



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

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

<https://ontariocountyny.webex.com>

Meeting Number (Access Code) – 2331 636 8043 Meeting Password – PEQ2022

Call in Number 1-408-418-9388

September 6, 2022

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meetings held on August 15, 2022.

1. Casella Update
2. Sustainability and Solid Waste Management:
 - a. Carla Jordan – **Resolution:** Authorization to Contract with Casella Waste Management of NY-Buffalo Division for Mattress Recycling Collection Event
 - b. Carla Jordan - Approval – Request for a Waste Reduction Strategy Grant
 - c. Department Updates
3. County Attorney:
 - a. Holly Adams – **Resolution:** Resolution Authorizing Ontario County to Enter Into an Order of Consent
4. Economic Development:
 - b. Ryan Davis - Department Update
5. County Administrator:
 - a. Update
6. Cornell Cooperative Extension: *No items submitted*
7. Planning Department: *No items submitted*
8. Soil and 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

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, September 26, 2022 1:30 PM

Adjournment:



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ADDENDUM

Sustainability and Solid Waste Management: **Resolution:**

**AUTHORIZATION TO ACCEPT
MUNICIPAL WASTE REDUCTION AND RECYCLING PROGRAM GRANT FUNDING FROM
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION**

WHEREAS, Ontario County has been awarded a grant of \$72,297.46 from the Municipal Waste Reduction and Recycling Program (NYS Grants Gateway Project #: DEC01-MWRC-2021; New York State Contract# C01427GG) through the New York State Department of Environmental Conservation for the purpose of providing financial aid for recycling coordination, education, planning and promotion projects; and

WHEREAS, The grant contract period extends for a term of January 1, 2022 through December 31, 2022; and

WHEREAS, The grant provides up to 50% reimbursement for approved County costs related to staff salary for recycling coordination within the contract term; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution and recommends acceptance of the Municipal Waste Reduction and Recycling Program funds; therefore, now, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Department of Environmental Conservation for a term of January 1, 2022 through December 31, 2022 at a budgeted County cost of \$72,297.46; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, that the County Administrator be, and hereby is, authorized and empowered to execute the Municipal Waste Reduction and Recycling Program Agreement with the New York State Department of Environmental Conservation, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the County's Finance Department is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.