



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: 74 Ontario St., 2nd Floor, Sessions Room 218 & WebEx

[Join meeting](#)

<https://ontariocountyny.webex.com>

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

Call in Number 1-408-418-9388

November 29, 2021

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on November 8, 2021.

1. Casella Update
2. Sustainability and Solid Waste Management:
 - a. Department Update
3. Economic Development:
 - a. **Resolution:** Authorization to Complete a Budget Amendment Relating to CARES Act Grant Approval from the New York State Office of Community Renewal for Block Grant Funding
4. Planning Department:
 - a. **Resolution:** Authorizing Contract with Ontario County Soil and Water Conservation District for Upgrade to Onsite Wastewater Treatment Inspection Tracking System
 - b. **Resolution:** Acceptance of 2021-2022 New York State Snowmobile Trail Development and Maintenance Grant in Aid Funds
 - c. Committee Approval: Short Form Contract with Cornell Cooperative Extension for Slow Moving Vehicle Safety Campaign
 - d. **Resolution:** Appointment of Marion Mueller to the Ontario County Planning Board
 - e. **Resolution:** Appointment of Douglas Dello Stritto to the Ontario County Planning Board
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

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, December 13, 2021 1:30 PM

Adjournment: