

REVISED AGENDA

Planning, Energy, and Environmental Quality Committee Wednesday,
September 16, 2015 - 3:00 PM
Scott Heyman Conference Room, 125 East Court Street, Ithaca, NY

1. Call to Order (3:00)

2. Changes to Agenda

3. Privilege of the Floor

4. Minutes Approval

- a. Wednesday, August 19, 2015
- b. Tuesday, September 01, 2015

5. Chair's Report

6. Agriculture and Farmland Protection Board (3:20)

- a. **RESOLUTION:** Making a Negative Declaration of Environmental Significance in Relation to Resolution No. __ of 2015: Adoption of the 2015 Tompkins Agriculture and farmland protection Plan (ID # 5833)
- b. **RESOLUTION:** Adoption of the 2015 Tompkins County Agriculture and Farmland Protection Plan (ID # 5834)

7. Planning Department (3:30)

- a. Commissioner's Report
- b. **RESOLUTION:** Budget Adjustment and Appropriation of Unspent Funds from 2014 and Prior Years to Various Accounts of the Departments that Report to the Planning, Energy, and Environmental Quality Committee (ID # 5820)
- c. **ACTION ITEM:** Cayuga Inlet Sediment Management Strategy RFQ (ID # 5831)

8. Reports and Discussion Items (3:50)

- b. **Report/Discussion:** Funding to Evaluate Contamination from the Cayuga Power Plant (ID # 5828)
 - (1) Presentation of results of review of recent decade of Cayuga Power Plant reports to DEC: management and water contamination issues (Mark A. Quarles, Professional Geologist)
 - (2) Request for funding to evaluate contamination from the Cayuga Power Plan (Brian Eden, EMC)

7. Planning Department – Continued (4:20)

- d. **Report/Discussion:** Energy Roadmap (ID # 5822)

8. Reports and Discussion Items – Continued (5:00)

- a. **Report/Discussion:** Carbon Tax Bill (ID # 5827)
- c. **Report/Discussion:** Erie County Local Law - Prohibiting the Sale of Personal Cosmetic Products Containing Microbeads (ID # 5832)

9. Adjournment (5:20)

*MEMBERS: D. Kiefer (Chair), C. Chock (Vice Chair), D. McKenna, D. Klein, M. Robertson
Inclusion through Diversity*