

PLANNING & ENVIRONMENTAL QUALITY COMMITTEE



Monday, February 9, 2026, Time: 1:00 PM
74 Ontario Street, Committee Room 213, 2nd floor
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2345 353 1471

Meeting Password: PEQ2026

Join by phone: 1-408-418-9388

Committee Members

Kristine Singer, Chair

Tate Colburn

Ester Dickinson

Roslyn Grammar

Jan Regan

Tim Schiefen

Mark Venuti

1. Call to Order:

- a. Roll Call

2. Approval of Minutes:

- a. January 5, 2026

3. County Administrator:

- a. Christopher DeBolt - Informational - Fiscal Year 2027 Executive Budget

4. Team Agency Updates:

- a. Cornell Cooperative Extension
Linda Phillips, Moira Mo Tidball - Resolution - Proclamation for March as Agriculture Month
- b. Soil and Water Conservation District

5. Presentations:

- a. Jackie Augustine - Presentation - Geneva Greenway Trail Project Presentation
- b. Jan Regan - Presentation - Naomi Smith regarding ReUse Systems, Inc.

6. Casella:

- a. Landfill Operations

7. Sustainability & Solid Waste Management:

- a. Carla Jordan - Informational - Department Updates
- b. Regina Sousa - Resolution - Resolution to Award and Contract for BID 26020 - On-site Document Destruction
- c. Regina Sousa - Resolution - Authorization for Renewal Agreement with Enviro World Corp. for Backyard Composting Program Services
- d. Regina Sousa - Resolution - Authorization to Contract with Casella for Hauling and Recycling of Residential Tires for Special Collection Events
- e. Regina Sousa - Resolution - Authorization to Contract with Casella for Hauling and Recycling of Mattresses for Special Collection Events
- f. Links to Landfill Reports for Committee Members

8. Tourism:

- a. Alicia Richie - Informational - DMAP Accreditation Process, Program/Grants Intro/Updates, I Love New York Partnerships

9. Economic Development:

- a. Ryan Davis - Informational - Department Updates
- b. Ryan Davis - Informational - Economic Development Strategic Plan

10. Planning Department

- a. Thomas Lyon - Update - County-wide Trails Map
- b. Thomas Harvey - Presentation - 2025 Planning Department Highlights
- c. Thomas Harvey - Presentation - Planning Department: 2025 Projects Closed, 2026 Current Project List
- d. Linda Phillips - Resolution - Resolution to Declare Lead Agency Status and Establish a Public Hearing for the 2025 Annual Inclusion of Viable Agricultural Land in the Ontario County Consolidated Agricultural District #1
- e. Kyle Ritts - Resolution - Appointment of Benjamin Wickham as Town of Seneca Representative to the Ontario County Planning Board

11. Board of Supervisors:

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

12. County Administrator:

- a. Christopher DeBolt - Resolution - Appointing the Members of a Search Committee for the Director of Planning position
- b. Meghan Maslyn, Lea Nacca - Presentation - Short-Term Rental Registry

13. Unfinished Business or Other Items to be Brought before the Committee:

14. Executive Session:

- a. POL§105 (1) (d) - Discussions regarding proposed, pending or current litigation.

15. Next meeting date and time:

- a. March 9, 2026 at 1:00 PM

16. Adjournment:

- a. Motion to Adjourn