



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: 74 Ontario St., 2nd Floor, Sessions Room 218 & WebEx

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number (Access Code) – 2336 871 3129 Meeting Password – PEQ2021

Call in Number 1-408-418-9388

December 13, 2021

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on November 29, 2021.

1. Casella Update
2. Sustainability and Solid Waste Management:
 - a. **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
 - b. Presentation: PaintCare
 - c. Department Update
3. Economic Development:
 - a. **Resolution:** Reappointment to the Ontario County Industrial Development Agency – Kelly J. Mittiga
 - b. **Resolution:** Authorizing Contract with Fairweather Consulting for the Business Retention & Expansion Program for the Years 2022-2023 for the Department of Economic Development
4. Planning Department:
 - a. **Resolution:** No Cost Time Extension for Contract with Fisher Associates to Prepare the Manchester Yard Master Site Plan Redevelopment Strategy – Phase I
 - b. **Resolution:** No Cost Time Extension for Contract with John G. Waite Associates, Architects PLLC to Prepare the Manchester Yard Redevelopment Strategy – Phase 2: Manchester Roundhouse Building Condition Report
 - c. **Resolution:** No Cost Time Extension for Alpha Boats Unlimited to Provide Custom Work Barge Conveyor System – NYS DEC WQIP Grant #T00701GG
 - d. **Resolution:** Amendment of Bylaws – Ontario County Water Resources Council
 - e. **Resolution:** Appointment – Dr. Bruce Gilman, Science Advisor – Ontario County Water Resource Council
5. County Administrator:
 - a. Update

6. **Executive Session:** to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation
7. Cornell Cooperative Extension: *No items submitted*
8. Soil & 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: Tentatively Tuesday, January 18, 2022 1:30 PM

Adjournment:



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ADDENDUM

1. Planning Department:
 - a. **Resolution:** Authorizing an Amendment to the Intermunicipal Agreement with the Town of Gorham to Provide Code Enforcement Technical Assistance – No Cost Time Extension