



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

February 24, 2020

MEMBERS PRESENT

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

OTHERS PRESENT

County Administrator Mary Krause, Deputy County Administrator Brian Young, County Attorney Holly Adams, Finance Director Mary Gates, Planning Director Tom Harvey, Sustainability & Solid Waste Management Director Carla Jordan, Vice President of Landfill Mark Johnson, Casella General Manager Brian Sanders, Economic Specialist Sue Vary, 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, Finger Lakes Visitors Connection President Valerie Knoblauch, Finger Lakes Visitors Connection Executive Assistant Julie Maslyn, Causewave Community Partners employees Katelin Pellett and Claudia Burcke, John Hicks, 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 meeting held on February 3, 2020 and the Special Meeting held on February 13, 2020, as amended. Supervisor Venuti seconded the motion. The motion carried.

CASELLA

♦ *Update*

Mr. Johnson presented the following updates:

- Horizontal well installations are going much slower than anticipated, due to the weather making it unsafe to move equipment on the slope
- One well has been installed on the internal Hall Road
- They are moving efforts to the East slope and will be moving dirt to make it safer for the equipment

Ms. Jordan clarify the East slope work. Casella and a third-party consultant will be hauling dirt and making benches to allow equipment

to get on the slope. They will also be running a few continuous and some perpendicular wells on this slope.

Mr. Johnson noted that the access road and benches won't be able to be completed until the ground dries out or freezes.

Mr. Sanders also let committee know that they are putting drainage in the ditch next to the road and doing as much prep work as they can.

SUSTAINABILITY AND SOLID WASTE

- ♦ *Update*

Ms. Pellett gave a presentation to the committee on the strategic planning efforts, timeline, and creating the visioning.

Ms. Sousa talked about the backyard composting program they have put out an RFP for to get services toward the program. They plan on working with Cornell Cooperative Extension for additional information programs. RFP responses are due back by next week. Their hope is to launch this program around Earth Day.

- ♦ **Resolution:** *Authorization to Contract with Ontario County Soil & Water Conservation district for Administrative Event Services*

Supervisor Lightfoote motioned to approve the contract with Soil & Water for administrative event services. Supervisor Bateman seconded the motion. The motion carried.

ECONOMIC DEVELOPMENT

- ♦ **Resolution:** *Reappointment to the Ontario County Industrial Development Agency – Michael L. Davis*

Supervisor Guard motioned to approve the reappointment resolutions of Michael L. Davis as a block. Supervisor Hicks seconded the motion. The motion carried.

- ♦ **Resolution:** *Reappointment to the Ontario County Local Development Corporation – Michael L. Davis*

- ♦ **Resolution:** *Authorizing Contract with Ontario County Industrial Development Agency for Public Benefit Economic Development Services – 2020*

Supervisor Lightfoote motioned to approve the public benefit economic development services resolutions as a block. Supervisor Bateman seconded the motion. The motion carried.

- ♦ **Resolution:** *Authorizing Contract with Ontario County Economic Development Corporation for Public Benefit Economic Development Services - 2020*

PLANNING DEPARTMENT

- ◆ **Resolution:** *Authorizing a Contract with the Oswego County Soil & Water Conservation District for Transfer of SFY 2019-2020 State Grant Funding under the Finger Lakes-Lake Ontario Watershed Protection Alliance*
Supervisor Venuti motioned to approve the contract with Oswego Soil & Water for FLOWPA funding. Supervisor Bateman seconded the motion. The motion carried.
- ◆ **Resolution:** *Re-Appointment of Jack Dailey to the Ontario County Planning Board*
Supervisor Lightfoote motioned to approve the reappointment of Jack Dailey to the Ontario County Planning Board. Supervisor Bateman seconded the motion. The motion carried.
- ◆ *Ontario County Planning Board Annual Report*
Ms. Phillips gave a brief summary of the report that was provided to committee members.
- ◆ **Resolution:** *Authorization to Accept Age Friendly Planning Grant – Planning Department and Office for the Aging*
Supervisor Lightfoote motioned to approve the acceptance of an age friendly planning grant. Supervisor Guard seconded the motion. The motion carried.
- ◆ **Resolution:** *Authorization to Accept the NYS Empire State Development Incentive Proposal to Prepare the Manchester Yard Master Site Plan Redevelopment Strategy – Phase II with an Urban and Community Development Program Working Capital Grant*
Supervisor Venuti motioned to approve the Manchester Yard Master Site Plan resolutions as a block. Supervisor Hicks seconded the motion. The motion carried.
Ms. Rudzinski gave a brief update on the project to committee.
- ◆ **Resolution:** *Acceptance of Funds from Ontario County Local Development Corporation for the Manchester Yard Master Site Plan Redevelopment Strategy – Phase II Project*
- ◆ **Resolution:** *Finding of No Significant Impact Pursuant to the State Environmental Quality Review Act for Inclusion of Viable Agricultural Land in Agricultural District Number One, Six, and Eight Pursuant to the 2019 Annual Agricultural Enrollment Period*
Supervisor Guard motioned to approve the agricultural district inclusion resolutions as a block. Supervisor Lightfoote seconded the motion. The motion carried.

- ◆ **Resolution:** Approval of the Inclusion of Viable Agricultural Land in Agricultural District Number One, Six, and Eight under the 2019 Annual Agricultural District Enrollment Period

BOARD OF SUPERVISORS

- ◆ **Resolution:** Resolution Approving the Official Undertaking of Public Employees Fidelity (Blanket) Bond for Genesee/Finger Lakes Regional Planning Council - 2020

Supervisor Bateman motioned to approve the public employees' fidelity (blanket) bond for Genesee/Finger Lakes Regional Planning Council. Supervisor Hicks seconded the motion. The motion carried.

COUNTY ADMINISTRATOR

- ◆ *Updates*

County Administrator Krause informed the committee of the following items:

- A press release on Medicaid burdens that the State is placing on Counties will be issues on Board night, Staff has been providing twitter updates on weekly Medicaid costs
- NYSAC and other are still trying to get VLT revenues and 730 Mental Health sharing monies kept in the State budget
- Public Safety Committee had positive conversations today regarding legalization of marijuana in New York State
- Citizen's Academy will be held again in April. Registration starts March 1st
- Leadership Ontario application are now being accepted at www.leadershipontario.org

- ◆ **Resolution:** Proclamation – March as Agriculture Month

Supervisor Lightfoote motioned to approve the proclamation as March as Agriculture Month. Supervisor Hicks seconded the motion. The motion carried.

CORNELL COOPERATIVE EXTENSION

Mr. Davis let the committee know that they are starting their parenting skills workshop series again. The 1st session will be in Geneva starting in March. The 4-H program will be hosting their student public speaking and public presentations.

EXECUTIVE SESSION

At 2:22 PM, Supervisor Venuti made the motion, seconded by Supervisor Guard, 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 2:45 PM, Supervisor Bateman made the motion, seconded by Supervisor Guard, to leave executive session; motion carried.

ADJOURNMENT

On motion of Supervisor Bateman seconded by Supervisor Venuti, the meeting was adjourned at 2:45 pm.

Respectfully Submitted
Kristin A. Mueller,
Clerk to the Board

APPROVED