



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

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

[Join meeting](#)

<https://ontariocountyny.webex.com>

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

Call in Number 1-408-418-9388

May 2, 2022

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committees meeting held on April 11, 2022.

1. Casella Update
2. Sustainability and Solid Waste Management:
 - a. **Resolution:** Award of Contract to MSW Consultants for a County-Wide Waste Characterization Study
 - b. Department Updates
3. Soil and Water:
 - a. **Resolution:** Appointment to the Ontario County Soil and Water Conservation District Board
4. Economic Development:
 - a. **Resolution:** Authorization to Amend a Grant from the New York State Office of Community Renewal for CARES Act Block Grant Funding
5. Planning Department:
 - a. **Resolution:** Authorize No-Cost Time Extension with Princeton Hydro, LLC to Complete Honeoye Lake Aeration System Engineering Study
 - b. **Resolution:** Appointment of Tammy Worden to the Ontario County Planning Board
 - c. Committee Approval: Six Month No-Cost Time Extension for Professional Planning Services with the Town of Gorham
 - d. Discussion: Ontario County Planning Board Ad Hoc Committee – Current and Long-Term Development Concerns
6. Board of Supervisors:
 - a. Expanded use of Videoconferencing through 2024
7. County Administrator:
 - b. Update

8. Cornell Cooperative Extension: *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, May 23, 2022 1:30 PM

Adjournment: