



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:00 PM

Location: Ontario County Landfill

1879 State Route 5 & 20

Material Recovery Facility (MRF)

Stanley, NY 14561

JULY 23, 2018

MEMBERS PRESENT

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

OTHERS PRESENT

County Administrator Mary Krause, Deputy County Administrator Brian Young, Manager of Fiscal Operations Lorrie Scarrott, Assistant County Attorney Art James, Planning Director Tom Harvey, Associate Planners Carla Jordan & Tim Jensen, Sr. Planner Betsy Landre & Regina Sousa, Casella Operations Manager Mark Clinker, Casella Engineer Amy Dill, Casella General Counsel Shelley Sayward, Casella VP of Landfill Marketing and Business Development Larry Schilling, Casella VP of Recycling Bob Cappadona, Cornell Cooperative Extension Executive Director Tim Davis, Economic Developer Michael Manikowski, Fiscal Manager Michael Wojcik, Reporter Dave Shaw, Jacob Fox, Zach Sarkis, Seth Welker, and Clerk to the Board Kristin Mueller.

CALL TO ORDER

The meeting of the Planning & Environmental Quality Committee was called to order at 1:07 p.m. by Committee Chair Singer.

MINUTES

Supervisor Lightfoote made a motion to approve the minutes of the Planning and Environmental Quality Committee meetings held on July 2, 2018. Supervisor Venuti seconded the motion. The motion carried.

CASELLA

♦ *Introduction & Presentation*

Mr. Shillings introduced the new general manager Mark Clinker. Mr. Clinker gave a brief bio of himself and he talked how he hopes that he can have a great partnership with the County.

Ms. Sayward started off the recycling challenges presentation. She talked about tipping fees; what they can charge for and what they can't charge for. Per the OMLA they can't charge for in county residential recycling but they can for commercial recycling. Currently they are not charging for any recycling because most haulers haul both residential and commercial together. Ms. Sayward also went over what an available economical market is for a recyclable.

Mr. Cappadona talked about the problematic recyclables that they have

currently. Glass currently has no economical market and accounts for about 20% of what is being placed in the landfill. They are meeting with the DEC to see if the State could make it a requirement to be used in making asphalt for road projects. Mixed paper also has no market due to China's ban on mixed paper entering the country. The largest papermill in China has purchased two mills in the US to retrofit to accept the mixed paper, but this will take 12-14 months complete. Mr. Cappadona then explained how they calculate their residential and commercial average community revenues. He compared 2011 to 2018 revenues. He also spoke about what efforts they have done to offset losses. Some of those efforts are slowing the production lines, education, and finding alternatives for non-market items.

Mr. Harvey informed the committee that Casella continues to work on the R&D permit and the conversion of the old MRF to an onsite transfer station. They will come to the next meeting with a schedule for the transfer station project.

ECONOMIC DEVELOPMENT

- ◆ **Resolution:** *Revolving Loan Fund – Funding Authorization and Budget Transfer – F.F. Thompson Hospital*

Mr. Manikowski let the committee know that this is for a workforce development training program for a new system at F.F. Thompson Hospital.

Supervisor Wickham motioned to approve the resolution for the revolving loan fund as amended with correct account numbers. Supervisor Venuti seconded the motion. The motion carried.

PLANNING

- ◆ *LSWMP – Implementation Update*
- ◆ **Resolution:** *Resolution of Recognition and Appreciation – Lou Perryman*
- ◆ *Informational: Review of Draft SR 364/CR 11 Active Transportation Corridor Plan Scope of Work*
- ◆ **Resolution:** *Authorizing 2018 Contributing Seneca Watershed Intermunicipal Organization Toward Implementation of Seneca Lake Watershed*

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

- Work continues with Causewave
- Regina and Carla will be tabling the Sorta Simple Campaign and recycling awareness at the State Fair this week.
- Working has begun on the local solid waste management budget for 2019-2020
- They are working with schools for organics collection

Supervisor Bateman motioned to approve the resolution of appreciation. Supervisor Wickham seconded the motion. The motion carried.

Mr. Harvey let the committee know that Genesee Transportation Council will be handling the consultant contract and awarding the bid contract for this project.

Ms. Landre noted that these resolutions are funded through FLOWPA grant funds and both have been approved by the DEC. Ms. Landre also let the committee know that she will be submitting an application to the CFA for a customized conveyor for the shoreline barge on Honeoye Lake.

Management Plan

Supervisor Wickham motioned to approve the following two resolutions. Supervisor Venuti seconded the motion. The motion carried.

- ◆ **Resolution:** *Authorizing Contract with Ontario County Soil & Water Conservation District Installation of Water Retention Basin to Reduce Agricultural Nonpoint Source Pollution, Town of Geneva*
- ◆ *Informational: Application to CFA for Customized Conveyor for Shoreline Barge – Honeoye Lake Aquatic Vegetation Management Program*

CORNELL COOPERATIVE EXTENSION

Mr. Davis reported that 4-H Camp enrollment is over 1,100 campers this year. 18% of these campers are on scholarships. The County Fair starts tomorrow. Ontario County has 3 out of the 22 graduates of the Junior Dairy Leader Program in New York State at the Empire Farm Days. August 23rd, they will be holding their 3rd annual organic pest management field day.

COUNTY ADMINISTRATOR

- ◆ *Update*

County Administrator Krause informed the committee of these items:

- CFA deadline is Friday July 27th
- There has been a press release regarding the Sheriff’s Office has moved to the Jail temporarily and Board of Elections upcoming move to the Transportation building
- There will be a school Superintendents meeting this week
- A meeting was held with Community leaders on possibly starting Leadership Ontario to provide a training program to 30 to 45 year olds in the community.
- Gary Curtiss’ letter of intent to retire

ADJOURNMENT

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

Respectfully Submitted
Kristin Mueller
Clerk to the Board