

PLANNING & ENVIRONMENTAL QUALITY COMMITTEE



Monday, January 13, 2025, Time: 12:30 PM
74 Ontario Street, Committee Room 213, 2nd floor
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2347 853 3937

Meeting Password: PEQ2025

Join by phone: 1-408-418-9388

Committee Members

David Phillips, Chair

Todd Campbell

John Pruett

Christopher Vastola

Mark Venuti

William Wellman

Andrew Wickham

1. Call To Order:

- a. Roll Call

2. Approval Of Minutes:

- a. December 9, 2024

3. Finance:

- a. Mary Gates - Presentation - Department Review

4. Team Agency Updates:

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

5. Casella:

- a. Brian Sanders - Update - Landfill Operations

6. Sustainability & Solid Waste Management:

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

7. Economic Development:

- a. Ryan Davis - Informational - Department Review and Updates
- b. Ryan Davis - Resolution - Reappointment of Michael L. Davis to the Ontario County Industrial Development Agency
- c. Ryan Davis - Resolution - Reappointment of Deborah Brown to the Ontario County Industrial Development Agency
- d. Ryan Davis - Resolution - Reappointment of Michael L. Davis to the Ontario County Local Development Corporation
- e. Ryan Davis - Resolution - Reappointment of Deborah Brown to the Ontario County Local Development Corporation
- f. Ryan Davis - Resolution - Reappointment of David Phillips to the Ontario County Industrial Development Agency

- g. Ryan Davis - Resolution - Reappointment of David Phillips to the Ontario County Local Development Corporation
- h. Ryan Davis - Resolution - Contracting with The Harrison Studio to Update the Ontario County Economic Development Strategic Plan

8. Tourism:

- a. Tracey Burkey - Informational - Updates

9. Planning Department

- a. Linda Phillips - Resolution - Approval of Contract with Canandaigua CSD for FY 2025 Ontario County Agricultural Enhancement Plan Implementation Funds
- b. Thomas Harvey - Presentation - Planning Department Review & Project Status

10. Board Of Supervisors:

- a. Kristin Voss - Resolution - Approving the Official Undertaking of Public Employees Fidelity (Blanket) Bond for Genesee/Finger Lakes Regional Planning Council

11. County Administrator:

- a. Christopher DeBolt - Resolution - Reappointment of Thomas Harvey, Director of Planning

12. Unfinished Business:

13. Next Meeting Date And Time:

- a. February 3, 2025 at 12:30 pm

14. Adjournment:

- a. Motion to Adjourn