

PLANNING & ENVIRONMENTAL QUALITY COMMITTEE



Tuesday, September 2, 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. August 11, 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 - Resolution to Amend Contract with Shred-It for On-Site Document Destruction Services
- c. Links to Landfill Reports for Committee Members

6. Tourism:

- a. Alicia Quinn - Presentation - Organization Overview
- b. Alicia Quinn - Informational - Budget Highlights
- c. Alicia Quinn - Informational - Budget Overview
- d. Alicia Quinn - Resolution - Designating the Ontario County Four Seasons Local Development Corporation, d.b.a Finger Lakes Visitors Connection, as the Tourist Promotion Agency in Ontario County
- e. Alicia Quinn - Resolution - Resolution of Appreciation and Sympathy Honoring the Life of Mrs. Grace Carlson

7. Economic Development:

- a. Ryan Davis - Informational - Department Updates

8. Board Of Supervisors:

Planning and Environmental Quality Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *Planning, Sustainability & Solid Waste Management, County Planning Board, Agriculture, Cooperative Extension Liaison, Soil and Water Conservation District, Economic Development, Tourism Promotion, Monitoring & Management of Landfill Lease, Solid Waste Management Plan & Environmental Issues.*

- a. Jared Simpson - Informational - Electrical Capacity

9. Unfinished Business:

10. Next Meeting Date And Time:

- a. September 22, 2025

11. Adjournment:

- a. Motion to Adjourn