



Minutes
PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE
2nd Floor, 20 Ontario Street
Canandaigua, NY 14424

January 16, 2018

MEMBERS PRESENT	Supervisors Kris Singer, Ted Bateman, Louis Guard, Tammy Hicks, Fred Lightfoote, Mark Venuti, and Drew Wickham
OTHERS PRESENT	In addition to committee members: County Administrator Mary Krause, Director of Finance Mary Gates, Assistant County Attorneys Art James, Holly Adams, Lea Nacca, Senior Fiscal Manager Michael Wojcik, Economic Developer Michael Manikowski, Planning Director Tom Harvey, Planning Department Staff Regina Sousa, Linda Phillips, Carla Jordan, Betsy Landre, and Tim Jensen, Grants Coordinator Peter Brown, Chairman Jack Marren, Tourism Director Val Knoblauch, Cornell Cooperative Extension Director Tim Davis, ADD and Clerk to the Board Karen DeMay
CALL TO ORDER	The meeting of the Planning and Environmental Quality Committee was called to order at 1:30 PM by Chairman Singer.
MINUTES	Supervisor Wickham made the motion to approve the Planning and Environmental Quality Committee minutes of December 11, 2017. Supervisor Venuti seconded the motion. Motion carried.
CASELLA REPORT	<p>Mr. Rob Fadden, Jr., General Manager at the Landfill, updated committee on current activities at the landfill. He said that cell 9C has been opened after permission to enter granted on December 28. With regard to the January 5th wind event. Wind chill registered at approximately negative 25°. Along with that wind gusts were up to 40 miles an hour. The forty foot tall netting tore. Trash then blew over County Road 5 and neighboring areas. Tipper traffic was halted at that time and recovery of trash began. Casella had to employ tree climbers to pick bags as well as a man lift to repair netting. Efforts were hampered by the cold temperatures. The netting will be replaced, all in all approximately 3,000 linear feet. This should prevent this from happening again.</p> <p>Mr. Harvey added that Casella will report at the next committee meeting on the process of addressing sedimentation and soil erosion.</p>
TOURISM	<p>Ms. Knoblauch, Ontario County Four Seasons Local Development Corporation, presented a resolution entitled, "FUNDING SOURCE FOR TOURISM PROMOTION IN ONTARIO COUNTY". The contract supported by this resolution sets out a schedule of payments in advance of each quarter based on performance-based budget. This budget has proven to be effective as evidenced by growth in sales tax revenues from lodging industry, and growth in tourism.</p> <p>Motion to approve this resolution made by Supervisor Lightfoote, seconded by Supervisor Wickham, and carried.</p>
REQUEST FOR STATE LEGISLATION	Assistant County Attorney Lea Nacca presented information and resolution entitled "REQUEST FOR STATE LEGISLATION TO AMEND NEW YORK TAX LAW §1202-T HOTEL OR MOTEL TAXES IN ONTARIO COUNTY". She explained this is a clarification of our request of last year. Ontario County desires to modify its local law to remove the occupancy tax exemption

	<p>for facilities having three rentable units or less and to further clarify the definition of “hotel or motel”. Mr. Harvey added he estimates 730 additional rentable units.</p> <p>Motion to approve this resolution made by Supervisor Wickham, seconded by Supervisor Lightfoote, and carried.</p>
ECONOMIC DEVELOPMENT	<p>Economic Developer Michael Manikowski presented five separate resolutions as follows:</p> <ol style="list-style-type: none"> a. APPOINTMENT TO ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION, SUPERVISOR JEFFERY GALLAHAN. b. ONTARIO COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD REAPPOINTMENT, SUPERVISOR ROBERT GREEN, JR. c. ONTARIO COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD REAPPOINTMENT, SUPERVISOR FREDERICK LIGHTFOOTE. d. ONTARIO COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD REAPPOINTMENT, SUPERVISOR DANIEL MARSHALL. e. APPOINTMENT TO THE ONTARIO COUNTY INDUSTRIAL DEVELOPMENT AGENCY, SUPERVISOR JEFFERY GALLAHAN. <p>Motion to approve moving these five resolutions as a block made by Supervisor Venuti, seconded by Supervisor Wickham, and carried.</p>
	<p>Economic Developer Manikowski presented three resolutions authorizing the following:</p> <ol style="list-style-type: none"> a. RESOLUTION AUTHORIZING CONTRACT WITH ONTARIO COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR PUBLIC BENEFIT ECONOMIC DEVELOPMENT SERVICES – 2018. b. RESOLUTION AUTHORIZING CONTRACT WITH ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION FOR PUBLIC BENEFIT ECONOMIC DEVELOPMENT SERVICES – 2018. c. RESOLUTION AUTHORIZING CONTRACT WITH ONTARIO COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR PUBLIC BENEFIT ECONOMIC DEVELOPMENT SERVICES – 2018. <p>Motion to approve these three resolutions as a block made by Supervisor Wickham, seconded by Supervisor Venuti, and carried.</p>
INFORMATIONAL MILEAGE STIPEND	<p>Finance Director Gates provided information to this committee regarding a mileage stipend. She explained that a resolution will be presented to the Ways and Means Committee allowing a mileage stipend for Economic Developer Manikowski. The county vehicle he uses is aging out and it is advisable to provide a mileage stipend and not replace the vehicle. She explained that confidentiality is an issue with the contacts made in economic development. Mileage logs could be obtained through freedom of information. Calculating averages over the past few years, the Economic Developer will be provided \$4800.00 annually for personal vehicle use. This will begin when the county vehicle is deemed out of service.</p>
PLANNING DEPARTMENT LSWMP	<p>County Planner Carla Jordan updated committee on Local Solid Waste Management Plan (LSWMP). Working schedule, these dates are all tentative and implementation update is included in the information provided.</p> <p>Mr. Venuti asked how to report on success payments. Carla will provide a general format in the near future. She noted two municipalities have not yet executed contracts.</p>
RECYCLING WEBSITE	<p>Next, Carla demonstrated the county recycling website, this is a subsite to Civic Plus. A press release will be coming out next week. The recycling slogan is, ‘Your heart is in the right place, make sure your recyclables are too’. Posters will be going out to towns, it was noted they would be beneficial to post at transfer stations and town offices. Committee supports press release regarding the recycling information.</p>

	<p>Mr. Wickham appreciates efforts and noted the site looks awesome.</p> <p>Carla closed by noting the success of the December 2, 2017, ewaste collection event held at the Town of Bristol Highway Garage, funded by the Towns of Bristol, East Bloomfield, and West Bloomfield while utilizing funding provided by the county in furtherance of the goals of our LSWMP.</p>
HOUSEHOLD HAZARDOUS WASTE COLLECTION	<p>County Planner Regina Sousa reported there will be two collection events this year for household hazardous waste collection. One is always held at the landfill and the other is set to different locations in the county each year. Asking input from the committee, she is suggesting one of these locations; Canandaigua Town Highway Department, Midlakes High School, Phelps Highway Department of once again in either Farmington Town of Bristol Town. Dates are April 21 and September 15, 2018. Discussion followed. Mr. Venuti questioned if a town can bring waste in a town truck and transfer, would that be ok. Carla stated she believes the state will say once you take the waste, you are the generator and are no longer exempt. Committee agreed holding it in the western portion of the county would be beneficial. Committee members agreed that the Town of Canandaigua Highway Department would be a good location in the fall.</p>
DOCUMENT DESTRUCTION SERVICES	<p>Ms. Sousa presented a resolution entitled “AWARD OF QUOTE Q17101 AND AUTHORIZATION TO CONTRACT ON-SITE MOBILE DOCUMENT DESTRUCTION SERVICES”. Ms. Sousa explained that EcoGreen Park, Ltd. is the apparent lowest responsive/responsible bidder to provide on-site document destruction services. This service will cover two public events as well as totes/bins located at various departments in the county offices.</p> <p>Motion to approve this resolution made by Supervisor Venuti, seconded by Supervisor Lightfoote, and carried.</p>
PLANNING BOARD	<p>Planning Director Harvey presented following two resolutions:</p> <ol style="list-style-type: none"> 1. APPOINTMENT OF SUE BOARDMAN TO THE ONTARIO COUNTY PLANNING BOARD. 2. APPOINTMENT OF THOMAS F.T. LYON TO THE ONTARIO COUNTY PLANNING BOARD. <p>Motion to approve these two resolutions made by Supervisor Wickham, seconded by Supervisor Venuti and carried.</p>
ANNUAL REPORT	<p>Planning Director Harvey presented 2015-2017 Annual Report as well as the 4th Quarter 2017 Staff Assignment and Project Status Report. Committee accepted these reports.</p>
GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL	<p>Planning Director Harvey presented a resolution entitled, “RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL”.</p> <p>Motion to approve this resolution made by Supervisor Venuti, seconded by Supervisor Lightfoote, and carried.</p>
LANDFILL CONSULTANT	<p>Assistant Planner Tim Jensen presented a resolution entitled, “APPROVAL OF 2ND NO-COST TIME EXTENSION, SCS ENGINEERS, ON DEMAND CONSULTING-LANDFILL”.</p> <p>Motion to approve this resolution made by Supervisor Lightfoote, seconded by Supervisor Wickham, and carried.</p>
Cornell Cooperative Ext	<p>Director Tim Davis provided an update of activities. 2018 activities include pesticide application training, poultry, soybean, etc. Camp brochures are going out to towns. We are asking all to present families who would benefit from a campership to attend camp. He welcomes ideas.</p>
Blue Green Algae	<p>County Administrator Mary Krause distributed a draft resolution entitled: “CALLING ON GOVERNOR CUOMO AND NYS REPRESENTATIVES TO INCLUDE CANANDAIGUA, KEUKA, AND SENECA LAKES IN THE LIST OF PRIORITY LAKES WHICH ARE</p>

	<p>VULNERABLE TO HARMFUL ALGAL BLOOMS”. These lakes were omitted from the listing of lakes in the Governor’s proposal to protect New York’s lakes from Harmful Algal Blooms.</p> <p>Motion to approve this resolution made by Supervisor Wickham, seconded by Supervisor Lightfoote and carried.</p>
INCINERATOR	<p>Mr. Harvey presented a resolution prepared by staff entitled, “RESOLUTION OPPOSING WASTE-TO-ENERGY PLANT PROPOSED FOR FORMER SENECA LAKE ARMY DEPOT SITE”.</p> <p>Discussion followed. First, Chair Singer noted both Supervisors Vedora and Guard had each submitted resolutions concerning this opposition. Ms. Singer began by noting back in November 2017 there was discussion on what our strategy would be as we watched this project move forward. At that time Romulus Planning Board had an application for a special use permit for the waste to energy facility. That application has since been withdrawn and Circular EnerG LLC has stated its intent to submit an application to the State Board on Electric Generation Siting and the Environment under Article 10 of the Public Service Law of NYS. As stated in the resolution it is proposed that the Board of Supervisors intends to submit substantive comments to each state and local agency involved in the event an application to construct a waste to energy facility is made at the former Seneca Army Depot. Supervisor Guard expressed gratitude to staff and Chair Singer.</p> <p>Motion to approve this resolution as prepared by staff made by Supervisor Guard, seconded by Supervisor Venuti.</p> <p>Further discussion followed. Mr. Harvey noted that unless the State Board on Electric Generation Siting and the Environment shortens the process, there should be ample time to expand upon our opposition.</p> <p>Mr. Venuti reiterated it is important for us to do this. This would be located in the Seneca Watershed and they could not have picked a worse place to locate it; right between two big sinks of lakes surrounded by vineyards. He asks who, if any, is a proponent of this.</p> <p>Chairman Singer acknowledged receipt of an e-mail from Supervisor Dom Vedora which emphasizes that this facility is really a garbage burning facility, further stating hazardous facts by listing different toxins, and the recommendation that wording which refers to the amount of electricity proposed to be generated; ‘25 to 50 Megawatts of’, should be removed from the second WHEREAS.</p> <p>Motion to approve the resolution as presented carried.</p>
COUNTY ADMINISTRATOR	<p>Ms. Krause informed the committee as follows:</p> <ol style="list-style-type: none"> 1. Moving ahead with mission, vision, core values and behaviors. We came up with tag line, <i>Ontario Upward</i>. You will see this tag line in materials going forward. The leadership team is taking values from program one at a time and we expect to do five or six this year. Holly Adams is leading the first group. Ethical government will be their topic. If you have ideas or thought, please let her know. 2. Brian Young and Mary Krause will have a semi-annual meeting with school superintendents on January 26. Agenda items are welcome. This first meeting we will have Carla Jordan speak about our recycling program. 3. Meetings with individual supervisors are going well. Receiving good feedback.
ADJOURNMENT	<p>Motion to adjourn made 3:00 P.M. by Mr. Venuti, seconded by Mr. Lightfoote; motion carried.</p>
RESPECTFULLY SUBMITTED	<p>Karen DeMay, Clerk to the Board</p>

Ontario County Vision Statement

A vibrant community where every citizen has the opportunity to be healthy, safe, and successful

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