



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:00 PM

Location: 74 Ontario St., 2nd Floor, Sessions Room 218 & WebEx

<https://ontariocountyny.webex.com>

Meeting Number (Access Code) – 2347 049 3184 Meeting Password – PEQ2023

Call in Number 1-408-418-9388

January 17, 2023

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committees meeting held on December 12, 2022.

1. Appointment of Vice-Chair of the Planning and Environmental Quality Committee for 2023
2. Team Agency Updates
 - a. Cornell Cooperative Extension
 - b. Ontario County Soil and Water Conservation District
3. Casella Update
4. Sustainability and Solid Waste Management:
 - a. Department Update
5. Board of Supervisors:
 - a. Kristin Mueller - **Resolution:** Resolution Approving the Official Undertaking of Public Employees Fidelity (Blanket) Bond for Genesee/Finger Lakes Regional Planning Council
6. Planning Department:
 - a. Linda Phillips - **Resolution:** Re-Appointment of Ruth Cahn to Ontario County Planning Board
 - b. Tom Harvey - **Resolution:** Authorization of Contract Amendment for On Demand Security Consultant Services BPS – No Cost Time Extension 2
 - c. Julie Barry - **Resolution:** Declaration of Lead Agency and Determination of Significance for the New York State Community Development Block Grant – Ontario County Farmworker Safety and Housing Program
 - d. Julie Barry - **Resolution:** Authorizing Subrecipient Agreement for Ontario County Farmworker Safety and Housing Program
7. Tourism:
 - a. Steve Laros - **Resolution:** Appointment to the Ontario County Four Seasons Local Development Corporation
8. County Administrator:
 - a. Update

9. Economic Development: *No items submitted*

Questions on Informational Reports:

- a. NYSDEC Landfill Inspection Reports
- b. Landfill Status Report
- c. Complaint Documentation

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, February 06, 2023 1:00 PM

Adjournment: