



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

**Time: 1:30 PM**

**Location: Municipal Building**

**2<sup>nd</sup> Floor, Room 200**

**20 Ontario Street**

**Canandaigua, NY 14424**

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Call to Order: November 26, 2018 Meeting

Approval of Minutes: Planning and Environmental Quality Committee meeting held November 5, 2018.

1. Casella Update
2. Tourism:
  - a. **Resolution:** Re-Appointments to Ontario County Four Seasons Local Development Corporation
3. Soil & Water:
  - a. **Resolution:** Re-Appointments to the Ontario County Soil and Water Conservation District Board
4. Economic Development:
  - a. **Resolution:** Appointments to Ontario County Industrial Development Corporation – Donald Culeton
  - b. **Resolution:** Authorizing adoption of a Section 3 Participation Plan in Connection with Community Development Block Grant Funding
5. Planning Department
  - a. LSWMP – Implementation Update
  - b. Report: Impact Earth Pumpkin Collection Event Report
  - c. Presentation: Status of LSWMP Municipal Funding Projects
  - d. **Resolution:** Authorizing an Extension to the Intermunicipal Agreements with Ontario County Towns and Cities for Solid Waste Management Plan Implementation Projects
  - e. **Resolution:** Approval of Contract with SCS Engineers for an Assessment of Odor Management at the Ontario County Landfill
  - f. **Resolution:** Adoption of the 2018 Ontario County Multi-Jurisdictional All Hazard Mitigation Plan
  - g. **Resolution:** Approval of Amended Intermunicipal Cooperation Agreement with the Town of Victor for Shared Services Related to Planning and Zoning
  - h. **Resolution:** Approval of Expenditures of Funds on Projects to Implement the Ontario County Agricultural Enhancement Plan
  - i. **Resolution:** Acceptance of 2018-2019 New York State Snowmobile Trail Development and Maintenance Grant in Aid Funds
6. County Administrator
  - a. **Resolution:** Funding Source for Tourism Promotion in Ontario County

7. Cornell Cooperative Extension: No item submitted

8. County Administrator Update

Questions on Informational Reports:

- a. NYSDEC Landfill Inspection Reports
- b. Landfill Status Report
- c. Informational Item
- d. Landfill Violation Status Report

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, December 10, 2018 1:30 PM

Adjournment:

### **Ontario County Vision Statement**

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