



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:00 PM

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

June 1 2023

MEMBERS PRESENT

In Person: Supervisors David Phillips, Jack Marren, William Namestnik, Christopher Vastola, Mark Venuti, and Andrew Wickham.
Necessarily Absent: Fred Lightfoote

OTHERS PRESENT

In Person: County Administrator Chris DeBolt, County Attorney Holly Adams, Deputy County Administrator Alissa Bub, and Clerk to the Board Kristin Voss.

CALL TO ORDER

The meeting of the Planning & Environmental Quality Committee was called to order at 6:20 p.m. by Chairman Phillips.

PLANNING DEPARTMENT

♦ *Resolution*

Board Clerk, Kristin Voss, presented the following resolution entitled, "Resolution to Declare Lead Agency Status and Establish a Public Hearing for the 2022 Annual Inclusion of Viable Agricultural Land in Ontario County Consolidated District One".

Supervisor Venuti motioned to approve this resolution. Supervisor Wickham seconded the motion. The motion carried.

ADJOURNMENT

On motion of Supervisor Venuti seconded by Supervisor Marren, the meeting was adjourned at 6:21 pm.

Respectfully Submitted, Kristin A. Voss, Clerk to the Board