

PLANNING & ENVIRONMENTAL QUALITY COMMITTEE



Tuesday, October 15, 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): 2335 786 8754

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

A. Call To Order:

1. David Phillips - Meeting - Roll Call

B. Approval Of Minutes:

1. Kristin Voss - Minutes - September 23, 2024

C. Team Agency Updates:

1. Mo Tidball - Update - Cornell Cooperative Extension
2. Megan Webster - Update - Soil and Water Conservation District
 - a. Megan Webster - Resolution - Reappointment to the Ontario County Soil and Water Conservation District Board

D. Casella:

1. Brian Sanders - Update - Landfill Operations

E. Sustainability & Solid Waste Management:

1. Carla Jordan - Resolution - Resolution to Award RFP R24081 - 2024 Waste Characterization Study
2. Carla Jordan - Informational - Department Updates
3. - Informational - Links to Landfill Reports for Committee Members

F. Economic Development:

1. Ryan Davis - Informational - Department Updates

G. Tourism:

1. Jessica VanDeMar - Resolution - Reappointment to the Ontario County Four Seasons Local Development Corporation

H. Planning Department

1. Julie Barry - Resolution - Approval of a No Cost Time Extension of the Subrecipient Agreement with Rural Housing Opportunities Corporation for the Farmworker Safety and Housing Program
2. Julie Barry - Resolution - Approval of a No Cost Time Extension of Contract with G&G Municipal Consulting and Grant Writing for the Farmworker Safety and Housing Program
3. Julie Barry - Resolution - Approval of a No Cost Time Extension of the Grant Agreement with Housing Trust Fund Corporation for the Farmworker Safety and Housing Program
4. Betsy Landre - Resolution - Authorizing a Contract with Oswego County Soil and Water Conservation District for the Transfer of Finger Lakes-Lake Ontario Watershed Protection Alliance SFY2024-25 State Funding
5. Linda Phillips - Resolution - Establish Lead Agency and Determination of Significance for the 2024 Ontario County Hazard Mitigation Action Plan
6. Linda Phillips - Resolution - Adoption of the Ontario County Hazard Mitigation Action Plan

I. County Administrator:

1. Christopher DeBolt - Informational - Recommendation to Reappoint Carla M. Jordan, Director of Sustainability and Solid Waste Management

J. Board Of Supervisors

1. Christopher DeBolt - Informational - Landfill Next Steps and Timeline

K. Unfinished Business:

L. Executive Session:

M. Next Meeting Date And Time:

1. Kristin Voss - Next Meeting - November 4, 2024 at 1:00 PM

N. Adjournment:

1. - Meeting - Motion to Adjourn