



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

Call to Order: February 25, 2019 Meeting

Approval of Minutes: Planning and Environmental Quality Committee meeting held February 4, 2019.

1. Casella Update
2. Sustainability and Solid Waste Management:
 - a. **Resolution:** Award of Contract for On-Demand Consulting Services Related to Ongoing Construction and Operation of the Ontario County Landfill – SCS Engineers
 - b. **Resolution:** Resolution with Ontario County Soil and Water Conservation District for Agricultural Tire Recycling (sending separately)
3. Planning Department
 - a. **Resolution:** Adopting Local Law No. 1 (Intro.) of 2019 After Public Hearing
 - b. **Resolution:** Authorizing a Contract with the Oswego County Soil and Water Conservation District for Transfer of SFY 2018-2019 State Grant Funding under the Finger Lakes-Lake Ontario Watershed Protection Alliance
 - c. **Resolution:** Resolution to Establish a Public Hearing for the Inclusion of Viable Agricultural Land in Ontario County Proposed During the 2018 Annual Review Period
 - d. **Resolution:** Declaring Lead Agency Status for the Inclusion of Viable Agricultural Land in Ontario County Proposed During the 2018 Annual Review Period
4. Cornell Cooperative Extension: No items submitted
5. Economic Development: No items submitted
6. Soil and Water: No items submitted
7. Tourism: No items submitted
8. County Administrator Update

Questions on Informational Reports:

- a. NYSDEC Landfill Inspection Reports
- b. Landfill Status Report

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, March 18, 2019 1:30 PM

Adjournment: