



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: 74 Ontario St., 2<sup>nd</sup> Floor, Committee Room 213 & WebEx

<https://ontariocountyny.webex.com>

Meeting Number (Access Code) – 2336 034 8170 Meeting Password – PEQ2022

Call in Number 1-408-418-9388

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October 17, 2022

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meetings held on September 26, 2022.

1. Casella Update
2. Sustainability and Solid Waste Management:
  - a. Department Updates
  - b. Carla Jordan - Presentation: Ontario County Waste Characterization Study
3. Economic Development:
  - a. Ryan Davis/Sue Vary – **Resolution:** Fixing Date and Notice for the Public Hearing Z-Axis, Inc. – Community Development Block Grant
  - b. Ryan Davis/Sue Vary – **Resolution:** Authorization to Amend a Grant from the New York State Office of Community Renewal for Cares Act Block Grant Funding
  - c. Ryan Davis - Department Update
4. Planning Department:
  - a. Linda Phillips – **Resolution:** Resolution of Recognition and Appreciation – Glen Wilkes
  - b. Betsy Landre – **Resolution:** Authorizing a Contract with Canandaigua Lake Watershed Council for Canandaigua Lake and Stream Monitoring – Year 9 – FLOWPA SFY21-22
  - c. Tom Harvey – **Resolution:** Authorization to Amend Contract with the Town of Richmond for Provision of Code Enforcement Technical Assistance
  - d. Julie Barry – **Resolution:** Ontario County Agriculture Enhancement Board Reappointment of Robert McCarthy
  - e. Julie Barry – **Resolution:** Ontario County Agriculture Enhancement Board Reappointment of Jared Martin
  - f. Julie Barry – **Resolution:** Approval of FY2022 Expenditure of Funds on a Project to Implement the Ontario County Agricultural Enhancement Plan
  - g. Tom Harvey – **Resolution:** Authorization to Contract for Ontario County Energy Efficiency Study
  - h. Tom Harvey – Discussion: Local Law Update for the NYS Building Code

5. County Administrator:
  - a. Chris DeBolt: Discussion: Genesee Land Conservancy Land Purchase and Land Transfer to NYS DEC on the Honeoye Lake Outlet and in the Town of Richmond
  - b. Update
  
6. Cornell Cooperative Extension: *No items submitted*
7. Planning Department: *No items submitted*
8. Soil and Water: *No items submitted*
9. Tourism: *No items submitted*

Questions on Informational Reports:

- a. NYSDEC Landfill Inspection Reports
- b. Landfill Status Report
- c. Complaint Documentation

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, November 07, 2022 1:30 PM

Adjournment: