



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: 74 Ontario St. 2<sup>nd</sup> Floor Committee Room 213 & WebEx

[Join meeting](#)

<https://ontariocountyny.webex.com>

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

Call in Number 1-408-418-9388

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May 3, 2021

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on April 12, 2021.

1. COVID-19 Update: Mary Beer
2. Casella Update
3. Sustainability and Solid Waste Management:
  - a. Department Update
4. Economic Development:
  - a. **Resolution:** Fixing Date and Notice for a Public Hearing for Community Development Block Grant Cares Act Application
5. Planning Department:
  - a. **Resolution:** Authorization to Contract with the Village of Victor to Provide Code Enforcement Technical Assistance
  - b. **Resolution:** Ontario County Agriculture Enhancement Board Appointment – Kristin Hanggi
  - c. **Resolution:** Ontario County Agriculture Enhancement Board Appointment – Lisa Fitzgerald
  - d. Approval: No-Cost time extension for the Fisher Associates Contract to Complete the Manchester Yard Master Plan Site Redevelopment Strategy – Phase I (Res. No. 640-2020)
  - e. Informational: NYS Snowmobile 2020-2021 Phase I Trail System prior Approval Application
6. Board of Supervisors:
  - a. Discussion: Youth Big Game Hunting
7. County Administrator:
  - a. Update

8. **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
  
9. Cornell Cooperative Extension: *No items submitted*
10. Soil & Water: *No items submitted*
11. 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, May 24, 2021 1:30 PM

Adjournment:



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**ADDENDUM**

1. Planning Department:
  - a. **Resolution:** Resolution of the Ontario County Board of Supervisors Supporting the Designation of the Finger Lakes National Heritage Area