



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

APRIL 10, 2017

MEMBERS PRESENT

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

OTHERS PRESENT

County Administrator Mary Krause, Deputy County Administrator Brian Young, Director of Finance Mary Gates, Chairman Marren, Director of Planning Tom Harvey, First Assistant County Attorney Holly Adams, Assistant County Attorney Art James, Associate Planner Tim Jensen, Associate Planner Carla Jordan, Sr. Planner Betsy Landre, Sr. Planner Maria Rudzinski, Sr. Planner Regina Sousa, Finger Lakes Visitors Connection President Valerie Knoblauch, Ontario County Soil and Water District Manager PJ Emerick, Ontario County Cornell Cooperative Extension Executive Director Tim Davis, Regional V.P. of Casella Larry Schilling, VP & Assistant General Counsel at Casella Shelley Field, Union Rep Steve Healy, Coordinator of the Wild Water Derby Matt Schaertl, 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 Lightfoote made a motion to approve the minutes of the Planning and Environmental Quality Committee meeting held on March 20, 2017. Supervisor Wickham seconded the motion. The motion carried.

CASELLA

Larry Schilling and Shelly Field from Casella gave a brief updated on the landfill. Shelly spoke about the communication efforts they are utilizing. The first being a mailer that was sent out to around 18,000 residents. They are keeping a call log on all calls received since the mailing. They have received nine so far and all calls have been addressed. There was one for truck traffic, one was for concerns about acceptance of out of state waste, and seven were related to odor. They are updating their website listed on the mailer with the most current construction activity information. Larry spoke about the utilities that needed to be moved for the construction of the new cell. The water line has

been moved and is back in service. NYSEG will start moving poles and lines next week. More gas collection wells will be coming online this month and in June.

TOURISM

- ◆ **RESOLUTION:** Designating National Tourism Week May 7-13, 2017
Supervisor Wickham made the motion to designate May 7-13, 2017 as National Tourism Week. Supervisor VanBortel seconded the motion. The motion carried.
- ◆ 2017 2nd Request for Funds
Supervisor Evangelista made the motion to approve the 2nd draw of funding for the Finger Lakes Visitors Connection. Supervisor Lightfoote seconded the motion. The motion carried.

PLANNING

- ◆ LSWMP - Implementation Working Schedule
The updates to the document since the last meeting are as follows:
 - A household hazardous waste event is set to be held at the Landfill on April 22, 2017
 - They have received around 970 electronic responses to the recycling survey so far. There is about 11 more days the survey will be open
 - A majority of the responses are coming from the towns and cities of Canandaigua and Geneva
- ◆ NYSDEC 2016 Planning Unit Report
Carla noted that this report is about destination facilities and how much waste they are collecting from Ontario County. They are using the information that these facilities are reporting to the DEC. They have receiving skewed information from one hauler that uses an intermediate destination facility which then transfers the waste to another county before bringing it back to Ontario County. Therefore it is then deemed the other counties waste. They are working with the interns to create better reporting requirements and reports for these facilities and local transfer stations. This will be help get them get more accurate data.
- ◆ **RESOLUTION:** Ontario County Landfill Approval of a No-Cost Time Extension SCS Engineers of New York, PC - On Demand Consulting Services
Supervisor Evangelista motioned to approve the no-cost time extension for SCS Engineers. Supervisor VanBortel seconded the motion. The motion carried.
- ◆ **RESOLUTION:** Authorizing Intermunicipal Agreements with Ontario County Towns and Cities for Solid Waste Management Plan
Supervisor Evangelista motioned to approve the intermunicipal agreements with the towns and cities. Supervisor Lightfoote seconded the motion. The motion carried. Director Harvey let the committee know that the application will be a template contract. As long as the template and guidelines set forth in schedule A

Implementation Projects

are followed then the application can be approved without coming back to committee each time. This will only cover funds budgeted from 2016-2018. It will need to be reviewed for the 2019 budget. When applications are approved budget transfers will come through committee for approval to move the funds from the established reserve.

- ♦ **RESOLUTION:** Ontario County Agriculture Enhancement Board Appointment - Robert McCarthy
- ♦ **RESOLUTION:** Resolution of a Appreciation for John Lincoln
- ♦ **RESOLUTION:** Resolution to Establish a Public Hearing for the Inclusion of Viable Agricultural Land in Ontario County Proposed During the 2016 Annual Review Period
- ♦ **RESOLUTION:** Purchase of Tilt Deck Trailer for Honeoye Lake Aquatic Vegetation Management Program

Supervisor Evangelista made the motion to approve the appointment to the Agriculture Enhancement Board Appointment. Supervisor VanBortel seconded the motion. The motion carried.

Supervisor Wickham made the motion to approve the resolution of appreciation for John Lincoln. Supervisor Lightfoote seconded the motion. The motion carried. Supervisor Lightfoote noted that Mr. Lincoln was a founding member of the Agricultural Enhancement Board and dedicated twenty-three years to the Board.

Supervisor Lightfoote made the motion to establish a public hearing for inclusion of agricultural land from the 2016 annual review. Supervisor VanBortel seconded the motion. The motion carried. Three parcels will be added this year.

Supervisor VanBortel made the motion to approve the purchase of a tilt deck trailer. Supervisor Lightfoote seconded the motion. The motion carried. Ms. Landre noted that this is for the work barge that was purchased last year and will be 100% grant funded.

CORNELL COOPERATIVE EXTENSION

Mr. Davis informed the committee that they have found that there has been very little bud damage done to the grapes this year. The regional grape damage is no more than 15% throughout the area. Their “meat” and greet workshop was successful. They will also be offering relatives as parents program for persons raising someone else’s children.

OTHER ITEMS

County Administrator Krause talked briefly about a few details regarding the new shared services requirements that are incorporated into the new State budget. More details will follow at the Municipal Summit on April 25, 2017.

PRIVILEGE OF THE FLOOR

Mr. Matt Schaertl, Coordinator of the Wild Water Derby, spoke of the cleaning of the outlets they do each year for the derby. This year they are looking for assistance with some re-rod that is sticking out of concrete in three spots in the stream. The concrete was originally part of the Main Street bridge that was

replaced in 1988. They are thinking of placing a rock in front of it but would like the county to help place the rock. Chairman Singer deferred to Mr. Emerick if this would be a possible solution. Mr. Emerick noted that in order to do anything they would need permits from the NYS DEC and most likely the Army Corp. of Engineers. Chairman Singer suggested Mr. Schaertl contact those agencies and work with Mr. Emerick.

ADJOURNMENT

On motion of Supervisor Lightfoote, seconded by Supervisor Wickham the meeting was adjourned at 2:20pm.

Respectfully Submitted
Kristin Haremza
Deputy Clerk to the Board