



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:00 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

November 5, 2018

MEMBERS PRESENT

Vice-Chair Lightfoote and Supervisors Bateman, Hicks, and Venuti. Supervisors Guard, Singer, and Wickham were declared necessarily absent.

OTHERS PRESENT

County Administrator Mary Krause, Deputy County Administrator Brian Young, Chairman Marren, County Attorney Holly Adams, Planning Director Tom Harvey, Finance Director Mary Gates, Associate Planners Carla Jordan & Tim Jensen, Casella Manager Mark Clinker, Casella Engineer Amy Dill, Grant Coordinator Peter Brown, Cornell Cooperative Extension Executive Director Tim Davis, Finger Lakes Visitors Connection President Valerie Knoblauch, Finger Lakes Visitors Connection Marketing Operations Manager David Lee, Human Resource Director Michele Smith, and Clerk to the Board Kristin Mueller.

CALL TO ORDER

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

MINUTES

Supervisor Hicks made a motion to approve the minutes of the Planning and Environmental Quality Committee meetings held on October 15, 2018. Supervisor Bateman seconded the motion. The motion carried.

CASELLA

♦ Update

Mr. Clinker presented the happenings at the landfill since the last committee meeting as follows:

- They have been refining the survey on truck routing thru Geneva, this will help directing trucks where they can legally drive
- They are continuing to work on the consent order and NOV items. All administrative items have been completed and submitted to DEC
- Operationally they have a few items to focus on, especially cleaning the ponds
- The current cell has the horizontal collection system in and they will be hooked it up by the end of the month

- Educational post cards went out regarding the hotline and website, also they placed ads in the newspaper with information from the post cards
- They have had a few hotline calls. Those calls were not just smell related some were truck traffic related.

Supervisor Hicks thanked Casella for hosting student tours. They provided tours to the Midlakes and Naples Schools.

Mr. Clinker says they are ready for the upcoming predicted high winds. They have litter fences up and will keep trucks covered till they tip. The portable wind fences are also ready to be placed. Mr. Clinker also noted that liter retrieval from the trees will be finished soon now that the leaves are off the trees.

TOURISM

- ♦ **Resolution:** *Appointment to Ontario County Four Seasons Local Development Corporation* Supervisor Venuti motioned to approve the appointment as presented. Supervisor Hicks seconded the motion. The motion carried.
- ♦
- ♦ *Data, Data, Data...FLVC's ongoing quest for data* Ms. Knoblauch and Mr. Lee talked about a few of the marketing projects that working on. The following are a few of the studies.
 - FLVC Meeting and Event Planner Survey. This survey started September 2018 will run through March 2019. They want to make sure we have the meeting and event space that people need and will use in our area. The company Destination Services has been hired to do this survey. They will focus on a conference/meeting facility feasibility study and product development priorities.
 - IDA data for current projects – They are working with the Inn on the Lake to get them an amenity study to make sure they have the correctly sized meeting/event space. They will be doing this through December 17th.
 - FLVC Cultural and Heritage Study. This study will try to understand visitor profiles and the impact of the cultural traveler at our county level because statewide and national statistics do not apply. This survey will be running from August 2018 – June 2018. They are in the progress of creating a survey draft. They want to survey their visitors and planning staff, thus building a profile of the cultural traveler.
 - Preservation League of Western NY – This is a REDC Grant for Port Gibson which is documenting historic resources.

- Seneca Waterways Project – This is a 9-point plan for waterway protection for the Town of Geneva and the Seneca Watershed Towns.

PLANNING

- ♦ *LSWMP – Implementation Update*

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

- The municipal funding needs to be spent and project completed by the end of the year
- At the November 25th meeting, there will be a report on these projects
- Thank you to the Towns of Victor and Geneva for hosting the pumpkin collection event, they collected more than last year and positive feedback was received
- November 15th is America recycles day. They are working with Casella on a plan to kick off an official recycling campaign

- ♦ **Resolution:** *Ontario County Agricultural Enhancement Board Reappointment – Robert McCarthy*

Supervisor Venuti motioned to approve the two appointment resolutions as a block for the Agricultural Enhancement Board. Supervisor Bateman seconded the motion. The motion carried.

- ♦ **Resolution:** *Ontario County Agricultural Enhancement Board Reappointment – Ben Lowe*

COUNTY ADMINISTRATOR

- ♦ **Resolution:** *Resolution Urging State Action to Assure Effective Control of Wildlife Populations at Airports*

Supervisor Venuti motioned to approve this resolution. Supervisor Hicks seconded the motion. The motion carried.

Mr. Young noted that this resolution came from the NYSAC conference legislative packet. Mr. Manikowski and Mr. Mincer also approve of this resolution.

- ♦ **Informational:** *Transfer of Function – Planning Department and Department of Public Works (Solid Waste Management) to Department of Sustainability and Solid Waste Management*

Supervisor Venuti motioned to approve the resolution to transfer functions to the new Department of Sustainability and Solid Waste Management. Supervisor Bateman seconded the motion. The motion carried.

This resolution goes along with Local Law No. 8 (Intro.) of 2018.

CORNELL COOPERATIVE EXTENSION

- ♦ *Update*

Mr. Davis talked about the grape season. It has been an average season for the grape farmers as it started out dry then went to very wet and humid. A couple varieties of grapes couldn't handle the humidity. They

burst and got sour rot. Another spotted lantern fly has been found in the Cayuga Lake area. The DEC has approved a spray for the grapes to combat the spotted lantern fly in our area. They are working with Cornell University for sexual harassment training for their local extension. 4-H members will be doing food presentations on November 17th at the Harvest Food Fest.

**COUNTY ADMINISTRATOR
UPDATE**

◆ *Update*

County Administrator Krause informed the committee of these items:

- Recruitment for the Director position for the new department will begin after adoption of the Local Law. The Chairman will appoint a selection committee.

ADJOURNMENT

On motion of Supervisor Venuti seconded by Supervisor Bateman the meeting was adjourned at 2:18 pm.

Respectfully Submitted
Kristin Mueller
Clerk to the Board