



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: 74 Ontario St., 2<sup>nd</sup> Floor, Sessions Room 218 & WebEx

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number (Access Code) – 2346 677 8609 Meeting Password – PEQ2022

Call in Number 1-408-418-9388

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February 7, 2022

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committees meeting held on January 18, 2022.

1. Casella Update
2. Sustainability and Solid Waste Management:
  - a. **Resolution:** Award of Quote Q22030 and Authorization to Contract On-Site Mobile Document Destruction Services
  - b. Department Update
3. Planning Department:
  - a. **Resolution:** Authorizing a Contract with Oswego County Soil and Water Conservation District for Transfer of SFY 2021-22 State Grant Funding Under the Finger Lakes-Lake Ontario Watershed Protection Alliance
  - b. **Resolution:** Reappointment of Douglas Dello Stritto to the Ontario County Planning Board
  - c. Report: Ontario County Planning Board 2021 Annual Report
  - d. **Resolution:** Authorization to Accept Environmental Protection Fund Grant from the New York State Office of Parks Recreation and Historic Preservation for Improvements at Ontario County Beach Park
  - e. Presentation: 2020 Census Update
4. County Administrator:
  - a. Update
5. **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
6. Cornell Cooperative Extension: *No items submitted*
7. Economic Development: *No items submitted*
8. Soil & Water: *No items submitted*

9. Tourism: *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 28, 2022 1:30 PM

Adjournment: