



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: April 9, 2018 Meeting

Approval of Minutes: Planning and Environmental Quality Committee meeting held March 19, 2018.

1. Casella Update
2. Tourism:
 - a. **Resolution:** Appointment to Ontario County Four Seasons Local Development Corporation – Lenore Friend
 - b. **Resolution:** Appointment to Ontario County Four Seasons Local Development Corporation – Steven Laros
3. Planning Department
 - c. LSWMP – Implementation Update (Carla Jordan)
 - d. **Resolution:** Authorization to Contract with Ontario County Soil and Water Conservation District for Administrative Event Services (Regina Sousa)
 - e. **Resolution:** Authorization to Accept Water Quality Improvement Grant from the New York State Department of Environmental Conservation for the FLCC Water Quality, Flood Resiliency, and Habitat Enhancement Project (Betsy Landre)
4. Soil & Water: No items submitted
5. Cornell Cooperative Extension: No items submitted
6. 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, April 30, 2018 1:30 PM

Adjournment:

Ontario County Vision Statement

A vibrant community where every citizen has the opportunity to be healthy, safe and successful