



PLANNING & ENVIRONMENTAL QUALITY COMMITTEE

Monday, February 3, 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

William Wellman

Andrew Wickham

Mark Venuti

1. Call To Order:

- a. Roll Call

2. Approval Of Minutes:

- a. January 13, 2025

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. Regina Sousa - Resolution - Authorization to Accept Grant Funds for the NYS DEC Household Hazardous Waste State Assistance Program
- c. Regina Sousa - Resolution - Resolution to Award Quote Q25026 and Authorization to Contract On-Site Mobile Document Destruction Services
- d. Carla Jordan - Resolution - Declaration of Lead Agency, Determination of Significance and Approval to Submit Application for the Ontario County Landfill Soil Borrow Area Minor Permit Modification
- e. Links to Landfill Reports for Committee Members

6. Economic Development:

- a. Ryan Davis - Informational - Department Updates
- b. Ryan Davis - Update - Department Review
- c. Ryan Davis - Resolution - Authorizing Contract with Ontario County Economic Development Corporation for Public Benefit Economic Development Services
- d. Ryan Davis - Resolution - Authorizing Contract with Ontario County Industrial Development Agency for Public Benefit Economic Development Services

- e. Ryan Davis - Resolution - Authorizing Contract with Ontario County Local Development Corporation for Public Benefit Development Services

7. Tourism:

- a. Theresa VanWormer and Diane Linnett - Presentation - Virtual Museum
- b. Theresa VanWormer - Resolution - Reappointment to the Ontario County Four Seasons Local Development Corporation - FitzGerald
- c. Theresa VanWormer - Resolution - Reappointment to the Ontario County Four Seasons Local Development Corporation - Darling

8. Planning Department

- a. Linda Phillips - Resolution - Appointment of Dan Crowley to Ontario County Planning Board
- b. Thomas Lyon - Resolution - Authorization to Partner with Jacomb, LLC to Participate in an Application to Various Electric Vehicle Infrastructure Grants for DC Fast EV Charging Stations in the Pleasant Street Lot
- c. Linda Phillips - Resolution - Designation of Lead Agency and Set Public Hearing for 2024 Ag District #1 Addition

9. County Administrator:

- a. Christopher DeBolt - Informational - NYS County Infrastructure Grant

10. Unfinished Business:

11. Next Meeting Date And Time:

- a. February 24, 2025 at 12:30 pm

12. Adjournment:

- a. Motion to Adjourn