



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

May 20, 2019

MEMBERS PRESENT

Chair Singer, Supervisors Bateman, Guard, Hicks, Lightfoote, Wickham, and Venuti.

OTHERS PRESENT

County Administrator Mary Krause, Deputy County Administrator Brian Young, County Attorney Holly Adams, Finance Director Mary Gates, Grant Coordinator Peter Brown, Sustainability & Solid Waste Management Director Carla Jordan, Sr. Planner Regina Sousa, Casella General Counsel Shelley Sayward, Casella Engineer Amy Dill, Planning Director Tom Harvey, Associate Planner Tim Jensen, Supervisor Vedora, Director of Economic Development Mike Manikowski, Sr. Fiscal Manager Michael Wojcik, Economic Developer Suzanne Vary, Cornell Cooperative Extension Executive Director Tim Davis, Organixx Manager Jacob Fox, Reporter Dave Shaw, Jim Snyder, Leah Blinn, Eileen Buckley, and Deputy Clerk to the Board Diane Foster.

CALL TO ORDER

The meeting of the Planning & Environmental Quality Committee was called to order at 1:34 pm by Committee Chair Singer.

MINUTES

Supervisor Wickham made a motion to approve the minutes of the Special Planning and Environmental Quality Committee meetings held on April 24, 2019 and May 9, 2019. Supervisor Bateman seconded the motion. Motion carried.

Supervisor Guard motioned to approve the April 29, 2019 minutes with a correction of the spelling of a Geneva residents name, from Elaine Buckley to Eileen Buckley. Supervisor Bateman seconded the motion. Motion carried.

CASELLA UPDATE

Amy Dill gave an update on the following:

- Cell construction started the last week of April; they have about 80K cubic yards of excavated soil and another 600K cubic yards to go. They are on schedule.
- Gas wells were due to remobilize in May, but due to the weather at their current project, it is delayed until June.
- Aria has their trim flare operating; noting no issues to date.
- DEC inspections noted leachate outbreaks which is typical this time of year.

- Title V permit is up for renewal

Carla Jordan added that Casella sent out a website update relative to Aria's trim flare. They have asked Casella to submit another update relative to the gas well schedule.

Supervisor Wickham noted that the Stanley Fire Department was called out three times in the last eight days because of the flare. He made note to be aware signage may be necessary to explain the flare.

Supervisor Bateman inquired about the repair of the fence. Ms. Dill reported they now have all the equipment and are on site currently putting it up.

SUSTAINABILITY & SOLID WASTE

MANAGEMENT

- ♦ *Resolution: Title V Air Permit Renewal Application – Ontario County Landfill*
- ♦ *Resolution: Application for a Research Development and Demonstration Permit to Operate an Organics Depackaging Operation at the Ontario County Landfill – Establishing SEQR Lead Agency*
- ♦ *Resolution: Application for a Research Development and Demonstration Permit to Operate an Organics Depackaging Operation at the Ontario County Landfill –SEQR Negative Determination of Significance*
- ♦ *Resolution: Authorizing Casella Application to the NYSDEC for a Research Development and Demonstration Permit to Operate an Organics Depackaging Operation at the Ontario County Landfill*

Supervisor Wickham motioned to approve the resolution for the Title V Air Permit Renewal Application for the Ontario County Landfill with the amended changes presented. Supervisor Lightfoote seconded the motion. Motion carried.

Tim Jensen presented and explained the three resolutions regarding the Research Development and Demonstration (RD&D) Permit for the Organics Depackaging Operation at the Landfill.

Supervisor Venuti inquired as to the plan for the future operations and its ecological significance and impact. Mr. Jensen explained there would be an entirely separate environmental review. Once this project is complete, it is finished. Carla Jordan noted this particular project is specific to a twelve month time frame for RD&D and the environmental impacts with that scale solely.

Supervisor Lightfoote motioned to approve the three resolutions as a block, seconded by Supervisor Wickham. Motion carried.

ECONOMIC DEVELOPMENT

- ♦ *Resolution: Authorization to Submit a Grant Application to the New York State Office of Community Renewal for Block Grant Funding*

Mike Manikowski presented and explained the resolution regarding a Community Development Block Grant (CDBG) to assist a company's expansion and job creations. He is asking for approval to submit a grant application to the State Office of Community Renewal.

Supervisor Hicks motioned to approve the resolution, seconded by Supervisor Wickham. Motion carried.

SUSTAINABILITY & SOLID WASTE MANAGEMENT

◆ *Update*

Carla Jordan gave an update on the following:

- The overall schedule pertaining to the draft odor reports are on schedule, CEC provided their reports to SCS.
- Ms. Sousa and Ms. Jordan spent time with Jim Zecca at the landfill and the recycling facility and then took him to Monroe County to see their Eco Park and talk about some of the programs that some of the adjacent counties provide.
- She will continue to work with the County Administrator to work on the focus group invite list and a schedule for that.
- The plastic bag legislation; it is her intent to have more information specifically for the July meeting.

Supervisor Guard passed out a written comment form regarding NYS Solid Waste Plan Stakeholder meeting written by Doug Knipple, President, Finger Lakes Zero Waste Coalition, Inc. He noted that this was an FYI and was worth taking a look at.

PLANNING

- ◆ *Resolution: Authorization to Accept Easement for FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project*
- ◆ *Update: OC Freight Rail Corridor and Manchester Roundhouse Projects*

Tom Harvey presented a resolution regarding accepting of easement for FLCC.

Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Venuti. Motion carried.

Maria Rudzinski presented a power point presentation regarding the Ontario County Freight Rail Corridor and Manchester Roundhouse Projects. She said there were two major areas for redevelopment; one in the Village of Manchester and the other in the Village of Shortsville where the former GLK was located.

The Manchester yard has two major components; the Manchester yard site redevelopment plan and the remediation and redevelopment of the Roundhouse and fuel buildings. Last summer they applied for a grant to provide a detailed site plan, which included utility, infrastructure analysis, road alignments, and ground field issues. Three priorities identified were the infrastructure analysis, yard access road from Route 21 to Route 96, and the Roundhouse/Fuel Building analysis. They prepared a revised scope and submitted it to the Regional Economic Development Council to approve the reduced scope with a request for \$20K. There would be a match of \$5K each from the Town of Manchester, the Village of Manchester, Finger Lakes Railway and the Ontario County Local Development Corporation.

The Roundhouse and Fuel buildings; the environmental site assessment has been finalized and noted the results were fairly minimal. Ms. Rudzinski explained the next steps regarding "phase 2" including the site plan related issues paralleled with the feasibility analysis.

The Corridor regarding the Shortsville/Manchester concept plan included rail use as well as industrial use on the site. She explained the potential of a build out of the GLK facility by a company and how that would relate with the rail corridor development.

COUNTY ADMINISTRATOR

Mary Krause gave the following updates:

Update

- They continue to receive positive feedback on the Board retreat.
- Citizens Academy graduation is May 21st, with citizens becoming ambassadors for Ontario County
- The ribbon cutting ceremony for Star Cidery is May 30th
- The ARC dinner is on May 30th.
- Town Supervisor's if interested in the shared services to store records/documents with the County contact her.
- County Administrator's meeting in Syracuse; had a productive meeting with information coming down from NYSAC.

**CORNELL COOPERATIVE
EXTENSION**

Tim Davis noted that the following:

- Human Resources Management on the Farm training
- Women in Agriculture series focusing on maple, agri forestry, small fruit, apples and vegetables
- Tail gate series for FL grape
- Small Grains management field day in June

ECONOMIC DEVELOPMENT

♦ *Executive Session*

Supervisor Venuti motioned to move into Executive Session at 2:16 pm to discuss pending litigation of a particular company/person. Supervisor Bateman seconded the motion. Motion carried.

Supervisor Venuti motioned to move out of Executive Session at 2:43 pm. Supervisor Wickham seconded the motion. Motion carried.

PRIVILEGE of the FLOOR

ADJOURNMENT

On motion of Supervisor Guard seconded by Supervisor Bateman the meeting was adjourned at 2:43 pm.

Respectfully Submitted
Diane Foster
Deputy Clerk to the Board