



## 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**

---

May 20, 2019 Meeting

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held April 24, April 29, and May 9, 2019

1. Casella Update
2. Tourism: *No items submitted.*
3. Economic Development:
  - a. **Resolution:** Authorization to Submit a Grant Application to the New York State Office of Community Renewal for Block Grant Funding
  - b. **Executive Session:** Westplex discussion
4. Cornell Cooperative Extension: - *No items submitted.*
5. Sustainability and Solid Waste Management
  - a. **Resolution:** Title V Air Permit Renewal Application – Ontario County Landfill
  - b. **Resolution:** Application for a Research Development and Demonstration Permit to Operate an Organics Depackaging Operation at the Ontario County Landfill – Establishing SEQR Lead Agency
  - c. **Resolution:** Application for a Research Development and Demonstration Permit to Operate an Organics Depackaging Operation at the Ontario County Landfill –SEQR Negative Determination of Significance
  - d. **Resolution:** Authorizing Casella Application to the NYSDEC for a Research Development and Demonstration Permit to Operate an Organics Depackaging Operation at the Ontario County Landfill
  - e. Update
6. Planning Department
  - a. **Resolution:** Authorization to Accept Easement for FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project
  - b. **Update:** OC Freight Rail Corridor and Manchester Roundhouse Projects
7. Soil and Water: *No items submitted*
8. County Administrator Update

Questions on Informational Reports:

- a. NYSDEC Landfill Inspection Reports <https://www.co.ontario.ny.us/DocumentCenter/Index/1274>
- b. Landfill Status Report <https://www.co.ontario.ny.us/DocumentCenter/Index/1273>

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, June 10, 2019 1:30 PM

Adjournment: