



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

**Time: 1:00 PM**

**Location: WebEx**

[Join meeting](#)

<https://ontariocountyny.webex.com>

**Meeting Number (Access Code) – 129 944 2090 Meeting Password – 2020**

**Call in Number 1-408-418-9388**

---

**June 29, 2020**

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on May 18, 2020

1. Casella Update
2. Sustainability and Solid Waste Management:
  - a. Events
  - b. Backyard Composting Program
  - c. Strategic Plan
  - d. NYSDEC Conference Call – June 17
3. Planning Department:
  - a. **Resolution:** Authorizing a Contract with Ontario County Soil and Water Conservation District for Transfer of SFY 2019-20 FLOWPA Funding for Local Water Quality Projects
  - b. **Resolution:** Authorization to Contract with Multiple municipalities for Manpower, equipment, and materials – FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project
  - c. **Resolution:** Authorization to Contract with the Canandaigua Lake Watershed Council for Project Management Services – FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project
  - d. **Resolution:** Authorization to Contract with Pipe and Pumps for Piping Materials – FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project
4. County Administrator:
  - a. Update
5. **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
6. Cornell Cooperative Extension: *No items submitted*

7. Economic Development: *No items submitted*
8. Soil and Water: *No items submitted*
9. 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, July 20, 2020 1:30 PM

Adjournment: