



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

September 23, 2019

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on September 3, 2019

1. Casella Update
2. Sustainability and Solid Waste Management:
 - a. **Resolution:** Approval of No-Cost time Extension Causeway Community Partners for On-Demand Consultant Services Related to Development of Public Outreach and Education Programs Necessary for Implementation of the Ontario County Solid Waste Management Plan
 - b. **Resolution:** Award of Contract for Routine Ontario County Landfill Report Review and Monitoring Services – SCS Engineers
 - c. **Resolution:** Title V Permit Modification for the Ontario County Landfill SEQR Lead Agency Intent and Setting Public Hearing
3. *Economic Development:*
 - a. **Resolution:** Director Appointment Term Amendments to the Ontario County Industrial Development Agency
 - b. **Resolution:** Appointment to Ontario County Industrial Development Agency – Andrew Molodetz
 - c. **Resolution:** Director Appointment Term Amendments to the Ontario County Local Development Corporation
 - d. **Resolution:** Appointment to Ontario County Local Development Corporation – Andrew Molodetz
 - e. **Resolution:** Authorization of Settlement OCED Claim Against the Estate of Gary H. Foster
4. Planning Department:
 - a. *Update: Census 2020*
5. Soil and Water: *No items submitted*
6. Tourism: *No items submitted*
7. Cornell Cooperative Extension: *No items submitted*
8. County Administrator:
 - a. 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: Tuesday, October 15, 2019 1:30 PM

Adjournment: