



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

JUNE 1, 2018

MEMBERS PRESENT

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

OTHERS PRESENT

County Administrator Mary Krause, Deputy County Administrator Brian Young, Chairman Marren, Director of Finance Mary Gates, First Assistant County Attorney Holly Adams, Supervisor Vedora, Planning Director Tom Harvey, Assistant County Attorney Art James, Finger Lakes Visitors Connection President Valerie Knoblauch, Associate Planner Carla Jordan, Sr. Planner Regina Sousa, Grant Coordinator Peter Brown, Casella Operations Manager Rob Fadden, Casella General Counsel Shelley Sayward, Casella Engineer Amy Dill, 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 Wickham made a motion to approve the minutes of the Planning and Environmental Quality Committee meetings held on May 21, 2018. Supervisor Venuti seconded the motion. The motion carried.

CASELLA

♦ *Update*

Ms. Sayward informed the committee that Casella had a meeting with the DEC and county staff on May 30th. They discussed the action items that they have been working on in regards to the violations for wind events/litter control, slope stabilization, and lache management. They also asked for the DEC to give them direction and recommendations on the items that are still outstanding. They hope to have a consent order in draft form within the next four weeks. The consent order will have a list of deliverable with a timeline for each item. Casella will also be updating the operating manual to address these violations.

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

- The netting project is complete. They will also be placing an additional layer of six foot netting on the bottom three feet that will also cover three feet on the ground. This will help prevent

trash from getting under the netting. Netting inspections will also be done after each wind event.

- They have come up with procedures on operating and closing in forecasted and non-forecasted high winds.
- They will be actively monitoring wind speeds with handheld meters not just at the weather station.
- A tree company will be coming out to do an assessment on retrieving the trash that is still in the trees.
- They will be regrading, placing a temporary cap, and reseeding problem areas for better slope stabilization.
- They have increased the inspections for latch management.
- They will be increasing site security with an automatic closing gate near the manor and the back gate will be padlocked.

Chairwomen Singer asked about the wait times that were a concern at the last meeting. Mr. Fadden reported that their goal is to have a 45 minute turnaround time. Last month the data shows that they were averaging a 50 minute turnaround time. Supervisor Wickham asked if the smaller haulers could off load at a different site to lower the turnaround time. Ms. Seyward said they were looking into options for this.

The Circular enerG application is still at the Siting Board, but no movement has been made.

TOURISM

- ◆ **Resolution:** *Ontario County Four Seasons Local Development Corporation, d.b.a A Finger Lakes Visitors Connection, Ontario County, NY - Designation Tourist Promotion Agency and Authorization New York State Tourism Grant Programs*

Supervisor Lightfoote motioned to approve the resolution to designate a tourism promotion agency. Supervisor Hicks seconded the motion. The motion carried.

- ◆ *Informational: Six Month Update*

Ms. Knoblauch spoke about what they have been working on the last six months in regards to the items listed in their contract.

- For plan preparation they are working on and through their 2020 strategic plan.
- They have been named the official tourism agency for Ontario County
- They have many cooperative partnerships and are focusing on the gateway areas. They will be placing tourism signs in the Victor and Naples area.
- To improve their market research they have held a marketing academy, they are holding a conference/meeting facility feasibility study presentation, and offered a class on the rules on the predictive scheduling wage order.
- For marketing activities they have been covered in many news articles and hosted a group of influencers that have helped

- improved and promote their social media presents.
- For workforce and visitor services they have held training seminars and their blog is very strong. They have received awards and nominations for many areas of tourism that they are involved in.
- Ms. Knoblauch also presented the occupancy comparison from last year to this year.

PLANNING

- ♦ *LSWMP – Implementation Update*

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

- Work is continuing on the RFP for the facility consolidation study and program assessment. It is anticipated to be completed next week.
- Work continues with the Municipalities to make their programs successful.
- They have been performing public education with a presentation at the Red Jacket Rotary Club and the Bristol Fun Days.
- The Genesee Valley Penny Saver promoted our 2017 recycling fact sheet ad on their Facebook page. This also provided a link to the recycling website.

- ♦ **Resolution:** *Ontario County Agricultural Enhancement Board Appointment of Benjamin Lowe*

Supervisor Lightfoote motioned to approve the Ontario County Agricultural Enhancement Board Appointment Resolution. Supervisor Venuti seconded the motion. The motion carried.

- ♦ *Informational: Update on Honeoye Lake HAB Action Plan*

Mr. Harvey let the committee know that the Governor has not made an announcement or comments on the plan and it has not been finalized. The biggest problem that Mr. Harvey sees with the plan is that most of the action items in the plan are ineligible for WQIP funding. He will let the committee know when he receives more information.

COUNTY ADMINISTRATOR

- ♦ *Update*

County Administrator Krause informed the committee of these items:

- Blue Zones are reviewing their draft report and plan to make a presentation on July 12th
- The REDC meeting went well with great presentations by Dr. Nye, Chairman Marren, and Mr. Manikowski
- The not-for-profit summit will be held on June 26th
- The shared services panel will be held on June 28th

ADJOURNMENT

On motion of Supervisor Venuti, seconded by Supervisor Wickham the meeting was adjourned at 2:25 pm.

Respectfully Submitted
 Kristin Mueller
 Clerk to the Board