



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2<sup>nd</sup> Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

---

Call to Order: January 14, 2019 Meeting

Approval of Minutes: Planning and Environmental Quality Committee meeting held December 10, 2018.

1. Casella Update
2. Economic Development:
  - a. **Resolution:** Appointment to Ontario County Local Development Corporation – Donald Culeton
  - b. **Resolution:** Agreement with Underberg & Kessler, LLP for Legal Services as Revolving Loan Fund Transaction Counsel for 2019
3. Planning Department
  - a. Informational: Comprehensive Solid Waste Mgmt. Program Assessment & Transfer Station Consolidation Study – Review Committee Update (Carla Jordan)
  - b. **Resolution:** Approval of New Ontario County Planning Board By-Laws (Linda Phillips)
  - c. **Resolution:** Appointment of Paul Passavant to the Ontario County Planning Board
  - d. Informational: Update on the Manchester Roundhouse/Manchester Railyard Redevelopment Projects (Maria Rudzinski)
  - e. **Resolution:** Approval of No Cost Time Extension to Intermunicipal Cooperation Agreement with the Town of Victor for Shared Services Related to Planning and Zoning (Tom Harvey)
4. County Administrator
  - a. Informational: Budget transfer for Occupancy Tax (Michael Wojcik)
5. Board of Supervisors
  - a. **Resolution:** Resolution Approving the Official Undertaking of Public Employee Fidelity (Blanket) Bond for Genesee/Finger Lakes Regional Planning Council - 2019
6. Cornell Cooperative Extension
  - a. Informational: Supporting Corn Production
7. Tourism: No items submitted
8. Soil & Water: No items submitted
9. County Administrator Update

Questions on Informational Reports:

- a. NYSDEC Landfill Inspection Reports
- b. Landfill Status Report
- c. Informational Item
- d. Landfill Violation Status Report

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, February 04, 2019 1:30 PM

Adjournment: