

PLANNING & ENVIRONMENTAL QUALITY COMMITTEE



Monday, June 10, 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 - Approval - May 20, 2024 draft minutes

3. Team Agency Updates:

- a. Moira 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. Carla Jordan - Resolution - Authorizing Submission of Permit Application to Renew the Existing Part 360 Permit for the Ontario County Landfill
- c. Carla Jordan - Informational - Links to Landfill Reports for Committee Members

6. Economic Development:

- a. Ryan Davis - Update - Department Updates

7. Tourism:

- a. Jessica VanDeMar - Resolution - Designating the Ontario County Four Seasons Local Development Corporation, d.b.a Finger Lakes Visitors Connection, as the Tourist Promotion Agency in Ontario County
- b. Jessica VanDeMar - Resolution - Appointment to the Ontario County Four Seasons Local Development Corporation - Cecere
- c. Jessica VanDeMar - Resolution - Appointment to the Ontario County Four Seasons Local Development Corporation - Amed

8. Planning Department:

- a. Julie Barry - Resolution - Negative Declaration State Environmental Quality Review Act for 2024-2025 New York State Snowmobile Grant
- b. Kyle Ritts - Resolution - Appointment of Terri Brown as the Town of Phelps Representative to the Ontario County Planning Board
- c. Thomas Lyon - Update - Discussion on Ontario County Comprehensive Parks Master Plan
- d. Betsy Landre - Resolution - Rejection of Bid B24051 Purchase of Used Dump Truck for Honeoye Lake Aquatic Vegetation Management Program
- e. Betsy Landre - Resolution - Authorizing Contract with Town of Canadice for Manpower - 2024 Honeoye Lake Aquatic Vegetation Management Program (AVMP)

9. Unfinished Business:

10. Next Meeting Date And Time:

- a. Kristin Voss - Next Meeting - July 1, 2024

11. Adjournment:

- a. - Meeting - Motion to Adjourn