

PLANNING & ENVIRONMENTAL QUALITY COMMITTEE



Monday, May 20, 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): 2338 361 4997

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 - April 29, 2024 draft minutes

3. Team Agency Updates:

- a. Moria Tidball - Update - Cornell Cooperative Extension
- b. Megan Webster - Update - Soil and Water Conservation District

4. Casella:

- a. Brian Sanders - Update - Landfill Operations

5. Sustainability & Solid Waste Management:

- a. Carla Jordan - Update - Department Updates
- b. Regina Sousa - Resolution - Authorization to Accept Municipal Waste Reduction and Recycling Program Grant Funding from NYSDEC
- c. Carla Jordan - Approval - Municipal Funding Request - Town of Naples
- d. - Informational - Links to Landfill Reports for Committee Members

6. Economic Development:

- a. Ryan Davis - Update - Department Updates

7. Tourism:

- a. Tracey Burkey - Presentation - Update of the Market - A simple SWOT - for Ontario County

8. Planning Department:

- a. Betsy Landre - Resolution - Authorizing Contract with Canandaigua Lake Watershed Council for Hopewell Stormwater Retention Basin using FLOWPA 2023-24 funds

- b. Betsy Landre - Resolution - Authorizing Contract with Hobart and William Smith Colleges for 2024 Seneca Watershed Internunicipal Organization Partnership Support Using FELLOWPA SFY 23-24 Funds
- c. Thomas Lyon - Resolution - Authorization to Contract With The Town of Canadice to Prepare a Town Comprehensive Plan
- d. Thomas Lyon - Resolution - Declaration of Lead Agency and Determination of Significance for the Outdoor Interactive "Virtual Museum" Project
- e. Thomas Harvey - Approval - Authorization for a No-Cost Time Extension with the Town of Richmond for Professional Planning Services
- f. Thomas Harvey - Resolution - Appointment of Ryan Wilmer to the Ontario County Planning Board
- g. Thomas Harvey, Ryan Davis, Nichola Ostrander - Presentation - Presentation on Small Business Assistance Program Performance Metrics
- h. Betsy Landre - Informational - Water Resource Council Project Matrix

9. Unfinished Business:

10. Next Meeting Date And Time:

- a. - Next Meeting - June 10, 2024

11. Adjournment:

- a. - Meeting - Motion to Adjourn