



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

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

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number (Access Code) – 179 312 3388 Meeting Password – PEQ2021

Call in Number 1-408-418-9388

---

June 14, 2021

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on May 24, 2021.

1. Casella Update
2. Sustainability and Solid Waste Management:
  - a. Department Update
3. Planning Department:
  - a. **Resolution:** Authorizing a Contract with Canandaigua Lake Watershed Council for Canandaigua Lake and Stream Monitoring – Year 8
  - b. **Resolution:** Approval of Contract Amendment with Canandaigua Lake Watershed Council– FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project
  - c. **Resolution:** Approval of Contract Amendment with Town of Canandaigua for Manpower, Equipment, and Materials – FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project
  - d. **Resolution:** Resolution of Recognition and Appreciation for Sue Boardman
4. Economic Development:
  - a. **Resolution:** Authorization to Submit a Grant Application to the New York State Office of Community Renewal for CARES Act Block Grant Funding
5. County Administrator:
  - a. Update
6. **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

7. Cornell Cooperative Extension: *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
- d. Landfill Reports Review Tracking Sheet

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Tuesday, July 06, 2021 1:30 PM

Adjournment: