

PLANNING & ENVIRONMENTAL QUALITY COMMITTEE



Monday, April 28, 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. April 7, 2025

3. Team Agency Updates:

- a. Cornell Cooperative Extension
- b. Soil and Water Conservation District

4. Casella:

- a. Landfill Operations

5. Sustainability & Solid Waste Management:

- a. Carla Jordan - Informational - Department Updates
- b. Regina Sousa - Resolution - Amendment to Shred Text Contract for On-Site Mobile Document Destruction Services
- c. Links to Landfill Reports for Committee Members

6. Tourism:

- During April 22-25, Ontario County was the host destination for the New York State Tourism Conference, held by the New York State Tourism Industry Association. The event was held at the Hotel Canandaigua, where the County Administrator provided welcome remarks. The team will have further updates at the next PEQ meeting in May.
- Virtual Museum was featured at the conference through a soft launch experience as well as a featured presentation by our partners at STQRY (pronounced like story)

7. Economic Development:

- a. Ryan Davis - Informational - Department Updates
- b. Ryan Davis - Resolution - Revolving Loan Fund - Funding Authorization and Budget Transfer - Expansion and Growth Loan for Enterprise (EAGLE) Fund Small Business Loan Program

8. Planning Department

- a. Thomas Harvey, Valerie Knoblauch - Resolution - Authorization to Amend Contract with Ontario County Four Seasons Local Development Corporation for Completing the Digital Content and Delivery Mechanism Work Related to the Outdoor Interactive "Virtual Museum" Project
- b. Thomas Lyon - Presentation - Ontario County Parks and Recreation Master Plan for 2024-2034
- c. Thomas Lyon - Resolution - Adoption of Ontario County Parks and Recreation Master Plan for 2024-2034
- d. Linda Phillips - Resolution - Appointment of Edward Kaiser to the County Planning Board

9. Unfinished Business:

10. Next Meeting Date And Time:

- a. May 19, 2025 at 12:30 PM

11. Adjournment:

- a. Motion to Adjourn