



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

**Time: 1:30 PM**

**Location: Municipal Building**

**2<sup>nd</sup> Floor, Room 200**

**20 Ontario Street**

**Canandaigua, NY 14424**

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January 13, 2020

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on December 5 & December 9, 2019

1. Casella Update
2. Sustainability and Solid Waste Management:
  - a. **Resolution:** Authorization for Renewal Agreement with Shred Text Inc. for On-Site Mobile Document Destruction Services
  - b. 2020 Event Calendar
  - c. Update
3. Tourism:
  - a. **Resolution:** Appointment to Ontario County Four Seasons Local Development Corporation
  - b. **Resolution:** Resolution of Appreciation – Suzanne Farley
4. Economic Development:
  - a. **Resolution:** Authorizing Contract with Fairweather Consulting for Business Retention & Expansion Program for the Year 2020 for the Department of Economic Development
  - b. **Resolution:** Authorization to Complete a Budget Amendment Relating to Z-Axis Inc.'s Grant Approval from the New York State Office of Community Renewal for Block Grant Funding
  - c. **Resolution:** Authorization to Amend the 2020 Budget for Pactiv, LLC Expansion Project
  - d. **Resolution:** Authorization to Carryforward Appropriations Relating to Pactiv's Grant Approval from the New York State Office of Community Renewal
5. Planning Department:
  - a. **Resolution:** Appointment of Stephen High to the Ontario County Planning Board
  - b. **Resolution:** Ontario County Agricultural Enhancement Board Appointment of John Zimmerman
  - c. Approval: Six Month No-Cost Time Extension – Ontario County Soil and Water Conservation District – Agricultural Implementation Grant for Tire Recycling – Original Res. No. 742-2018

6. County Attorney:
  - c. **Resolution:** Request for State Legislation to Amend New York Tax Law §1202-t – Hotel or Motel Taxes in Ontario County
  
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, February 03, 2020 1:30 PM

Adjournment: