



PLANNING & ENVIRONMENTAL QUALITY COMMITTEE

Monday, July 24, 2023, Time: 1:00 PM
Committee Room, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2332 057 9293

Meeting Password: PEQ2023

Join by phone: 1-408-418-9388

Committee Members

David Phillips, Chair
Fred Lightfoote
Jack Marren
William Namestnik
Christopher Vastola
Mark Venuti

1. Call to Order:

2. Approval of Minutes:

- a. Kristin Voss - Minutes - June 12, 2023

3. Team Agency Updates:

- a. Tim Davis - Update - Cornell Cooperative Extension - Update on the effects of the late frost on grapes and recent flooding of field crops
- b. Megan Webster - Update - Ontario County Soil & Water Conservation District

4. Casella Update:

- a. - Update - Lanfill Update

5. Sustainability & Solid Waste Management

- a. Carla Jordan - Update - Department Update
- b. Regina Sousa - Resolution - AUTHORIZATION TO ACCEPT MUNICIPAL WASTE REDUCTION AND RECYCLING PROGRAM GRANT FUNDING FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
- c. Carla Jordan - Approval - 2024 AA8160 Landfill Budget
- d. Carla Jordan - Approval - 2024 Solid Waste Management Plan Budget

6. Economic Development:

- a. Ryan Davis - Update - Department Update

7. Tourism:

- a. Holly Adams - Resolution - Adopting Local Law No. 4 (Intro.) of 2023
- b. Valerie Knoblauch - Resolution - ONTARIO COUNTY FOUR SEASONS LOCAL DEVELOPMENT CORPORATION,
d.b.a. A Finger Lakes Visitors Connection, Ontario County, NY

DESIGNATION TOURIST PROMOTION AGENCY AND AUTHORIZATION
NEW YORK STATE TOURISM GRANT PROGRAMS

- c. Valerie Knoblauch - Discussion - 2023 Mid-Year Report

8. Planning Department:

- a. Julie Barry - Resolution - SEQR Neg Dec 2023-24 Snowmobile Grant
- b. Linda Phillips - Resolution - AEB By Laws
- c. Betsy Landre - Approval - Contract with Canandaigua Lake Watershed Council for the Continuation of the Water Quality Monitoring Project
- d. Thomas Lyon - Resolution - ACCEPTANCE OF LOCAL GOVERNMENT EFFICIENCY GRANT FROM THE NEW YORK STATE DEPARTMENT OF STATE
- e. Thomas Harvey - Approval - 2024 Planning Department Budget
- f. Thomas Harvey - Approval - 2024 Planning Department CIP Budget

9. County Administrator

- a. Christopher DeBolt - Update - County Update

10. Privilege of the Floor:

Confirm next meeting date and time:

- a. - Approval - August 14, 2023 1:00 PM

Adjournment:



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ADDENDUM

1. Casella Update – Proposed Soil Stockpile and Topsoil Stripping Area

2. Tourism:
 - a. Resolution: Funding Source for Tourism Promotion in Ontario County