



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: December 10, 2018 Meeting

Approval of Minutes: Planning and Environmental Quality Committee meeting held November 26, 2018.

1. Casella Update
2. Economic Development:
 - a. Informational: Jim Armstrong – Business Retention & Expansion Program
3. Planning Department
 - a. LSWMP – Implementation Update
 - b. **Resolution:** Approval of No-Cost Time Extension – Causewave Community Partners for On-Demand Consultant Services Related to Development of Public Services Related to Development of Public Outreach and Education Programs Necessary for Implementation of the Ontario County Solid Waste Management Plan
 - c. **Resolution:** Ontario County Landfill – Approval of a No-Cost Time Extension – Barton and Loguidice, P.E. Development of a Landfill Property Master Plan
 - d. **Resolution:** Appointment of Stanley Mathews to the Ontario County Planning Board
 - e. Presentation: Landfill Site Master Plan
4. Human Resources
 - a. **Resolution:** Appointment of the Director of Sustainability and Solid Waste Management
5. Cornell Cooperative Extension: No item submitted
6. Tourism: No items submitted
7. Soil & Water: No items 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, January 14, 2019 1:30 PM

Adjournment: