



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: WebEx

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number (Access Code) – 719 037 327 Meeting Password – 2020

Call in Number 1-408-418-9388

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May 18, 2020

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on April 27, 2020

1. Casella Update
2. Sustainability and Solid Waste Management:
  - a. NYSDEC April 15<sup>th</sup> Meeting
  - b. Strategic Plan
3. Tourism:
  - a. Update
4. Planning Department:
  - a. **Resolution:** Appointment of Matt Sousa to the Ontario County Planning Board
  - b. **Resolution:** Authorizing Contract with Canandaigua Lake Watershed Council for Transfer of SFY 2019-20 FLOWPA Funding for Local Water Quality Projects
  - c. **Resolution:** Authorization to Contract with Town of Canandaigua for Manpower, Equipment, and Materials – FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project
5. County Administrator:
  - a. Update
6. 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
7. Cornell Cooperative Extension: *No items submitted*
8. Economic Development: *No items submitted*
9. Soil and 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, June 08, 2020 1:30 PM

Adjournment: