

PLANNING & ENVIRONMENTAL QUALITY COMMITTEE



Tuesday, January 16, 2024, Time: 1:00 PM
Committee Room 213, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2341 138 9071

Meeting Password: PEQ2024

Join by phone: 1-408-418-9388

Committee Members

David Phillips, Chair

Daryl Marshall

William Namestnik

John Pruett

Christopher Vastola

Mark Venuti

Andrew Wickham

1. Call To Order:

- a. David Phillips - Meeting - Roll Call

2. Approval Of Minutes:

- a. Kristin Voss - Minutes - December 11, 2023 (Located in your minutes tab)

3. Team Agency Updates:

- a. Tim Davis - Update - Cornell Cooperative Extension
- b. Megan Webster - Update - Soil and Water Conservation District

4. Casella:

- a. Brian Sanders - Update - Landfill Operation

5. Sustainability & Solid Waste Management:

- a. Carla Jordan - Update - Department Updates
- b. Carla Jordan - Informational - Links to Landfill Reports for Committee Members

6. Economic Development:

- a. Ryan Davis - Update - Department Updates
- b. Ryan Davis - Resolution - Appointment to the Ontario County Industrial Development Agency - Supervisor David Phillips
- c. Ryan Davis - Resolution - Appointment to the Ontario County Local Development Corporation - Supervisor David Phillips
- d. Ryan Davis - Resolution - Reappointment to the Ontario County Industrial Development Agency - Andrew Molodetz
- e. Ryan Davis - Resolution - Reappointment to the Ontario County Local Development Corporation - Andrew Molodetz
- f. Ryan Davis - Resolution - Ontario County Economic Development Corporation Board Appointment - Supervisor Dale C. Stell
- g. Ryan Davis - Resolution - Reappointment to the Ontario County Economic Development Corporation - Supervisor Peter Ingalsbe

- h. Ryan Davis - Resolution - Reappointment to the Ontario County Economic Development Corporation - Supervisor Frederick Wille
- i. Ryan Davis - Resolution - Authorizing Contract with Ontario County Economic Development Corporation for Public Benefit Economic Development Services - 2024
- j. Ryan Davis - Resolution - Authorizing Contract with Ontario County Industrial Development Agency for Public Benefit Economic Development Services - 2024
- k. Ryan Davis - Resolution - Authorizing Contract with Strong Consulting of the Finger Lakes, LLC for the Business Retention & Expansion Program for the years 2024 and 2025 for the Department of Economic Development

7. Tourism:

- a. Valerie Knoblauch - Presentation - January 2024 - Winter Contract Deliverables

8. Planning Department:

- a. Thomas Harvey - Update - ARPA grant awards status updates
- b. Thomas Harvey - Presentation - 2023 Planning Department accomplishments
- c. Linda Phillips - Resolution - Re-appointment of Chris Mergler To Ontario County Planning Board

9. County Administrator:

10. Unfinished Business:

11. Next Meeting Date And Time:

- a. - Next Meeting - February 5, 2023 at 1:00 PM

12. Adjournment:

- a. - Meeting - Motion to Adjourn