



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: 74 Ontario St., 2nd 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

February 28, 2022

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committees meeting held on February 7, 2022.

1. Casella Update
2. Sustainability and Solid Waste Management:
 - a. **Resolution:** Authorization to Accept FY2019 Household Hazardous Waste State Assistance Program from New York State Department of Environmental Conservation
 - b. Collection Event Schedule
3. Tourism:
 - a. **Resolution:** Proclamation for March as Agriculture Month
 - b. **Resolution:** Appointment to Ontario County Four Season Local Development Corporation
4. Economic Development:
 - a. **Resolution:** Authorizing Contract with Ontario County Industrial Development Agency for Public Benefit Economic Development Services
 - b. **Resolution:** Authorizing Contract with Ontario County Economic Development Corporation for Public Benefit Economic Development Services
5. Planning Department:
 - a. **Resolution:** Authorize Contract with Canandaigua Lake Watershed Council for Culvert Materials – Parish Flats/Naples Creek Flood Resiliency Project
 - b. **Resolution:** Appointment of Roslyn Grammar to Ontario County Planning Board
 - c. **Resolution:** Appointment of Jack Dailey as an Alternate Member of the Ontario County Planning Board
 - d. Planning Department Update
6. County Administrator:
 - a. Update

7. **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
8. Cornell Cooperative Extension: *No items submitted*
9. Soil & Water: *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 21, 2022 1:30 PM

Adjournment:



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ADDENDUM

1. Tourism:
 - a. **Resolution:** Reappointment to Ontario County Four Season Local Development Corporation
2. Chairman Wickham and Supervisor Lightfoote
 - a. **Resolution:** Opposing Any Decrease to the Farm Labor Overtime Threshold