



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

APRIL 9, 2018

MEMBERS PRESENT

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

OTHERS PRESENT

County Administrator Mary Krause, Deputy County Administrator Brian Young, Director of Finance Mary Gates, County Attorney Gary Curtiss, First Assistant County Attorney Holly Adams, Supervisor Vedora, Associate Planners Tim Jensen and Carla Jordan, Sr. Planners Betsy Landre and Regina Sousa, Fiscal Manager Michael Wojcik, Grant Coordinator Peter Brown, Casella Operations Manager Rob Fadden, Casella General Counsel Shelley Sayward, Casella Engineer Amy Dill, Reporter David Shaw, Director of Soil & Water Megan Webster, Finger Lakes Visitors Connection President Valerie Knoblauch, Watershed Manager Kevin Olvany, Clerk to the Board Kristin Mueller, and Sandy Cove resident Terry Smith.

CALL TO ORDER

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

MINUTES

Supervisor Venuti made a motion to approve the minutes of the Planning and Environmental Quality Committee meetings held on March 19, 2018. Supervisor Lightfoote seconded the motion. The motion carried.

CASELLA

♦ *Update*

Ms. Sayward talked about how the odor complaint hotline has been functioning for a year. They are working with Barton and Loguidice to provide feedback from the data that was collected and will be presenting it to committee. Mr. Fadden addressed the wind event of last week. In anticipation of the event they moved portable fences downwind from the tipping area, staged laborers along the fence line, and trucks stayed tarped till they needed to be unloaded. At 11:15 am they stopped accepting trash and at 1:00 pm the first netting panel tore. The wind caused seven panels of their netting tear and some of the poles holding the netting were bent, allowing trash to pass through. They contacted Ontario County and the DEC to report the event and explained efforts they were going to put forth to recover the trash that

was lost. This cleanup effort is still ongoing, and it was also noted that new stronger grade netting will be going up soon. This will extend farther than what is currently installed with an additional angled cap to keep debris contained.

Supervisor Wickham asked if they are going to set parameters regarding wind speed to be able to shut the facility down to prevent the loss of trash due to the winds. Ms. Sayward said they have started discussions on this and will report back to the committee when they have a final decision.

Supervisor Bateman asked about the removal of trees on the property. Mr. Fadden reported that they were taken down to make room for a new storm water pond and maintenance building.

Supervisor Venuti asked about the two violations. One was due to the lack of sufficient cover every night. This has been addressed. The other was due to a leche leak in phase I of the landfill. Usually they pump the manholes in this phase every few weeks in cold weather to keep anything from leaking. The warm weather caused the overflow, which led to the violation. They have adjusted their monitoring schedule for this area to prevent this from happening again.

TOURISM

- ◆ **Resolution:** *Appointment to Ontario County Four Seasons Local Development Corporation*
– Lenore Friend
- ◆ **Resolution:** *Appointment to Ontario County Four Seasons Local Development Corporation*
– Steven Laros

Supervisor Wickham motioned to approve the two appointment resolutions as a block. Supervisor Venuti seconded the motion. The motion carried.

PLANNING

- ◆ *LSWMP – Implementation Update*

Ms. Jordan asked the committee for approval to change the time frame and budget for the feasibility study related to a yard waste processing equipment sharing program to task #12 allowing for a RFP to be put out for a facility consolidation study.

Supervisor Lightfoote made the motion to accept the request stated above. Supervisor Wickham seconded the motion. The motion carried.

The recycling website has added a new recycling at home button and a blog section.

On April 21, 2018, a hazardous household waste collection event will take place at the landfill.

The Planning unit recycling report shows that our waste diversion and recycling has gone up from 13% to 21% over the past year.

- ◆ **Resolution:** *Authorization to Contract with Ontario County Soil and Water Conservation District for Administrative Event Services*

Supervisor Wickham motioned to approve the resolution contracting with Soil & Water. Supervisor Lightfoote seconded the motion. The motion carried. This is for a tire collection event that will be held at the Town of Farmington Highway Barn on May 12, 2018.

- ◆ **Resolution:** *Authorization to Accept Water Quality Improvement Grant from the New York State Department of Environmental Conservation for the FLCC Water Quality, Flood Resiliency, and Habitat Enhancement Project*

Supervisor Venuti motioned to approve the resolution accepting grant funds from the DEC. Supervisor Bateman seconded the motion. The motion carried. Supervisor Venuti motioned to approve an amendment to the end of the 10th WHEREAS adding “implementation of said project”. Supervisor Guard seconded the motion. The motion carried.

COUNTY ADMINISTRATOR

- ◆ *Update*

County Administrator Krause informed the committee of these upcoming items:

- Blue Zones Project meetings April 24th and 25th
- Citizens Academy starts April 24th
- Municipal Summit being held on April 26th
- The possibility of including volunteer firefighters in shared services discussions
- NYSAC State Budget Impact
- The Board Portal is coming along

DISCUSSION

Associate Planner Tim Jensen let the committee know that Circular EnerG has the public involvement plan posted and Ontario County is listed as a stake holder.

PRIVILEGE OF THE FLOOR

Committee Chair Singer granted privilege of the floor to Sandy Cove resident Terry Smith. He thanked the committee for approving the FLCC water quality, flood resiliency, and habitat enhancement project. He also asked the committee to consider another similar project on the south side of FLCC to assist with the flooding that occurs there and on County Road 18. Mr. Olvany noted they are looking into options on the possibility of alleviating the south side flood with this project, but this is still in the discovery stage.

ADJOURNMENT

On motion of Supervisor Venuti, seconded by Supervisor Wickham the meeting was adjourned at 2:15 pm.

Respectfully Submitted
Kristin Mueller
Clerk to the Board