



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2<sup>nd</sup> Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

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**MAY 21, 2018**

### MEMBERS PRESENT

Chairwomen Singer and Supervisors Bateman, Guard, Hicks, Lightfoote, Venuti, and Wickham.

### OTHERS PRESENT

County Administrator Mary Krause, Deputy County Administrator Brian Young, Director of Finance Mary Gates, First Assistant County Attorney Holly Adams, Supervisor Vedora, Planning Director Tom Harvey, Associate Planners Tim Jensen and Carla Jordan, Sr. Planners Maria Rudzinski, Betsy Landre, and Regina Sousa, Planner Linda Phillips, Fiscal Manager Michael Wojcik, Grant Coordinator Peter Brown, Casella Operations Manager Rob Fadden, Casella Area Controller Josh Stern, Cornell Cooperative Extension Director Tim Davis, Student Spencer Davis, Reporter Dave Shaw, and Clerk to the Board Kristin Mueller.

### CALL TO ORDER

The meeting of the Planning & Environmental Quality Committee was called to order at 1:31 p.m. by Committee Chair Singer.

### MINUTES

Supervisor Bateman made a motion to approve the minutes of the Planning and Environmental Quality Committee meetings held on April 30, 2018. Supervisor Venuti seconded the motion. The motion carried.

### CASELLA

#### ♦ *Update*

Mr. Fadden presented the happenings at the landfill since the last committee meeting.

- The netting project is almost complete. Sixty panels have been installed with only four remaining. Mr. Fadden presented photos of the new netting.
- The trash from the wind event that the violation was received for has been picked up to 40 ft. No tree climbing companies will take the job till August. Still trying to work the DEC on other solutions.
- On April 17<sup>th</sup> cell construction started along with the start of the excavating around where the new maintenance building and retaining pond will be.

- A new landfill gas well project has begun and will include 28 new wells. There will then be around 150 in total gas wells in landfill once the project complete. Trash taken out while drilling these new wells will be taken to the active area immediately.
- They have been able to get on the slopes to get better cover where the DEC has sited them for insufficient cover. The area will be covered with temp cap and grass.
- Barton and Loguidice has completed an odor study and are currenting compiling the data. They will be presenting the findings to the committee.

Supervisor Lightfoote asked about the wind event on the 4<sup>th</sup> of May. What was the procedure that day and did the landfill close at any point that day?

Mr. Fadden seemed unaware of the event and stated that the landfill has not been closed due to wind. Supervisor Lightfoote noted that he drove down County road 5 as trash was being blown around down from the top. He tried to find someone at the landfill to speak with but was unsuccessful at finding anyone. He then provided photos to Rob of what he was seeing that day. He noted that the landfill should have been shut down that day and not enough fill had been placed on top of trash with the wind speed that day. It was asked if they had come up with a max wind speed that would trigger them to close for the day. Mr. Fadden state they had not set a max wind speed to operate under.

Supervisor Venuti suggested that we should have our on-demand engineer SCS look at the odor report and findings. Mr. Jensen will reach out to them for review.

Supervisor Vedora asked about local trash haulers waiting 2 hours +/- for the smaller haulers. Mr. Fadden noted that he would get the current data of the wait times. They are currently trying to have a 45-minute turnaround time.

## ECONOMIC DEVELOPMENT

- ♦ **Resolution:** *Agreement with Underberg & Kessler, LLP for Legal Services as Revolving Loan Fund Transaction Counsel*
- ♦ **Resolution:** *Release of Life Insurance Collateral Requirement – Grosslockner, Inc.*

Supervisor Bateman motioned to approve the resolution to contract with Underberg & Kessler. Supervisor Wickham seconded the motion. The motion carried. This is to make a claim on the life insurance on a loan that was not paid. Economic Development is in first position with this claim.

Supervisor Wickham motioned to approve the release of life insurance collateral requirement. Supervisor Guard seconded the motion. The motion carried. Only three payments are left on this loan.

## PLANNING

◆ *LSWMP – Implementation Update*

Ms. Sousa talked about the 2017 recycling statistics flyer that was presented to the supervisors. This was also sent to the Finger Lakes Times newspaper and placed on the recycling Facebook page. Supervisor Venuti asked about the review of the landfill site masterplan. Mr. Jensen let the committee know that no review has been done as of yet. They have information and are looking on how to proceed. Ms. Krause noted they are working on a premeeting with staff and will come back to committee in a few more rounds.

Ms. Sousa also let the committee know that the tire collection event in Farmington went well. They collected about 700 tires.

Supervisor Lightfoote asked if the county can work with the farmers on the disposal of agricultural tires. Ms. Sousa noted that they are working with soil and water on this and the best way to reach out to the farmers.

◆ **Resolution:** *Appointment of Michael Woodruff to the Ontario County Planning Board*

Supervisor Wickham motioned to approve the Ontario County Planning Board Resolution. Supervisor Guard seconded the motion. The motion carried.

◆ *Informational: Update on Honeoye Lake HAB Action Plan*

Mr. Harvey let the committee know that comments are due this afternoon at five. Mr. Harvey has the draft document and has provided the comments on action items and studies that have been overlooked. He noted that an Aeration system and Alum studies are included in the Plan. The County has been identified as having action items in the plan and they should not have been. Most of these items in the plan are ineligible for WQIP funding.

◆ *Discussion*

The Circular enerG application is still at the siting board, but the Governor has openly opposed it.

The Town and Village of Manchester along with County DPW staff have been clearing the roundhouse site for the EPA to do ground penetrating testing. The Town and Village have been hauling the cleanup debris to the landfill. About 250 tons of debris is being removed and Casella will not be charge a tipping fee for debris.

**CORNELL COOPERATIVE EXTENSION**

Mr. Davis talked about the CCE holistic approach to managing land workshop coming up. They will also be holding a twilight meeting for crops. The recently started a dairy tag team program to provide support to upcoming dairy farm generations. The master gardeners are working on a seed to supper project and a beginning gardening course. The Geneva School system is working with CCE to start a 4-H Mandarin speaking club.

**COUNTY ADMINISTRATOR**

♦ *Update*

County Administrator Krause informed the committee of these items:

- Blue Zones continues to move forward w came back last week to do more research. We are anticipating that they will do a public presentation June 19<sup>th</sup>.
- Citizen academy continues tomorrow.

**ADJOURNMENT**

On motion of Supervisor Wickham, seconded by Supervisor Lightfoote the meeting was adjourned at 2:33 pm.

Respectfully Submitted  
Kristin Mueller  
Clerk to the Board