



## 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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February 24, 2020

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meetings held on February 3 & 13, 2020

1. Casella Update
2. Sustainability and Solid Waste Management:
  - a. Department Update
  - b. **Resolution:** Authorization to Contract with Ontario County Soil & Water Conservation district for Administrative Event Services
3. Economic Development:
  - a. **Resolution:** Reappointment to the Ontario County Industrial Development Agency – Michael L. Davis
  - b. **Resolution:** Reappointment to the Ontario County Local Development Corporation – Michael L. Davis
  - c. **Resolution:** Authorizing Contract with Ontario County Industrial Development Agency for Public Benefit Economic Development Services – 2020
  - d. **Resolution:** Authorizing Contract with Ontario County Economic Development Corporation for Public Benefit Economic Development Services - 2020
4. Planning Department:
  - a. **Resolution:** Authorizing a Contract with the Oswego County Soil & Water Conservation District for Transfer of SFY 2019-2020 State Grant Funding under the Finger Lakes-Lake Ontario Watershed Protection Alliance
  - b. **Resolution:** Re-Appointment of Jack Dailey to the Ontario County Planning Board
  - c. Informational: Ontario County Planning Board Annual Report
  - d. **Resolution:** Authorization to Accept Age Friendly Planning Grant – Planning Department and Office for the Aging
  - e. **Resolution:** Authorization to Accept the NYS Empire State Development Incentive Proposal to Prepare the Manchester Yard master Site Plan Redevelopment Strategy – Phase II with an Urban and Community Development Program Working Capital Grant
  - f. **Resolution:** Acceptance of Funds from Ontario County Local Development Corporation for the Manchester Yard Master Site Plan Redevelopment Strategy – Phase II Project

- g. **Resolution:** Finding of No Significant Impact Pursuant to the State Environmental Quality Review Act for Inclusion of Viable Agricultural Land in Agricultural District Number One, Six, and Eight Pursuant to the 2019 Annual Agricultural Enrollment Period
- h. **Resolution:** Approval of the Inclusion of Viable Agricultural Land in Agricultural District Number One, Six, and Eight under the 2019 Annual Agricultural District Enrollment Period

- 5. County Administrator:
  - a. Update
  - b. **Resolution:** Proclamation March as Agriculture Month
- 6. Cornell Cooperative Extension: *No items submitted*
- 7. Soil and Water: *No items submitted*
- 8. Tourism: *No items submitted*

Questions on Informational Reports:

- a. NYSDEC Landfill Inspection Reports
- b. Landfill Status Report
- c. Complaint Documentation
- d. Landfill Reports Review Tracking Sheet

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, March 16, 2020 1:30 PM

Adjournment: