



## 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) – 179 283 8718 Meeting Password – PEQ2021

Call in Number 1-408-418-9388

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September 7, 2021

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on August 16, 2021.

1. Casella Update
2. Sustainability and Solid Waste Management:
  - a. 2020 Impact Flyer
  - b. Municipal Waste Reduction and Recycling Program Grant Application
  - c. Department Update
3. Tourism:
  - a. **Resolution:** Ontario County Four Seasons Local Development Corporation, dba A Finger Lakes Visitors Connection, Ontario County, NY – Designation Tourist Promotion Agency and Authorization New York State Tourism Grant Programs
4. Planning Department:
  - a. **Resolution:** Resolution to Declare Lead Agency Status for 2020-2021 NYS Snowmobile Grant Application
  - b. **Resolution:** Authorizing Amendment to Contract with Ontario County Soil and Water Conservation District Related to the Healthy Soils Initiative
  - c. **Resolution:** Resolution Adopting Local Law No. 4 (Intro.) of 2021
  - d. **Resolution:** Approval of C-PACE Municipal Agreement with the Energy Improvement Corporation
  - e. **Resolution:** Appointment of Joe McHale to the Ontario County Planning Board
  - f. **Resolution:** Appointment of Douglas Dello Stritto as an Alternate Member to the Ontario County Planning Board
  - g. Budget Update: Memo and New Executive Budget Summary
5. County Administrator:
  - a. **Resolution:** Award of Contract for Small Business Assistance Consulting Services
  - b. 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*

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 27, 2021 1:30 PM

Adjournment: