

AGENDA

Environmental Quality Committee

David Baker, Chairman
WEDNESDAY, 8/13/2014 @ 4:00 P.M.

MEETING LOCATION: ROOM 205 3019 County Complex Dr.
Canandaigua, NY 14424

| Start Time | Item # | Description |
|------------|--|--|
| 4:00 p.m. | 1. Meeting Organization (Chairman Baker) | |
| | A. | Call To Order |
| | B. | Privilege of the Floor |
| | C. | Approval of DRAFT Minutes - July 23, 2014 (enclosed) |
| 4:05 p.m. | 2. Update on the Proposed EPA Rulemaking - Federal Wetland Regulation & Waters of the United States (T. Harvey) | |
| | A. | Resolution from Planning & Research Committee (draft resolution enclosed) |
| | B. | Proposed Comments to EPA (draft enclosed) |
| 4:20 p.m. | 3. 360 Expansion Permit Update | |
| | A. | Notice of Incomplete Application from DEC (enclosed) (Casella) |
| 4:25 p.m. | 4. Solid Waste Management Plan | |
| | A. | Progress report on 2014-15 strategy for implementation (at meeting) (Mr. Garvey) |
| | B. | SWMP 2015 and 2016 Proposed Budgets (enclosed) |
| | C. | No Cost Time Extension for Barton & Longuidice for the Solid Waste Management Plan (draft res. Enclosed) (T. Harvey) |
| 4:40 p.m. | 5. Landfill | |
| | A. | Landfill Operations Budget (enclosed) (Bill Wright & Tom Harvey) |
| | B. | Recycling Operations Budget (enclosed) (Bill Wright & Tom Harvey) |
| | C. | Operations Report from Casella Management (at meeting) (Jerry Leone) |
| | D. | Technical Data (informational) |
| | | <i>NYSDEC Facility Reports</i> |
| | | <i>Methane Monitoring Log</i> |
| | | <i>Monthly Sump Checks</i> |
| | | <i>Gas Well Data</i> |
| | E. | Post Closure Costs (enclosed) (T. Harvey) |
| 4:50 p.m. | 6. Landfill Odor | |
| | A. | Update at Meeting (Staff & Casella) |
| | B. | Authorization of Contract with SCS Engineers for Surface Scan (draft resolution enclosed) (T. Harvey) |
| 4:55 p.m. | 7. Contract Negotiations (confer with Counsel) | |
| 5:10 p.m. | 8. Other | |
| | 9. Next Meeting: Wednesday, September 3, 2014 - 3019 County Complex Drive - Room 205 | |
| | 10. Adjournment | |