

PLANNING & ENVIRONMENTAL QUALITY COMMITTEE



Monday, December 9, 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): 2344 578 2463

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. Roll Call

2. Approval Of Minutes:

- a. November 25, 2024

3. Team Agency Updates:

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

6. Economic Development:

- a. Ryan Davis - Informational - Department Updates

7. Tourism:

- a. Thomas Harvey, Valerie Knoblauch - Resolution - Authorization of No-Cost Time Extension with the Ontario County Four Seasons Local Development Corporation for Interpretive Signage as Part of the Development and Construction of an Outdoor Interactive "Virtual Museum" Project
- b. Thomas Harvey, Valerie Knoblauch - Resolution - Authorization to Contract with the Ontario County Four Seasons Local Development Corporation for Completing the Digital Content and Delivery Mechanism Work Related to the Outdoor Interactive "Virtual Museum" Project and Budget Transfer
- c. Valerie Knoblauch, Jessica VanDeMar - Informational - Visitors Connection Update

8. Planning Department

- a. Linda Phillips - Resolution - Approval of Contract with Marcus Whitman CSD for FY 2025 Ontario County Agricultural Enhancement Plan Implementation Funds
- b. Linda Phillips - Resolution - Reappointment of Steve High to the Ontario County Planning Board
- c. Linda Phillips - Resolution - Appointment of Robert R. Parmenter to the Ontario County Planning Board
- d. Julie Barry - Informational - Renaming Ontario Beach Park to East Lake Landing

9. County Administrator:

- a. Christopher DeBolt - Informational - Recommendation to Reappoint Thomas Harvey, Director of Planning

10. Addendum:

- a. Carla Jordan - Resolution - Initiating SEQR Process and Establishing Lead Agency Intent for a Minor Permit Modification Related to the Ontario County Landfill Soil Barrow Area

11. Unfinished Business:

12. Executive Session:

- a. Christopher DeBolt - Executive Session - POL§105 1) (f) - Discussions on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

13. Next Meeting Date And Time:

- a. Tentatively, January 13, 2025 at 10:00 AM.

14. Adjournment:

- a. Motion to Adjourn