



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

July 22, 2019

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on July 1, 2019

1. Casella Update
2. Sustainability and Solid Waste Management: *Carla Jordan*
 - a. **Informational:**
 - Scholarships
 - Landfill Title V Air Permit Renewal Status
 - Landfill Gas System Monitoring Agreement
 - Department Strategic Plan Focus Group Update
3. Planning Department: *Tom Harvey*
 - a. **Resolution:** Reappointment of Steve Groet to the Ontario County Planning Board
 - b. **Resolution:** Authorizing a Site Access Agreement with 2240 North Forest Road, LLC for Cleanup of the Former Labelon Site
 - c. **Resolution:** Authorization to Accept Easement for Trail and Water Quality, Flood Resiliency and Habitat Improvement Project
 - d. **Informational:** Department Projects Status Update – *Update to be sent later*
 - e. **Presentation:** 2020 Census Preparation Update
4. Soil and Water: *No items submitted*
5. Tourism: *No items submitted*
6. Cornell Cooperative Extension: *No items submitted*
7. County Administrator:
 - a. 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>
- c. Complaint Documentation <https://www.co.ontario.ny.us/DocumentCenter/Index/1338>

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, August 12, 2019 1:30 PM

Adjournment:

Planning and Environmental Quality Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *Planning, Sustainability & Solid Waste Management, County Planning Board, Agriculture, Cooperative Extension Liaison, Soil and Water Conservation District, Economic Development, Tourism Promotion, Monitoring & Management of Landfill Lease, Solid Waste Management Plan & Environmental Issues.*