



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) – 179 312 3388 Meeting Password – PEQ2021

Call in Number 1-408-418-9388

July 26, 2021

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on July 6, 2021.

1. Casella Update
2. Sustainability and Solid Waste Management:
 - a. Budget Discussion
 - AA8160 Landfill/Recycling/Landfill Lease Budget
 - AA8189 Sustainability and Solid Waste Department
 - b. **Resolution:** Ontario County Landfill Financial Plan for Permit Success Payments for 2022-2028
 - c. Department Update
3. Planning Department:
 - a. Informational: Proclaiming Support for an “Age-Friendly Ontario” Initiative to Support the Well-Being of community Members Across the Lifespan
 - b. Recommendations: County Planning Board – Making Our Region An Even Better Place to Live/Work
 - c. Discussion: Update on PACE
4. Board of Supervisors:
 - a. **Resolution:** Appointment to the Economic Developer Search Committee
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. Economic Development: *No items submitted*
9. Soil & Water: *No items submitted*
10. 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, August 16, 2021 1:30 PM

Adjournment: