



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) – 2347 910 5577 Meeting Password – PEQ2022

Call in Number 1-408-418-9388

December 12, 2022

Call to Order:

Approval of Minutes: Planning and Environmental Quality Committee meeting held on November 28, 2022.

1. Team Agency Updates
 - a. Cornell Cooperative Extension
 - b. Ontario County Soil and Water Conservation District
2. Casella Update
3. Sustainability and Solid Waste Management:
 - a. Department Updates
4. Economic Development:
 - a. Ryan Davis – **Resolution:** Appointment to the Ontario County Local Development Corporation– Brian M. Kolb
 - b. Ryan Davis – **Resolution:** Appointment to the Ontario County Local Development Corporation– Amanda M. McDonald
 - c. Ryan Davis - Department Update
5. Planning Department:
 - a. Julie Barry – **Resolution:** Authorization to Contract with LaBella Associates D.P.C for Manchester Yard Master Site Plan Redevelopment Strategy – Phase III
 - b. Julie Barry – **Resolution:** Authorization to Contract with LaBella Associates, D.P.C. for Ontario County Parks and Recreation Master Plan
 - c. Julie Barry – **Resolution:** Authorization to Accept New York State Community Development Block Grant for Farmworker Safety and Housing Program
 - d. Julie Barry – **Resolution:** Initiating State Environmental Review for the New York State Community Development Block Grant for Farmworker Safety and Housing Program
 - e. Tom Harvey – **Resolution:** Approval of Extension and Modification of Contract for Small Business Assistance Consulting Services
 - f. Tom Harvey – **Resolution:** Adopting Local Law No. 6 (Intro.) of 2022
6. County Administrator:
 - a. Chris DeBolt – **Resolution:** Reappointment of Carla M. Jordan – Director of Sustainability and Solid Waste Management

- b. Chris DeBolt – **Resolution:** Support of the Snowmobile Trail Development and Maintenance Fund
- c. Chris DeBolt – **Resolution:** Funding Source for Tourism Promotion in Ontario County
- d. 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:

Adjournment: