



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

February 3, 2020

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on January 13, 2020

1. Casella Update
2. Sustainability and Solid Waste Management:
 - a. Department Update
 - b. **Resolution:** Approval of No-Cost Time Extension SCS Engineers for a Program Assessment and consolidation Study
 - c. **Resolution:** Award of Contract for On-Demand Consultant Services Related to Ongoing Construction and Operation of the Ontario County Landfill – SCS Engineers
 - d. **Resolution:** Authorization to Contract with Impact Earth for Pumpkin Collection and Hauling Services
 - e. **Resolution:** Authorization to Contract with Cornell Cooperative Extension for E-Waste Collection Event Assistance
 - f. **Resolution:** Authorization to Contract with EWASTE+ for E-Waste Collection Event
 - g. **Resolution:** Authorization to Sign Memorandum of Understanding for the MAT-EX: Western/Central New York Materials Exchange Program
3. Planning Department:
 - a. **Resolution:** Appointment of Sandy Riker to the Ontario County Planning Board
 - b. **Resolution:** Reappointment of Frank Fessner, Jr to the Ontario County Agricultural Enhancement Board Appointment
 - c. **Resolution:** Resolution to Declare Lead Agency Status and Establish a Public Hearing for the Inclusion of Viable Agricultural Land in Ontario County Agricultural Districts One, Six, and Eight Proposed During the 2019 Annual Review Period
 - d. **Resolution:** Authorizing Contract with Ontario County Soil and Water Conservation District for Support for Honeoye Lake Web Portal
 - e. **Resolution:** Authorizing Contract with Honeoye Valley Association for Support for Watershed Education Program
 - f. **Resolution:** Authorizing Contract with Ontario County Soil and Water Conservation District for Support for Soil Health and Water Quality Workshop
 - g. Informational: 2019 Planning Department Accomplishments

4. County Administrator:
 - a. Update
5. Economic Development: *No items submitted*
6. Cornell Cooperative Extension: *No items submitted*
7. Soil and Water: *No items submitted*
8. Tourism: *No items submitted*

Questions on Informational Reports:

- a. NYSDEC Landfill Inspection Reports
- b. Landfill Status Report
- c. Complaint Documentation

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, February 24, 2020 1:30 PM

Adjournment: