



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

APRIL 30, 2018

MEMBERS PRESENT

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

OTHERS PRESENT

County Administrator Mary Krause, Deputy County Administrator Brian Young, Chairman Marren, Director of Finance Mary Gates, First Assistant County Attorney Holly Adams, Assistant County Attorney Art James, Supervisor Vedora, Planning Director Tom Harvey, Associate Planners Tim Jensen and Carla Jordan, Sr. Planners Maria Rudzinski and Regina Sousa, Planner Linda Phillips, Fiscal Manager Michael Wojcik, Grant Coordinator Peter Brown, Casella Operations Manager Rob Fadden, Casella Engineer Amy Dill, Finger Lakes Visitors Connection President Valerie Knoblauch, Cornell Cooperative Extension Director Tim Davis, 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 Venuti made a motion to approve the minutes of the Planning and Environmental Quality Committee meetings held on April 9, 2018. Supervisor Bateman seconded the motion. The motion carried.

CASELLA

♦ *Update*

Mr. Fadden presented the happenings at the landfill since the last committee meeting. They received the official violation from the DEC from the most recent wind event on April 4th. Since this event the replacement of the netting has begun with 13 panels being replaced and more to come. The manufacture is installing this and there will be a warranty on the netting. Trash has been picked and more tree climbing has been done. There are still some remaining trees that the tree climbers won't climb and a solution for these trees is still being investigated. Cell 9C-2 construction is just starting with an anticipated completion date in October. They have received approval from the Town of Seneca Planning Board to move forward with their new maintenance building. The hazardous household waste event that was held recently drew 441 people. 51% of the people that attended had never attending a hazardous household waste event in the past. Casella

is also working with consultants on solutions for odor control.

TOURISM

- ◆ **Resolution:** *Designation National Tourism Week*

Supervisor Venuti motioned to approve the designation of National Tourism Week. Supervisor Hicks seconded the motion. The motion carried. Ms. Knoblauch talked about national tourism week and things they will be doing during the week including a State of Tourism presentation at the May 10th Board meeting.

PLANNING

- ◆ *LSWMP – Implementation Update*

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

- Items #15 & 16 are overdue as the information they are receiving is not enough. They are going to start focusing more time on getting acceptable data for these items.
- The hazardous household waste event as reported by Casella was a success with 441 people participating.
- The shred event collected 4.8 tons of paper.

- ◆ **Resolution:** *Resolution of Recognition and Appreciation – Jaylene Folkins*

Supervisor Venuti motioned to approve the three Ontario County Planning Board Resolutions. Supervisor Bateman seconded the motion. The motion carried.

- ◆ **Resolution:** *Resolution of Recognition and Appreciation – Arthur Babcock*

- ◆ **Resolution:** *Appointment of Ruby Morrison to the Ontario County Planning Board*

- ◆ **Resolution:** *Negative Declaration – State Environmental Quality Review Act and Authorization to Apply for 2018-2019 NYS Snowmobile Grant*

Supervisor Venuti motioned to approve the resolution accepting the negative declaration and authorization to apply for grant funds. Supervisor Guard seconded the motion. The motion carried.

- ◆ **Resolution:** *Comments on Circular EnerG Public Involvement Plan*

Supervisor Venuti motioned to approve the resolution with comments on the Circular EnerG public involvement plan Supervisor Guard seconded the motion. The motion carried. Mr. Harvey talked about the comments in the resolution for the proposed waste energy facility in the Town of Romulus.

- ◆ **Resolution:** *Resolution of Support for Senate Bill S8109 and Assembly Bill A10277 – Excluding Solid Waste Incinerators from the Types of Facilities Eligible to use an Expedited Power Plant Siting Process*

Supervisor Guard motioned to approve the resolution supporting Senate Bill S8109 and Assembly Bill A10277. Supervisor Hicks seconded the motion. The motion carried.

CORNELL COOPERATIVE EXTENSION

Mr. Davis noted that the winter damage wasn't as bad as previous years. The Cayuga White grape is the only variety of grapes that was effected significantly. They will be hosting a respirator fitness clinic. They will be training on how to properly fit the respirators, maintain them, clean them, and store them. 4-H summer camp enrollment is up 36% over last year. They are also starting a bus services for day camps from Geneva in addition to the current Canandaigua bus service.

COUNTY ADMINISTRATOR

♦ *Update*

County Administrator Krause informed the committee of these items:

- Citizen's Academy has started
- Megan Webster from Soil & Water has been great to work with regarding the administration of the septic system grant
- October 10, 2018, an agricultural economic tour is being planned
- Ms. Krause attended the Centralized Arraignment Program ribbon cutting
- The Blue Zones project went well and there will be a presentation of the results at a later Board meeting
- The Act Rochester Report Card is out. This data does not entirely accurate for our County.

ADJOURNMENT

On motion of Supervisor Venuti, seconded by Supervisor Hicks the meeting was adjourned at 2:13 pm.

Respectfully Submitted
Kristin Mueller
Clerk to the Board