

PLANNING & ENVIRONMENTAL QUALITY COMMITTEE



Tuesday, April 9, 2024, Time: 1:00 PM

**3019 County Complex Dr., Room 205
Canandaigua, NY 14424**

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2345 734 9636

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 - March 18, 2024

3. Team Agency Updates:

- a. Russ Welser - Update - Cornell Cooperative Extension
- b. Megan Webster - Update - Soil and Water Conservation District

4. Casella:

Brian Sanders Brian Sanders

5. Sustainability & Solid Waste Management:

- a. Carla Jordan - Update - Department Updates
- b. Carla Jordan - Resolution - Resolution Recognizing New York State Compost Awareness Week
- c. Carla Jordan - Informational - Links to Landfill Reports for Committee Members

6. Economic Development:

- a. Ryan Davis - Update - Department Updates
- b. Ryan Davis - Presentation - 2023 Annual Report

7. Tourism:

- a. Jessica Van DeMar - Informational - Update on Solar Eclipse day

8. Planning Department:

- a. Linda Phillips - Resolution - Authorization to Contract with the Village of Rushville to Draft Zoning Map and Code Changes

- b. Thomas Harvey - Resolution - Proclaiming May as Fair Housing Month in Ontario County in 2024
- c. Thomas Harvey - Discussion - Update on Code Enforcement Officer Succession Planning (at meeting)
- d. Thomas Lyon - Informational - Discussion on the Mission Statement and Goals for the Ontario County Parks System (Co. Park System and Recreation Master Plan 2024-2034)
- e. Thomas Lyon - Resolution - Initiate Environmental Review of the Interpretive Signage Project as Part of an Outdoor Interactive "Virtual Museum" Project
- f. Thomas Harvey, Kevin Olvany - Presentation - Potential Flood Mitigation and Water Quality Improvement Projects:
 - A. Countywide Perspective: Ontario County Water Resources Council, All Hazard Mitigation Plan, Comprehensive Emergency Management Plan (Tom Harvey)
 - B. Potential Projects within the Canandaigua Lake Watershed (Kevin Olvany, Canandaigua Lake Watershed Council)

9. Board Of Supervisors:

- a. Kristin Voss - Approval - No-Cost Time Extension with MSW Consultants

10. County Administrator:

- a. Christopher DeBolt - Discussion - Housing Ad Hoc Committee

11. Unfinished Business:

12. Executive Session:

- a. Christopher DeBolt - Executive Session - POL§105 1) (f) - Discussions on 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.

13. Next Meeting Date And Time:

- a. - Informational - Monday, April 29, 2024 at 74 Ontario Street, Committee Room at 1:00 pm

14. Adjournment:

- a. - Meeting - Motion to Adjourn