



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: 74 Ontario St., 2nd 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

November 28, 2022

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on November 7, 2022.

1. Team Agency Updates
 - a. Cornell Cooperative Extension
 - b. Ontario County Soil and Water Conservation District
 1. Megan Webster - **Resolution:** Reappointment to the Ontario County Soil and Water Conservation District Board
2. Casella Update
3. Sustainability and Solid Waste Management:
 - a. Carla Jordan – **Resolution:** Award of Contract for Ontario County Landfill Report, Review, Monitoring, and On-Demand Services
 - b. Carla Jordan – **Resolution:** Resolution to Contract for On-Demand Consultant Services Related to Development of Public Outreach and Education Programs Necessary for Implementation of the Ontario County Solid Waste Management Plan – Causewave Community Partners
 - c. Department Updates
4. Economic Development:
 - a. Ryan Davis – **Resolution:** Appointment to the Ontario County Industrial Development Agency – Brian M. Kolb
 - b. Ryan Davis – **Resolution:** Appointment to the Ontario County Industrial Development Agency – Amanda M. McDonald
 - c. Ryan Davis - Department Update
5. Tourism:
 - a. Val Knoblauch – Presentation: Visitors Experience Fund Overview
6. Planning Department:
 - a. Tom Harvey – **Resolution:** Authorizing No Cost Time Extension to the Intermunicipal Agreement with the Town of Gorham to Provide Code Enforcement Technical Assistance
 - b. Tom Harvey – Approval: Modifications to Local Law No. 6 (Intro.) of 2022 – A Local Law Providing for the administration and Enforcement of the New York State Uniform Fire Prevention and Building Code

7. County Administrator:
 - a. Update

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, December 12, 2022 1:30 PM

Adjournment: