



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

FEBRUARY 5, 2018

MEMBERS PRESENT

Committee Chair Singer, Supervisors Bateman, Hicks, Lightfoote, Venuti, and Wickham. Supervisor Guard was declared necessarily absent.

OTHERS PRESENT

County Administrator Mary Krause, Deputy County Administrator Brian Young, Chairman Marren, Director of Planning Tom Harvey, Director of Finance Mary Gates, County Attorney Gary Curtiss, Associate Planners Tim Jensen and Carla Jordan, Sr. Planner Maria Rudzinski, Economic Developer Michael Manikowski, Fiscal Manager Michael Wojcik, Grant Coordinator Peter Brown, Finger Lakes Visitors Connection President Valerie Knoblauch, Casella Operations Manager Rob Fadden, Landfill Compliance Manager Russ Anderson, Casella VP of Engineering Sam Nicolai, Casella General Counsel Shelley Sayward, Cornell Cooperative Extension Executive Director Tim Davis, Reporter David Shaw, Deputy Clerk to the Board Kristin Mueller.

CALL TO ORDER

The meeting of the Planning & Environmental Quality Committee was called to order at 1:30 p.m. by Committee Vice-Chair Lightfoote.

MINUTES

Supervisor Venuti made a motion to approve the minutes of the Planning and Environmental Quality Committee meetings held on January 16, 2018. Supervisor Wickham seconded the motion. The motion carried.

CASELLA

♦ Update

Mr. Fadden let the committee know that they have doubled the climbing crews focusing on tree litter clean up. They are adding more fencing and fixing current netting. Mr. Harvey asked to have the time of day odor complaints come in noted in the call logs. Mr. Harvey also asked if turnaround times have improved. Mr. Fadden said that now that they have two work zones open the smaller trucks have around a 45minute turnaround time. Supervisor Lightfoote asked if the erosion issues have been addressed. Mr. Fadden said that Pooler has been hired to put in silt fencing and when the weather breaks they will get the heavy equipment back out to get more soil on the slopes.

Casella then continued with a slide show presentation. Mr. Nicolai started the presentation with an overview of the recent development history at the landfill. He went over all the cells being constructed, capped, and how the expansion will look at all stages of construction. Mr. Anderson talked about the compliance management. He talked about the DEC and how they do their inspections at the landfill. There are four different DEC inspectors that are on site 1-3 times a week doing inspections. He spoke about some of the problems that the DEC has found within the last year and how these items have been addressed. Mr. Fadden closed the presentation talking about ongoing initiatives that are planned for 2018 including having a better relationship with the DEC.

TOURISM

- ◆ *Tourism Bylaws Update*

Ms. Knoblauch proposed to the committee a couple of changes to the Four Season Local Development Corporation bylaws. These changes are replacing the Planning and Research Committee with Planning and Environmental Quality Committee. They are also proposing to delete the following language in Article II, Section II: “In addition, there shall be ex-officio directors who are appointed annually and may include, but not limited to, the Ontario County Four Seasons Local Development Corporation Honorary Board Chairperson, Finger Lakes Tourism Alliance CEO, the full time executive leadership of Ontario County Chambers of Commerce, a representative from Hobart and William Smith Colleges and Finger Lakes Community College, a student representative of local tourism or business programs and other such individuals” They would like to replace this wording with “the board may appoint ex-officio members who can complement and contribute to the strategic goals of the corporation”.

Supervisor Venuti motioned to approve these updates to the bylaws. Supervisor Lightfoote seconded the motion. The motion carried.

ECONOMIC DEVELOPMENT

- ◆ **Resolution:** *Renewal of Contract with Tipping Point Communications, Inc. Workforce Development Services for Ontario County*

Supervisor Wickham motioned to approve the renewal of the contract with Tipping Point. Supervisor Hicks seconded the motion. The motion carried.

- ◆ **Resolution:** *Authorization to File Claim: Revolving Loan Fund*

Supervisor Lightfoote motioned to approve the resolution to file a claim for the revolving loan fund. Supervisor Wickham seconded the motion. The motion carried.

PLANNING

- ◆ *LSWMP – Implementation Update*

The updates to the document since the last meeting are as follows:

- Marketing of the new website is ongoing. More advertising items are due to Ms. Jordan on February 14, 2018.
- Ms. Jordan and Ms. Sousa are researching Monroe County’s

eco-park.

- Municipal funding reporting requirements were sent out to Supervisors today.

- ♦ **Resolution:** *Resolution to Establish a Public Hearing for the Draft Agricultural Enhancement Plan for Ontario County*

Supervisor Lightfoote motioned to approve the setting of the Public Hearing for the draft agricultural enhancement plan. Supervisor Venuti seconded the motion. The motion carried.

- ♦ **Resolution:** *Ontario County Landfill – Approval of a No-Cost Time Extension Barton and Loguidice, PC – Development of Landfill Property Master Plan*

Supervisor Lightfoote motioned to approve the resolution for a no-cost time extension. Supervisor Venuti seconded the motion. The motion carried.

COUNTY ADMINISTRATOR

- ♦ *Update*

County Administrator updates:

- Ontario Upward is being rolled out watch your email with more information.
- Tuesday, April 24, 2018, will be the start of this year's Citizen's Academy.
- Thursday, April 26, 2018, will be the Municipal Summit
- The 2018 not-for-profit summit is scheduled for June 26, 2018 at FLCC.

DISCUSSION

Mr. Davis reported that Ontario County is one of four counties to do an in-depth parenting program assessment. A couple of the assessments will be an inventory and gap analysis. They will also be focusing on the relatives that have taken in children due to the opioid epidemic. Four different assessments will be going out to Doctors, schools, public officials, and community organizations.

Mr. Harvey also let the committee know that no Article 10 application has been submitted by Circular EnerG for Seneca County.

ADJOURNMENT

On motion of Supervisor Wickham, seconded by Supervisor Venuti the meeting was adjourned at 2:43 pm.

Respectfully Submitted
Kristin Mueller
Deputy Clerk to the Board