



SPECIAL PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 5:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

February 13, 2020

MEMBERS PRESENT

Supervisors Singer, Bateman, Guard, Hicks, Lightfoote, and Venuti. Supervisor Wickham was declared necessarily absent.

OTHERS PRESENT

Deputy County Administrator Brian Young, County Attorney Holly Adams, Chairman Marren, County Attorney Holly Adams, Assistant County Attorney Art James, Sustainability & Solid Waste Management Director Carla Jordan, and Clerk to the Board Kristin Mueller.

CALL TO ORDER

The special meeting of the Planning & Environmental Quality Committee was called to order at 5:32 p.m. by Chair Singer.

PLANNING DEPARTMENT

- ♦ **Resolution:** *Authorization to Execute Dispersal Agreement with Empire State Development for Funding of 2020 Census Complete Count Committee Activities*

Supervisor Lightfoote motioned to approve the execution of the dispersal agreement with Empire State Development for Census funding. Supervisor Guard seconded the motion. The motion carried.

EXECUTIVE SESSION

At 5:32 PM, Supervisor Venuti made the motion, seconded by Supervisor Guard, to go into executive session regarding discussion on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, and to confer with counsel; motion carried.

At 6:33 PM, Supervisor Venuti made the motion, seconded by Supervisor Lightfoote, to leave executive session; motion carried.

ADJOURNMENT

On motion of Supervisor Guard seconded by Supervisor Venuti, the meeting was adjourned at 6:33 pm.

Respectfully Submitted
Kristin A. Mueller,
Clerk to the Board