



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:00 PM

Location: 74 Ontario St., 2<sup>nd</sup> Floor, Committee Room 213

<https://ontariocountyny.webex.com>

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

Call in Number 1-408-418-9388

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June 12, 2023

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on May 22, 2023 and the Special Committee meeting held on June 1, 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. NYS Solid Waste Management Plan Update
  - b. Legislative Update
4. Economic Development:
  - a. Ryan Davis – Presentation: Airport Economic Impact Study
5. Planning Department:
  - a. Linda Phillips - **Resolution:** Appointment of Bessie Tyrell as Alternate Member of the Ontario County Planning Board
  - b. Linda Phillips - **Resolution:** Re-Appointment of Michael Woodruff to the Ontario County Planning Board
  - c. Tom Harvey - **Resolution:** Authorizing Contract with H2O Partners for Updating of Ontario County Multi-Jurisdictional All Hazard Mitigation Plan
    - H2O Proposal
    - H2O Statement of Qualifications
    - RFQ Packet
    - RFQ memo to Recipients
    - Submitting Firms Qualifications
  - d. Thomas Lyon – Presentation: LaBella Associates – County-Wide Parks and Recreation Master Plan Project Update

6. Tourism:
  - a. Val/Steve – Solar Eclipse
  
7. County Administrator:
  - a. Chris DeBolt: **Resolution:** Authorization to Contract with MSW Consultants for Landfill Consultant Services
  - b. Chris DeBolt: Presentation: ARPA Community Grants Update: Arts, Culture and Recreation Grants
  - c. Chris DeBolt: Discussion: Finger Lakes Visitor Connection Funding Update
  - d. Update
  
8. County Attorney/Treasurer:
  - a. Resolution: Fixing Date and Notice for the Public Hearing on Local Law No. 4 (Intro.) of 2023
  - b. Local Law No. 4 (Intro.) of 2023
  
9. Board of Supervisors:
  - c. Discussion: Resolution Expressing Concern with the Unplanned Relocation of Asylum Seekers from New York City to Ontario County

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: Wednesday, July 05, 2023 at 1:00 PM.

Adjournment: