



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

MARCH 20, 2017

MEMBERS PRESENT

Committee Chair Singer, Supervisors Evangelista, Marshall, VanBortel, Venuti, and Wickham. Supervisor Lightfoote was declared necessarily absent.

OTHERS PRESENT

County Administrator Mary Krause, Deputy County Administrator Brian Young, Director of Finance Mary Gates, Director of Planning Tom Harvey, County Attorney Gary Curtiss, First Assistant County Attorney Holly Adams, Assistant County Attorney Art James, Associate Planner Tim Jensen, Sr. Planner Carla Jordan, Sr. Planner Regina Sousa, Director of Economic Development Mike Manikowski, Fiscal Manager Michael Wojick, Ontario County Soil and Water District Manager PJ Emerick, Barton & Loguidice Representatives Peter Baker and LuAnn Meyer, Ontario County Conservation Federation Representatives Frank Shutter and Gary Hooper, and Finger Lakes Times Reporter David Shaw.

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 Wickham made a motion to approve the minutes of the Planning and Environmental Quality Committee meeting held on February 27, 2017. Supervisor VanBortel seconded the motion. The motion carried.

ECONOMIC DEVELOPMENT

- ♦ **RESOLUTION:** Appointment to the Ontario County Local Development Corporation, Kelly J. Mittiga

Supervisor Marshall motioned to approve the resolution to appointment Kelly J. Mittiga to the Local Development Corporation. Supervisor Wickham seconded the motion. The motion carried.

SOIL AND WATER

Mr. Emerick updated the committee that Soil & Water is working on closing out one of their round 11 water improvement quality grants by fall. With these funds they are doing project to reduce soil erosion, control storm water, and improve aquatic habitats. They are going to be putting in a RFP to the state to look at stream culvert crossings in the Canandaigua Lake Watershed

focusing on Naples.

PRIVILEGE OF THE FLOOR

Mr. Frank Shutter introduced himself as the President of the Ontario County Conservation Federation (OCCF) and Mr. Gary Hooper the Vice-President of OCCF. Mr. Hooper gave a short history on the Conservation noting that it was established in the 90's and was originally funded through the County. They currently are funded by dues of their members and raffles. They currently have around 3,000 members. They are seeking \$2500 in annual funding. Some of the things that the OCCF supports now are:

- State Federation dues
- Finger Lakes Federation dues
- Youth turkey hunt
- Hunter safety courses
- A scholarship for a youth to a DEC summer camp
- Provide archery equipment to schools for gym class
- Provide a sponsorship at the Canandaigua Lake trout derby

If the County could provide some annual funding they would like to:

- Expand hunter safety courses
- Support Becoming an Outdoors Women (BOW) classes
- Send more youth to DEC summer camps
- Provide a trapping camp for youth
- Work with the DEC for a youth pheasant hunt
- Create more exposure for the group

Committee Chair Singer asked Mr. Hooper and Mr. Shutter to submit a proposal for funding in writing to Planning Director Harvey with a breakdown of the Federation's revenues and expenses. The committee would then review the request again at budget time.

PLANNING

- ♦ LSWMP - Implementation Working Schedule

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

- Carla added the pay as you throw inventory project
- Updated reports for recycling and DEC status reports
- The residential survey will be released on March 21st
- Hard copies of these will also be available at all municipalities, libraries, and DMV's
- The close date is scheduled for April 21st
- They will be checking half way thru to see where more outreach is needed
- A household hazardous waste event is set to be held at the Landfill on April 22, 2017

- ◆ Landfill Site Master Plan Presentation

Carla introduced Peter Baker and LuAnn Meyer from Barton & Loguidice to the committee. Ms. Meyer spoke of the four components to the master plan that they are working on to provide a plan post closure for the property. They are revising and adding to the work that was started in 2011. Ms. Meyer gave a few options they are looking into for each of the four components which are:

 - Inventory phase
 - Analysis phase
 - Industrial development
 - Leachate analysis

Mr. Baker spoke to the leachate analysis and that he is updating the information from 2011 which includes an analysis of the leachate quality, quantity, and options. Such as should there be an onsite treatment plant or continue the current process of trucking the leachate. He is also looking into if any extra infrastructure needs to be built to promote development of the site. There was brief discussion that ensued on the options available at this time for all components.

- ◆ Budget Transfer: Request to move 2016 SWMP implementation budget unspent funds into 2017 budget

Supervisor Evangelista motioned to approve the budget transfer for unspent funds. Supervisor VanBortel seconded the motion. The motion carried.

- ◆ Draft plan for distribution to cities and towns of landfill success payment funds

Carla gave details on the process that municipalities will have to go through to receive success payment funds. These funds are going to be used to get the County to their 59% recycling goal. She distributed a draft plan to each of the committee members. They will be able to use these funds to implement eligible projects such as programs to support responsible waste management practices, provide household hazardous waste collection, encourage public education and outreach, and many other things. The county will contract with the municipalities after their project has been approved with goals that have measureable projected results. Municipalities can jointly do projects and roll over money if it's not used all at once or needed for a bigger project. These funds can only be used to create new projects not maintain current ones. The Planning Department will help the municipalities to come up with plans to apply for funding. Finance will also help the municipalities in setting up special revenue fund accounts.

- ◆ Draft analysis and comments on proposed revisions to SEQR regulations

Director Harvey noted that he sent the committee members his comments on the proposed revisions to SEQR. He will also be sending them to municipalities for their feedback. He feels there are positive changes and some that are of concern. He is asking for the supervisor's and their staff's feedback on proposed revisions to added to his comments.

OTHER ITEMS

County Administrator Krause talked about the upcoming municipal summit that is going to be held on April 25, 2017. The citizen's academy that is going to be held over six weeks has 20 registrants so far. They are looking to possibly reschedule the Board retreat for some time in June as school will be out then. Also they are looking into hosting a not for profit summit June 20, 2018. Casella's monthly meetings are positive and going well. Carla let the committee know that Casella has received only four complaints since the postcards went out. Two were odor related, one was regarding truck traffic on the thruway, and the other was regarding out of state waste.

ADJOURNMENT

On motion of Supervisor VanBortel, seconded by Supervisor Wickham the meeting was adjourned at 2:52pm.

Respectfully Submitted
Kristin Haremza
Deputy Clerk to the Board