

PLANNING & ENVIRONMENTAL QUALITY COMMITTEE



Monday, February 5, 2024, Time: 1:00 PM
74 Ontario Street, Committee Room 213, 2nd floor
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2331 822 1209

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. - Meeting - Roll Call

2. Approval Of Minutes:

- a. Kristin Voss - Minutes - January 16, 2024

3. Team Agency Updates:

- a. - Update - Cornell Cooperative Extension
- b. - Update - Soil and Water Conservation District

4. Casella:

- a. Brian Sanders - Update - Landfill Operations

5. Sustainability & Solid Waste Management:

- a. Kaitlynn McCumiskey - Resolution - Authorization to Contract with Ontario County Soil & Water Conservation District for Administrative Event Services
- b. Regina Sousa - Resolution - Award of Contract to Enviro World Corp. for the Implementation of a Backyard Composting Program
- c. Kaitlynn McCumiskey - Presentation - Can Carrier Collection Program
- d. Carla Jordan - Update - Department Updates
- e. - Informational - Links to Landfill Reports for Committee Members

6. Economic Development:

- a. Ryan Davis - Update - Department Updates

7. Board Of Supervisors

- a. Kristin Voss - Minutes - Resolution Approving the Official Undertaking of Public Employees Fidelity (Blanket) Bond for Genesee/Finger Lakes Regional Planning Council

8. Tourism:

- a. Valerie Knoblauch - Presentation - FLVC Projects an overview

9. Planning Department:

- a. Timothy Jensen - Resolution - Authorization of Contract Amendment for On Demand Security Consultant Services - Business Protection Specialist - No Cost Time Extension 3
- b. Betsy Landre - Resolution - Authorizing a Contract with Oswego County Soil and Water Conservation District for Transfer of Finger Lakes-Lake Ontario Watershed Protection Alliance SFY2023-24 State Funding
- c. Linda Phillips - Presentation - County Planning Board Annual Report

10. County Administrator:

- a. Christopher DeBolt - Informational - Reappointment of Ryan Davis, Economic Developer
- b. Christopher DeBolt, Ryan Davis, Eileen Tiberio - Update - County Housing Assessment Update

11. Unfinished Business:

12. Executive Session:

13. Next Meeting Date And Time:

- a. - Next Meeting - February 26, 2024 at 1:00 PM

14. Adjournment:

- a. - Meeting - Motion to Adjourn