



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:00 PM

Location: 74 Ontario St., 2nd Floor, Committee Room 213 & WebEx

<https://ontariocountyny.webex.com>

Meeting Number (Access Code) – 2332 057 9293 Meeting Password – PEQ2023

Call in Number 1-408-418-9388

February 27, 2023

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committees meeting held on February 6, 2023.

1. Team Agency Updates
 - a. Cornell Cooperative Extension
 - b. Ontario County Soil and Water Conservation District
2. Casella Update
3. Sustainability and Solid Waste Management:
 - a. Regina Sousa – **Resolution:** Resolution to Amend Resolution No. 86-2023 – Renewal Agreement with Shred Text, Inc. for On-Site Mobile Document Destruction Services
 - b. Department Update
4. Board of Supervisors:
 - a. Discussion: Resident Email Received - Landfill Alternative
5. Economic Development:
 - b. Ryan Davis – Department Update
6. Planning Department:
 - a. Linda Phillips - **Resolution:** Reappointment of Leonard Wildman to the Ontario County Planning Board
 - b. Betsy Landre – **Resolution:** Authorizing a Contract with Oswego County Soil and Water Conservation District for Transfer of SFY 2022-23 State Grant Funding under the Finger-Lakes Ontario Watershed Protection Alliance
7. County Administrator:
 - a. Update
8. 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, March 20, 2023 1:00 PM

Adjournment: