

AGENDA

Environmental Quality Committee

David Baker, Chairman
WEDNESDAY, 9/3/2014 @ 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 - August 13, 2014 (enclosed)
4:20 p.m.	2. 360 Expansion Permit Update	
	A.	Title V (Air Quality) Permit for existing Landfill Operations - Notice of Completion (enclosed)
	B.	Update regarding Notice of Incomplete Application from DEC (at meeting) (Casella)
4:25 p.m.	3. Solid Waste Management Plan	
	A.	Implementation Tasks for 2014-2015 (enclosed) (staff)
4:40 p.m.	4. Landfill	
	A.	Introduce Dennis Pantano, Region Vice President, and Kevin Shaw, acting General Manager at Ontario County Landfill (Jerry Leone)
	B.	Operations Report from Casella Management (at meeting) (Jerry Leone)
	C.	Issue with MMR Trucking/John Danna & Sons, Inc. Transfer Station (Bronx, NY)
	D.	Casella Public Open House (Jerry Leone)
	E.	Landfill Odor - Update at Meeting (Staff & Casella)
	F.	Technical Data (informational) <i>NYSDEC Facility Reports</i>
4:55 p.m.	5. Contract Negotiations (confer with Counsel)	
5:10 p.m.	6. Other	
	7. Next Meeting: Wednesday, September 24, 2014 - 3019 County Complex Drive - Room 205	
	8. Adjournment	