



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: March 18, 2019 Meeting

Approval of Minutes: Planning and Environmental Quality Committee meeting held February 25, 2019.

1. Casella Update
2. Tourism/Economic Development/Cornell Cooperative Extension:
 - a. **Resolution:** Resolution of Appreciation and Sympathy John H. Brahm, III
3. Cornell Cooperative Extension:
 - a. Introduction of CCE's new Ag. Economic Development Educator, Pilar McKay
4. Sustainability and Solid Waste Management:
 - b. **Resolution:** Award of Contract to SCS Engineers for a Comprehensive Solid Waste Management Program Assessment and Transfer Station Consolidation Study
 - c. **Resolution:** Authorization to Contract with Impact Earth for Pumpkin Collection and Hauling Services
 - d. Informational: Strategic Planning Update
5. Planning Department
 - a. **Resolution:** Finding of No Signification Impact Pursuant to the State Environmental Quality Review Act for the Inclusion of Viable Agricultural Land in Agricultural District Number One and Six Pursuant to the 2018 Annual Agricultural Enrollment Period
 - b. **Resolution:** Approval of the Inclusion of Viable Agricultural Land in Agricultural District Number One and Six under the 2018 Annual Agricultural Enrollment Period
 - c. **Resolution:** Authorization to Contract for Professional Consultant Services FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project
6. Soil and Water: No items submitted
7. 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 08, 2019 1:30 PM

Adjournment: