



## 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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**OCTOBER 15, 2019**

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

County Administrator Mary Krause, Deputy County Administrator Brian Young, Finance Director Mary Gates, County Attorney Planning Director Tom Harvey, Sustainability & Solid Waste Management Director Carla Jordan, Sr. Planner Regina Sousa, Assistant County Attorney Art James, Casella Engineer Amy Dill, Vice President of Landfill Mark Johnson, Environmental Compliance Monitoring and Reporting, Charlotte Love, Sr. Fiscal Manager Michael Wojcik, Associate Planner Tim Jensen, Sr. Planner Betsy Landre, Finger Lakes Visitors Connection President Valerie Knoblauch, Finger Lakes Visitors Connection Director of Sales Tracey Burkey, Jacob Fox, and Clerk to the Board Kristin Mueller.

**CALL TO ORDER**

The meeting of the Planning & Environmental Quality Committee was called to order at 1:30p.m. by Chair Singer.

**MINUTES**

Supervisor Bateman made a motion to approve the minutes of the Planning and Environmental Quality Committee meetings held on September 23, 2019, as amended. Supervisor Wickham seconded the motion. The motion carried.

**CASELLA**

♦ *Update*

Amy Dill presented the following updates:

- Cell construction is proceeding
- Completion is anticipated the first week in November
- The wells from the last project will be connected today
- Ponds 5 & 5A have been expanded and a guide rail will be installed between the pond and road
- They will be planting about 70 trees along County Road 5
- A violation was received for storm water exceedances from the DEC
- H2S monitoring, 24 hour continuous monitors have monitored exceedances at night. Manual monitoring is still being done

three times a day. They are getting exceedance from the same locations. The DEC has been alerted of these exceedances

- Leachate tank plans for next year are still coming along, they are currently waiting on DEC comments

Mr. Johnson talked about the drones they flew over the landfill to help detect sources of odors (gas escaping). The data they received is being assembled.

## TOURISM

- ♦ **Resolution:** Appointment to Ontario County Four Seasons Local Development Corporation - Parkhurst

Supervisor Lightfoote motioned to approve all the appointments to the Ontario County Local Development Corporation as a block. Supervisor Wickham seconded the motion. The motion carried.

- ♦ **Resolution:** Appointment to Ontario County Four Seasons Local Development Corporation – Johns-Calabrese

- ♦ **Resolution:** Reappointments to Ontario County Four Seasons Local Development Corporation

## SUSTAINABILITY AND SOLID WASTE

- ♦ Updates

Ms. Jordan let the committee know that the first strategic plan focus group kicked off last week. They will be discussing how the strategic plan should be structured moving forward. The next meeting will be on the October 30<sup>th</sup>.

SCS Engineers have been contracted to being working on a solid waste management program assessment & transfer station consolidation study. Ms. Sousa will be the project lead for this effort. They will be reaching out to municipalities that run transfer stations for background information.

- ♦ **Resolution:** Authorization to submit Title V Air Permit Modification Application for the Ontario County Landfill

Supervisor Lightfoote motioned to amend the resolution to include additional language that was found to be missing by planning director Harvey. Supervisor Venuti seconded the motion. The motion carried.

Supervisor Lightfoote motioned approve submission of the title V air permit modification application, as amended. Supervisor Venuti seconded the motion. The motion carried.

- ♦ **Resolution:** Ontario County Landfill Financial Plan for Permit Success Payments for

Supervisor Lightfoote motioned approve the landfill financial plan for permit success payments. Supervisor Bateman seconded the motion.

The motion carried.

Ms. Gates noted that this follows the same general guidelines from prior years, she also reviewed what accounts will be receiving monies, and that all unspent funds will be placed in the sustainability and solid waste reserves for future years.

◆ *Event Updates*

Ms. Sousa talked about the upcoming E-waste collection event this Saturday October 19<sup>th</sup> at the Casella recycling facility. Almost 500 people have already registered. Pumpkin collection events will happen again this year in Victor, Canandaigua, and Geneva. The Sustainability and Solid Waste Department has distributed 750 reusable pumpkin (treat-or-treat) bags to local libraries again this year with the pumpkin collection flyers in them.

The department has working with Ontario County Soil and Water to organize the collection of agricultural plastic containers. US Ag out of Texas provides for free collection of pesticide and other agriculture product plastic containers. Soil and Water just reported that they are at three times the collection amount they were at last fall. Postcards were sent to farms in the county to make them aware of the opportunity to get reduce these hard to get rid of items.

## PLANNING DEPARTMENT

- ◆ **Resolution:** *Support for Biking as an Allowable use on Multi-Use Trails at High Tor Wildlife Management Area per the Canandaigua Highlands Unit Management Plan*

Supervisor Hicks motioned support biking on multi-use trails at High Tor. Supervisor Bateman seconded the motion. The motion carried.

## COUNTY ADMINISTRATOR

- ◆ **Resolution:** *Authorization to Forward Appointment Recommendations Rochester Genesee Regional Transportation Authority Ontario County board of Commissioner for Acceptance by the New York State Governor*

Supervisor Bateman motioned to approve sending the appointment recommendations the Governor. Supervisor Wickham seconded the motion. The motion carried.

- ◆ *Updates*

County Administrator Mary Krause informed the committee of these items:

- Shared services plan Public Hearings will be held on October 21<sup>st</sup> at Victor Town hall, October 22<sup>nd</sup> at 20ontario St., and October 23<sup>rd</sup> at Geneva Town Hall
- Chief Engineer on the VA project will give a presentation at the October 24<sup>th</sup> board meeting

**TOURISM**

Ms. Knoblauch talked about a new visitors experience fund that they have set up. It will be for projects that will enhance visitor experiences; this year they will be focusing on accessibility projects. The funds will be available to not-for-profits and government agencies. They are wishing to provide five \$5,000 grants. They will be setting up application guidelines and doing information sessions soon. The deadline for these applications will be in the middle of November.

**ADJOURNMENT**

On motion of Supervisor Venuti seconded by Supervisor Hicks, the meeting was adjourned at 2:08 pm.

Respectfully Submitted  
Kristin A. Mueller,  
Clerk to the Board