



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) – 2349 023 6673 Meeting Password – PEQ2022

Call in Number 1-408-418-9388

January 18, 2022

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committees meeting held on December 13 & 23, 2021.

1. Casella Update
2. Sustainability and Solid Waste Management:
 - a. **Resolution:** Award of Contract for Ontario County Landfill Report Review, Monitoring and On-Demand Services
 - b. Department Update
3. Board of Supervisors:
 - a. **Resolution:** Resolution Approving the Official Undertaking of Public Employees Fidelity (Blanket) Bond for Genesee/Finger Lakes Regional Planning Council
4. Economic Development:
 - a. **Resolution:** Reappointment to the Ontario County Economic Development Corporation – Supervisor Frederick Lightfoote
 - b. **Resolution:** Reappointment to the Ontario County Economic Development Corporation – Supervisor Frederick Wille
 - c. **Resolution:** Reappointment to the Ontario County Economic Development Corporation – Supervisor Peter Ingalsbe
 - d. **Resolution:** Reappointment to the Ontario County Local Development Corporation – Supervisor Daniel Marshall
 - e. **Resolution:** Reappointment to the Ontario County Industrial Development Agency – Supervisor Daniel Marshall
5. Planning Department:
 - a. **Resolution:** Authorization of Contract Amendment for On Demand Security Consultant Services – Business Protection Specialist – No Cost Time Extension
 - b. **Resolution:** Authorization to Contract with the Town of Richmond to Prepare A Town Comprehensive Plan
 - c. **Resolution:** Resolution of Recognition and Appreciation – Patti Wirth

d. **Resolution:** Authorization to Accept the NYS Empire State Development Incentive Proposal to Prepare the Manchester Yard Master Site Plan Redevelopment Strategy – Phase III with an Empire State Development Strategic Planning and Feasibility Studies Program Grant

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. 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, February 07, 2022 1:30 PM

Adjournment: