



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

FEBRUARY 26, 2018

MEMBERS PRESENT

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

OTHERS PRESENT

County Administrator Mary Krause, Deputy County Administrator Brian Young, Director of Planning Tom Harvey, Supervisor Vedora, County Attorney Gary Curtiss, Assistant County Attorneys Holly Adams and Arthur James, Associate Planners Tim Jensen and Carla Jordan, Sr. Planners Maria Rudzinski and Regina Sousa, Planner Linda Phillips, Fiscal Manager Michael Wojcik, Manager of Fiscal Operation Laurie Scarrott, Grant Coordinator Peter Brown, Casella Operations Manager Rob Fadden, Casella Engineer Amy Dill, Cornell Cooperative Extension Executive Director Tim Davis, Genesee Valley Regional Market Authority Commissioner Jessica Holloway, and 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 Chair Singer.

MINUTES

Supervisor Venuti made a motion to approve the minutes of the Planning and Environmental Quality Committee meetings held on February 5, 2018. Supervisor Bateman seconded the motion. The motion carried.

CASELLA

♦ *Update*

Mr. Fadden introduced, Ms. Amy Dill, the new site engineer at the landfill. Casella is hoping to have the litter fence complete by April. They are going to the Town of Seneca Zoning Board for approval for the new maintenance building. Fluff and conventional lifts continue to be added in cell 9C-1. This cell will be 100% operational in the next two weeks; this cell will be the main cell for years to come. Cell 9C-2 is currently in construction pre-bid with bids due on March 15, 2018. Supervisor Lightfoote asked about the litter that was in the trees. Mr. Fadden said that the picking of the trash is still on going, but around 150 trees have been picked. They are having trouble with the tree climbers refusing to climb some of the trees since they feel they are a safety concern. There is still about 30% of the remaining trees that they

don't feel they will be able to climb. Mr. Fadden is going to speak with the DEC for recommendations on how to get the trash out of the trees. This process is also hindered by the wetlands surrounding the trees.

PLANNING

- ◆ *LSWMP – Implementation Update*

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

 - The waste characterization has been pushed back due to focusing on the website and working with schools.
 - Cuasewave has reported that there were over 4,000 page views with 800 unique users of the new website in the first week.
 - DEC reporting for the amount of waste generated and the amount of materials recycled or reused is being worked on.
 - DEC registered facilities (Transfer Stations) will need to renew their registration by the end of May 8, 2018. The Planning Department is providing guidance with this process.

- ◆ *Report: Genesee Valley Regional Market*

Ms. Jessica Holloway gave brief background of the Genesee Valley Regional Market. In the last 6 years they have given out 18 million dollars in grants. They recently changed their grant program. They have opened it up to municipalities and now have short term goals program. This program will get 30% of the funds available for grants.

- ◆ **Resolution:** *Appointment to the Genesee Valley Regional Market Authority Board of Directors*

Supervisor Lightfoote motioned to approve the appointments to the Genesee Valley Regional Market Authority Board of Directors. Supervisor Venuti seconded the motion. The motion carried.

- ◆ **Resolution:** *Appointment of Stephen High to the Ontario County Planning Board*

Supervisor Lightfoote motioned to approve the two appointment resolutions to the Ontario County Planning Board as a block. Supervisor Bateman seconded the motion. The motion carried.

- ◆ **Resolution:** *Appointment of Thomas F.T. Lyon to the Ontario County Planning Board*

Supervisor Lightfoote motioned to approve the two appointment resolutions to the Ontario County Planning Board as a block. Supervisor Bateman seconded the motion. The motion carried.

- ◆ *Presentation: Draft Agricultural Enhancement Plan*

Ms. Maria Rudzinski presented the highlights of the draft agricultural enhancement plan. This will be the first update in seventeen years. Since over 44% of our County is in active agriculture, they are hoping to have parts of this plan be dynamic with growth. Our region consists of 67% prime and prime if drained soils. These soils are some of the best in the world. The Public Hearing is set for March 8, 2018 with final approval on March 29, 2018.

COUNTY ADMINISTRATOR

- ◆ *Update*

Mr. Young talked about the NYSAC resolutions that are related to the Planning and Environmental Quality Committee that will be presented to the Governmental Operations and Insurance Committee on Wednesday.

DISCUSSION

Mr. Davis reported that they will be entering into a partnership with RIT for developing a processed fertilizer from recovered food waste. They will be testing how the food waste can be used to start transplants in a greenhouse and transiting them out. If the results are promising, they will expand field trials in 2019. On February 24, 2018, they held a seed to supper session in Geneva. They taught many gardening tips and how to grow their own food.

EXECUTIVE SESSION

Supervisor Venuti motioned to enter executive session to confer with counsel at 2:23 p.m. Supervisor Lightfoote seconded the motion. The motion carried.

Supervisor Venuti motioned to exit executive session at 2:44 p.m. Supervisor Bateman seconded the motion. The motion carried.

ADJOURNMENT

On motion of Supervisor Venuti, seconded by Supervisor Bateman the meeting was adjourned at 2:44 pm.

Respectfully Submitted
Kristin Mueller
Deputy Clerk to the Board