



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: 3019 County Complex Dr., Rooms 204-205 & WebEx

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number (Access Code) – 179 312 3388 Meeting Password – PEQ2021

Call in Number 1-408-418-9388

April 12, 2021

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on March 22, 2021.

1. COVID-19 Update: Mary Beer
2. Casella Update
3. Sustainability and Solid Waste Management:
 - a. Discussion: City/ Town of Geneva LSWMP Project Proposal & Request for Funds
 - b. Department Update
4. Tourism:
 - a. **Resolution:** Designating National Tourism Week – May 2-8, 2021
5. Planning Department:
 - a. **Resolution:** Authorizing Contract with Ontario County Soil and Water Conservation District for Streambank Stabilization Project – Fishers Park
6. County Administrator:
 - a. 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. Economic Development: *No items submitted*
10. Soil & Water: *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, May 03, 2021 1:30 PM

Adjournment: