



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: 74 Ontario St. 2<sup>nd</sup> Floor Committee Room & WebEx

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number (Access Code) – 179 620 1342 Meeting Password – PEQ2021

Call in Number 1-408-418-9388

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January 19, 2021

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on December 7, 2020.

1. COVID-19 Update: Mary Beer
2. Casella Update
3. Sustainability and Solid Waste Management:
  - a. **Resolution:** Authorization for Renewal Agreement with Shred Text Inc. for On-Site Mobile Document Destruction Services
  - b. **Resolution:** Amendment to Contract with Brand Builders, LLC. for Backyard Composting Program Support
  - c. Presentation: Causewave ~ Draft Strategic Plan
  - d. Department Update
    - Draft 2021 Events Schedule
    - LSWMP Municipal Funding Returns
    - Landfill Monitoring
4. Economic Development:
  - a. **Resolution:** Ontario County Economic Development Corporation Board Appointment – Supervisor Peter Ingalsbe
  - b. Presentation: Draft Economic Development Strategy for Ontario County
5. Planning Department:
  - a. **Resolution:** Acceptance of 2020-2021 New York State Snowmobile Trail Development and Maintenance Grant in Aid Funds
  - b. **Resolution:** Resolution: Negative Declaration Pursuant to the State Environmental Quality Review Act for the Eight-Year Review of Ontario County Agricultural District 1 and the Consolidation of Agricultural Districts 6, 8 and 9 into Consolidated Agricultural District 1

- c. **Resolution:** Approval of the Eight-Year Review and Recertification of Ontario County Agricultural District 1 and Consolidation of Ontario County Agricultural Districts 6, 8, and 9 into Consolidated Agricultural District 1
  - d. **Resolution:** Approval of Contract Amendment with GEI Consultants, Inc., P.C. for the FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project
  - e. **Resolution:** Resolution of Recognition and Appreciation – Jack Starke
  - f. **Resolution:** Resolution of Recognition and Appreciation – Albert Crofton
  - g. **Resolution:** Resolution of Recognition and Appreciation – Thomas F. T. Lyon
  - h. **Resolution:** Resolution of Recognition and Appreciation – Tim Marks
  - i. Discussion: Electric Vehicle Charging Stations and a grant opportunity
  - j. Presentation: Planning Department 2020 Accomplishments
6. County Administrator:
- a. **Resolution:** Reappointment of Thomas Harvey – Director of Planning
  - 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. Soil and Water: *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, February 08, 2021 1:30 PM

Adjournment: