



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

October 18, 2021

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on September 27, 2021.

1. Casella Update
2. Finance:
 - a. Budget Update
3. Sustainability and Solid Waste Management:
 - a. Department Update
 - Tire Recycling
 - E-Waste Event
 - Upcoming Event
4. Tourism:
 - a. **Resolution:** Reappointment to Ontario County Four Seasons Local Development Corporation
 - b. **Resolution:** Appointment to Ontario County Four Seasons Local Development Corporation – Darling
 - c. **Resolution:** Appointment to Ontario County Four Seasons Local Development Corporation – FitzGerald
 - d. **Resolution:** Appointment to Ontario County Four Seasons Local Development Corporation – Brahm-French
5. Planning Department:
 - a. **Resolution:** Appointment of Shawna Bonshak to the Ontario County Planning Board
 - b. **Resolution:** Finding of no Significant Impacts Pursuant to the State Environmental Quality Review Act 2021-2022 NYS Snowmobile Grant
 - c. **Resolution:** Authorizing a Contract with Canandaigua Lake Watershed Council for Tannery Creek Streambank Stabilization Project
 - d. **Resolution:** Authorization to Extend New York State Grant – Contract #T00925GG
 - e. No-Cost Time Extension: Princeton Hydro's

6. County Administrator:
 - a. Update

7. **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

8. Cornell Cooperative Extension: *No items submitted*
9. Economic Development: *No items submitted*
10. 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, November 08, 2021 1:30 PM

Adjournment: