



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:00 PM

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

<https://ontariocountyny.webex.com>

Meeting Number (Access Code) – 2332 057 9293 Meeting Password – PEQ2023

Call in Number 1-408-418-9388

February 6, 2023

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committees meeting held on January 17, 2023.

1. Team Agency Updates
 - a. Cornell Cooperative Extension
 - b. Ontario County Soil and Water Conservation District
2. Casella Update
3. Sustainability and Solid Waste Management:
 - a. Regina Sousa – **Resolution:** Authorization to Contract with EWASTE+ for Electronic Waste Collection Event
 - b. Regina Sousa – **Resolution:** Authorization to Contract with Cornell Cooperative Extension for Electronic Waste Collection Event Assistance
 - c. Regina Sousa – **Resolution:** Authorization to Contract with Casella Waste Management of NY – Buffalo Division for Mattress Recycling Collection Event
 - d. Regina Sousa – **Resolution:** Authorization to Contract with Ontario County Soil & Water Conservation District for Administrative Event Services
 - e. Regina Sousa – **Resolution:** Authorization for Renewal Agreement with Shred Text Inc. for On-Site Mobile Document Destruction Services
 - f. Department Update
 - E-Waste Resource
 - Grant Updates
 - 2023 Event Calendar
 - Research Request – Pesticide Use Notification
4. Economic Development:
 - a. Michael Wojcik – **Resolution:** Authorization to Amend Budget for the New York State Office of Community Renewal for CARES Act Block Grant Funding
 - b. Ryan Davis – Department Update
5. Tourism:
 - a. Julie Maslyn - **Resolution:** Proclamation for March as Agriculture Month
 - b. Steve Laros – **Resolution:** Resolution of Appreciation Frank Riccio

6. Planning Department:
 - a. Linda Phillips - **Resolution:** Appointment of Paul Lambiase to the Ontario County Planning Board
 - b. Linda Phillips – Approval: No Cost Time Extension for Intermunicipal Agreement with the Town of Gorham for Professional Planning Services
 - c. Julie Barry - **Resolution:** Amendment to Resolution No. 37-2022 to Update Estimated Contract Period to Exact Dates for Empire State Development Grant to Prepare the Manchester Yard Master Site Plan Redevelopment Strategy – Phase III
 - d. Julie Barry - **Resolution:** Authorization to Contract with XXX for Ontario County Farmworker Safety and Housing Program
 - e. Betsy Landre & Ian Smith (Watershed Steward, Seneca Watershed Intermunicipal Organization) – Presentation: Seneca-Keuka Watershed 9E Plan: Past, Present, Future

7. County Administrator:
 - a. Chris DeBolt – **Resolution:** Reappointment of Thomas Harvey – Director of Planning
 - b. Update

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 27, 2023 1:00 PM

Adjournment: