourism: *No items submitted*
10. Soil and Water: *No items submitted*

Questions on Informational Reports:

- a. NYSDEC Landfill Inspection Reports
- b. Landfill Status Report
- c. Complaint Documentation
- d. Landfill Reports Review Tracking Sheet

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, November 23, 2020 1:30 PM

Adjournment: