

PLANNING & ENVIRONMENTAL QUALITY COMMITTEE



Monday, July 22, 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 - July 1, 2024 draft minutes

3. Team Agency Updates:

- a. Mo Tidball - Update - Cornell Cooperative Extension
- b. Megan Webster - Update - Soil and Water Conservation District
- c. Megan Webster - Approval - Soil and Water Conservation District 2025 Budget

4. Casella:

- a. Brian Sanders - Update - Landfill Operations

5. Sustainability & Solid Waste Management:

- a. Carla Jordan - Approval - Department Budget Review
- b. Carla Jordan - Informational - Department Updates
- c. - Informational - Links to Landfill Reports for Committee Members

6. Economic Development:

- a. Ryan Davis - Informational - Department Updates

7. Tourism:

- a. Valerie Knoblauch - Informational - Mid-Year Report

8. Planning Department:

- a. Linda Phillips - Resolution - Appointment of Burch Craig as the Town of Canadice Representative to the Ontario County Planning Board
- b. Thomas Lyon - Resolution - Resolution to Declare Lead Agency Status and Establish a Public Hearing for the Ontario County Parks and Recreation Master Plan

- c. Thomas Harvey - Resolution - Funding for Implementation of Water Quality Projects through the Ontario County Water Resources Council and Budget Transfer

9. County Administrator:

- a. Alissa Bub - Update - ARPA Community Grants

10. Unfinished Business:

11. Next Meeting Date And Time:

- a. David Phillips - Next Meeting - August 12, 2024 12:30 PM - Budget Review

12. Adjournment:

- a. - Meeting - Motion to Adjourn