



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

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

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number (Access Code) – 719 037 327 Meeting Password – 2020

Call in Number 1-408-418-9388

November 23, 2020

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on November 12, 2020.

1. COVID-19 Update: Mary Beer
2. Casella Update
3. Sustainability and Solid Waste Management:
 - a. **Resolution:** Approval of No-Cost Time Extension – Causewave Community Partners for On-Demand Consultant Services Related to Development of Public Outreach and Education Programs Necessary for Implantation of the Ontario County Solid Waste Management Plan
 - b. **Resolution:** Award of Contract for Ontario County Landfill Report Review, Monitoring, and On-Demand Services
4. Soil and Water:
 - a. **Resolution:** Reappointment to the Ontario County Soil and Water Conservation District Board
5. Planning Department:
 - a. **Resolution:** Authorization to Execute No Cost Time Extension to Dispersal Agreement with Empire State Development for Funding of 2020 Census Complete Count Committee Activities and Authorization to Extend Contracts with Service Providers
 - b. **Resolution:** Authorization to Award Contract to Princeton Hydro, LLC for Completion of the Honeoye Lake Aeration Destratification System Engineering Planning Project
 - c. **Resolution:** Ontario County Agricultural Enhancement Board Reappointment – Elizabeth Newbold
 - d. **Resolution:** Approval of FY2020 Expenditure of Funds on Projects to Implement the Ontario County Agricultural Enhancement Plan
 - e. Approval: No Cost Six Month Extension of 2019 Agricultural Implementation Projects approval of the PEQ to extend the project deadline by six months until June 30, 2021

- f. **Resolution:** No Cost Time Extension for Contract with Fisher Associates to Prepare the Manchester Yard Master Site Plan Redevelopment Strategy – Phase 1
 - g. **Resolution:** Resolution to Declare Lead Agency Status for the Eight-Year Review of Ontario County Agricultural Districts 1 and the Consolidation of Agricultural Districts 6,8, and 9 into Consolidated Agricultural District 1
 - h. **Resolution:** Resolution to Declare Lead Agency Status for 2020-2021 NYS Snowmobile Grant Application
6. County Administrator:
- a. **Resolution:** Reappointment of Carla M. Jordan Director of Sustainability and Solid Waste Management
 - b. Update
7. **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
8. Cornell Cooperative Extension: *No items submitted*
9. Economic Development: *No items submitted*
10. Tourism: *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, December 07, 2020 1:30 PM

Adjournment: