



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

August 31, 2020

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on August 10, 2020 and the Special PEQ Committee meeting held on August 20, 2020.

1. COVID-19 Update: Mary Beer
2. Casella Update
3. Sustainability and Solid Waste Management:
 - a. **Resolution:** Authorization to Amend Contract with Shred Text, Inc. for On-Site Mobile Document Destruction Services
 - b. Events Update
 - c. NYSDEC Meeting – August 19th
4. Tourism:
 - a. **Resolution:** Ontario County Four Seasons Local Development Corporation dba Finger Lakes Visitors Connection, Ontario County, NY Designation Tourist Promotion Agency and Authorization New York State Tourism Grant Programs
5. Economic Development:
 - a. **Resolution:** Fixing Date and Notice for the Public Hearing for Real Eats America, Inc. Community Development Block Grant
6. County Attorney:
 - a. **Resolution:** Granting an Environmental Easement to the New York State Department of Environmental Conservation at the Former Labelon Site
7. Planning Department:
 - a. Presentation: State Route 364/County Road 11 Active Transportation Plan
 - b. Update of Census 2020 Outreach
 - c. Presentation: PACE-C (Property Assessed Clean Energy)

8. County Administrator:
 - a. Update

9. **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

10. Cornell Cooperative Extension: *No items submitted*
11. 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, September 21, 2020 1:30 PM

Adjournment: