



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

February 3, 2020

MEMBERS PRESENT

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

OTHERS PRESENT

Deputy County Administrator Brian Young, County Attorney Holly Adams, Supervisor Vedora, Assistant County Attorney Art James, Planning Director Tom Harvey, Sustainability & Solid Waste Management Director Carla Jordan, Casella Engineer Amy Dill, Casella General Manager Brian Sanders, Sr. Fiscal Manager Michael Wojcik, Sr. Planners Maria Rudzinski and Regina Sousa, Planner Linda Philips, Grant Coordinator Peter Brown, Cornell Cooperative Extension Director Tim 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 1:30p.m. by Chair Singer.

MINUTES

Supervisor Venuti made a motion to approve the minutes of the Planning and Environmental Quality Committee meeting held on January 13, 2020, as amended. Supervisor Hicks seconded the motion. The motion carried.

CASELLA

♦ Update

Mr. Sanders presented the following updates:

- They started construction on the new horizontal well
- They have about 150 feet of drainage pipe installed.
- They excavated the mud off the slope and brought in clean dirt to build a landing bench for the excavator
- The trench was not been left open; it is closed when they are not actively working in it
- A picture was shown of the pipe being installed
- The site did receive a NOV for the H2S. They are working with the state on corrective actions that includes the current work

Supervisor Vedora stated that he and the residents in his district are tired of the smells. They want action and not just excuses and promises.

He wants to know if they are in breach of their contract.

Chair Singer noted that the County Attorney's office says they are not in breach of their contract. With the new drone information; they are doing work to address the exact location of the smells. The work they are doing has been approved by the engineers and the DEC. The County has operation meeting with them to discuss the ongoing actions being taken and what the DEC has requested. Casella has been putting a lot of additional money into the site from the original plan to correct the current issues.

It was suggested that an executive session at the end of committee be in order.

SUSTAINABILITY AND SOLID WASTE

- ◆ *Update*

Ms. Jordan recently went to a DEC meeting with a representative from the County Attorney's office and Casella. They provided an update on the status of the gas collection and odor mitigation at the site. The meeting was productive and all parties were trying to work on ways to resolve ongoing issues. Casella and the DEC have been coming up with a plan B and C, if the current plan that Casella is working on doesn't perform as anticipated, then these plans will be ready to go. They are going to meet again in April. This should allow enough time to see how the installation of the new gas well is doing and if it is performing efficiently. Ms. Jordan will continue weekly visits to the site and sending update emails to the Board.

Ms. Jordan then talked about the strategic plan that will be done with Causewave. The completion date has been moved up to June 26th. She displayed a chart of phases and activities involved in creating the plan. She is hoping to have Causewave here at the meeting next committee cycle.

The department recently distributed just under 3,000 reusable bags to 13 food pantries in the County. They want to drop off another supply of bags in late spring to the same pantries.

- ◆ **Resolution:** *Approval of No-Cost Time Extension SCS Engineers for a Program Assessment and consolidation Study*

Supervisor Venuti motioned to approve the no-cost time extension with SCS Engineers and the contract for on-demand services as a block. Supervisor Hicks seconded the motion. The motion carried.

- ◆ **Resolution:** *Award of Contract for On-Demand Consultant Services Related to Ongoing Construction and Operation of the Ontario County Landfill – SCS Engineers*

- ◆ **Resolution:** *Authorization to Contract with Impact Earth for Pumpkin Collection and Hauling Services* Supervisor Venuti motioned to approve the contracts with Impact Earth, Cornell Cooperative Extension, and EWASTE+ as a block. Supervisor Lightfoote seconded the motion. The motion carried.
- ◆ **Resolution:** *Authorization to Contract with Cornell Cooperative Extension for E-Waste Collection Event Assistance*
- ◆ **Resolution:** *Authorization to Contract with EWASTE+ for E-Waste Collection Event*
- ◆ **Resolution:** *Authorization to Sign Memorandum of Understanding for the MAT-EX: Western/Central New York Materials Exchange Program* Supervisor Lightfoote motioned to approve the memorandum of understanding for the Western/Central New York Materials Exchange Program. Supervisor Hicks seconded the motion. The motion carried.

PLANNING DEPARTMENT

- ◆ **Resolution:** *Appointment of Sandy Riker to the Ontario County Planning Board* Supervisor Lightfoote motioned to approve the appointment of Sandy Riker to the Ontario County Planning Board. Supervisor Venuti seconded the motion. The motion carried.
- ◆ **Resolution:** *Reappointment of Frank Fessner, Jr to the Ontario County Agricultural Enhancement Board Appointment* Supervisor Lightfoote motioned to approve the reappointment of Frank Fessner, Jr. to the Ontario County Agricultural Enhancement Board. Supervisor Hicks seconded the motion. The motion carried.
- ◆ **Resolution:** *Resolution to Declare Lead Agency Status and Establish a Public Hearing for the Inclusion of Viable Agricultural Land in Ontario County Agricultural Districts One, Six, and Eight Proposed During the 2019 Annual Review Period* Supervisor Lightfoote motioned to approve the establishment of a public hearing and declaring lead agency for the inclusion of viable agricultural land in Ag. Districts 1,6, and 8. Supervisor Hicks seconded the motion. The motion carried.
- ◆ **Resolution:** *Authorizing Contract with Ontario County Soil and Water Conservation District for Support for Honeoye Lake Web Portal* Supervisor Venuti motioned to approve the contract with Ontario County Soil and Water for support for the Honeoye Lake Web Portal. Supervisor Hicks seconded the motion. The motion carried.
- ◆ **Resolution:** *Authorizing Contract with Honeoye Valley Association for Support for Watershed Education Program* Supervisor Hicks motioned to approve the contract with Honeoye Valley Association for support for watershed education programs. Supervisor Venuti seconded the motion. The motion carried.

- ◆ **Resolution:** *Authorizing Contract with Ontario County Soil and Water Conservation District for Support for Soil Health and Water Quality Workshop*

Supervisor Venuti motioned to approve the contract with Ontario County Soil and Water for support for the soil health and water quality workshop. Supervisor Lightfoote seconded the motion. The motion carried.

- ◆ **Informational:** *2019 Planning Department Accomplishments*

Mr. Harvey provided a slide show of 2019 accomplishments, it included the following projects:

- 74 Ontario St.
- Firing range
- Emergency egress at CMAC
- FLCC nursing expansion added to CIP
- County space and security plan
- ADA compliance plan was adopted, and database created
- Land use/land cover in GIS for Town of Bristol
- Canandaigua Lake County Parks master plan
- Town and Village Victor access management
- Seneca Watershed Intermunicipal Organization – 9 Element Plan for Seneca lake
- Harmful algal bloom action plan for Honeoye Lake
- Municipal zoning maps
- Manchester roundhouse phase II
- Leonard’s express project
- Historic building projects in Naples and Port Gibson
- 8 training session for municipal board and planning board members.

Mr. Harvey attended a meeting regarding Census funding rules and processes. He talked about this and how the funding is distributed through the County to Not for Profits.

COUNTY ADMINISTRATOR

- ◆ *Updates*

Deputy County Administrator Young informed the committee of the following items:

- Last week many staff members attended the NYSAC conference. The big focus was on the Governor’s budget the big impacts would be:
 - Section 730, Anyone that has been deemed unfit to stand trial the Governor would like the Counties to pay 100% of the costs of their containment
 - He would like to shift the proceeds of video lottery terminals. Would greatly impact the Town of Farmington and the County
 - Medicaid shifts

**CORNELL COOPERATIVE
EXTENSION**

Mr. Davis let committee know that the Harvest NY team has added a berry specialist to the team. They are also working on the challenge of adding an additional 5 days of the State Fair.

EXECUTIVE SESSION

At 2:30 PM, Supervisor Venuti made the motion, seconded by Supervisor Hicks, to go into executive session regarding discussion on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, and to confer with counsel; motion carried.

At 2:57 PM, Supervisor Lightfoote made the motion, seconded by Supervisor Venuti, to leave executive session; motion carried.

ADJOURNMENT

On motion of Supervisor Venuti seconded by Supervisor Lightfoote, the meeting was adjourned at 2:57 pm.

Respectfully Submitted
Kristin A. Mueller,
Clerk to the Board

APPROVED