



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:00 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

June 8, 2020

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on May 18, 2020

1. Casella Update
2. Sustainability and Solid Waste Management:
 - a. Strategic Plan
 - b. June 20th HHW Event
 - c. Backyard Composting Program
 - d. Municipal Funding – East Bloomfield
3. Tourism:
 - a. Update - Sanitation and Resource Bank Communicating, leading Tourism and Small Businesses through reopen Research Based decision making – Destination Next/Organization Next Participation in Finger Lakes Region application for the EDA CARES act
4. Planning Department:
 - a. **Resolution:** No Cost Time Extension to Complete Projects to Implement the Ontario County Agricultural Enhancement Plan
 - b. **Resolution:** Resolution to Provide Notice of the Eight-Year Review of Agricultural District 1 and the Intent to Consolidate Agricultural Districts 6, 8, and 9 Into Consolidated Agricultural District 1
 - c. **Resolution:** Resolution to Establish the Annual Thirty Day Period for 2020 to Accept Requests for Inclusion in Ontario County Agricultural Districts
5. Finance Department:
 - a. Economic Development Budget Adjustment
 - b. Planning Department Budget Adjustment
 - c. Sustainability and Solid Waste Management

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 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 29, 2020 1:30 PM

Adjournment: