



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) – 2342 474 3666 Meeting Password – PEQ2022

Call in Number 1-408-418-9388

July 25, 2022

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meetings held on July 5, 2022.

1. Casella Update
2. Sustainability and Solid Waste Management:
 - a. Carla Jordan - **Resolution:** Resolution to Contract for Web-Based Hauler Registration and Data Collection – Emerge Knowledge
 - b. Part 360 Comments
 - c. Mattress Recycling Discussion
3. Tourism:
 - a. Val Knoblauch – **Resolution:** Designation Tourist Promotion Agency and Authorization New York State Tourism Grant Programs - Ontario County Four Season Local Development Corporation, dba Finger Lakes Visitors Connection, Ontario County, NY
4. Planning Department:
 - a. Tom Harvey - **Resolution:** Fixing Date and Notice for a Public Hearing for the Submission of A Community Development Block grant for Farmworker Housing Application
5. Economic Development:
 - a. Ryan Davis - Department Update
6. Insurance:
 - a. Jackie Shaffer/Maria Mahon – Presentation: Ontario County Property and Liability Actuarial Report
7. County Administrator:
 - a. Update

8. Cornell Cooperative Extension: *No items submitted*
9. Soil and 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, August 15, 2022 1:30 PM

Adjournment: