



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:00 PM

Location: 74 Ontario St., 2nd Floor, Committee Room 213

<https://ontariocountyny.webex.com>

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

Call in Number 1-408-418-9388

May 01, 2023

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committees meeting held on April 10, 2023.

1. Team Agency Updates
 - a. Cornell Cooperative Extension
 - Russ Welser – Ontario County Small/Beginning Farms
 - b. Ontario County Soil and Water Conservation District
2. Casella Update
3. Sustainability and Solid Waste Management:
 - a. Regina Sousa – **Resolution:** Amendment to Contract with Brand Builders, LLC for Backyard Composting Program Support
 - b. Department Update
4. Economic Development:
 - a. Ryan Davis – Department Update
5. Planning Department:
 - a. Thomas Lyon - **Resolution:** Acceptance of the Clean Energy Communities Designation Grant from New York State Energy Research & Development Agency
 - b. Julie Barry - **Resolution:** Resolution to Declare Lead Agency Status and Establish a Public Hearing for the 2022 Annual Inclusion of Viable Agricultural Land in Ontario County Consolidated Agricultural District One
6. Tourism:
 - a. Val/Steve – Update
7. County Administrator:
 - a. Informational: Permanent Appointment of Ryan Davis, Economic Developer
 - 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, May 22, 2023 1:00 PM

Adjournment: