

PLANNING & ENVIRONMENTAL QUALITY COMMITTEE



Tuesday, September 3, 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): 2332 615 7686

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 - August 12, 2024 draft minutes

3. Team Agency Updates:

- a. Mo Tidabll - 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 - Informational - Department Updates
- b. Carla Jordan - Informational - Links to Landfill Reports for Committee Members

6. Board Of Supervisors:

- a. Kristin Voss - Resolution - Resolution Accepting the Landfill Alternatives Analysis Report - <https://oclandfillfuture.org/>
- b. Kristin Voss - Resolution - Amendment and Extension to MSW Landfill Consultant Contract
- c. Kristin Voss - Resolution - Amendment and Extension to MSW Landfill Consultant Contract - Updated

7. Economic Development:

- a. Ryan Davis - Informational - Department Updates
- b. Ryan Davis - Approval - Community Development/Downtown Coordinator Job Description

8. Tourism:

- a. Valerie Knoblauch - Update - Virtual Museum
- b. Valerie Knoblauch - Informational - FLVC – Post Labor Day

9. Planning Department:

- a. Thomas Harvey, James Kier, Terry Saxby - Presentation - Ontario County Code Enforcement Program Report
- b. Julie Barry - Informational - Capitol Project H082-2022 Ontario Beach Park Improvements
- c. Thomas Harvey, Betsy Landre - Update - Water Resources Council Implementation Project Grants Update
- d. Thomas Lyon, Thomas Harvey - Resolution - Ontario County Parks and Recreation Master Plan - Determination of Significance
- e. Betsy Landre - Resolution - Acceptance of Round 19 Water Quality Improvement Program Grant for Black Brook-Black Creek Drainage Study

10. Unfinished Business:

11. Next Meeting Date And Time:

- a. Kristin Voss - Next Meeting - September 23, 2024 at 1:00 PM.

12. Adjournment:

- a. - Meeting - Motion to Adjourn