



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

JUNE 10, 2019

MEMBERS PRESENT

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

OTHERS PRESENT

County Administrator Mary Krause, Deputy County Administrator Brian Young, Chairman Marren, Planning Director Tom Harvey, Finance Director Mary Gates, Sustainability & Solid Waste Management Director Carla Jordan, Assistant County Attorney Art James, Associate Planner Tim Jensen, Planner Linda Phillips, Grant Coordinator Peter Brown, Casella General Plant Manager Jim Snyder, Casella Engineer Amy Dill, Supervisor Vedora, Intern Alyssa Eveland, Cornell Cooperative Extension Executive Director Tim Davis, Reporter Dave Shaw, Debbie Dressner, 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 Supervisor Wickham.

MINUTES

Supervisor Venuti made a motion to approve the minutes of the Planning and Environmental Quality Committee meetings held on May 20, 2019. Supervisor Bateman seconded the motion. The motion carried.

CASELLA

♦ Update

Ms. Dill reported:

- There were 30 odor complaints in the month of May
- 17 of those complaints were from people driving by the site
- 23 of the complaints were unfounded
- The final odor report by CEC has submitted to County and DEC
- Pictures were shown of the storm water pond 1A, the current cell construction area, the litter fence that was repaired, the south east corner of the landfill, and a flare.

Supervisor Venuti asked if the County receives Towpath's complaint investigation reports and if so can the committee get their reports? Ms. Jordan let the committee know that they receive Towpath's reports daily and will pass them along to the committee. He also inquired about the May 20th DEC inspection report. It noted that a load of odorous sludge

was brought to the site. Ms. Dill said that the generator of this load has been contacted and it seems that load was an anomaly. There was also a report of a leachate seep on site. Supervisor Venuti asked if this had been repaired. Ms. Dill reported that they are repairing leachate seep as the weather allows and they appear. Supervisor Venuti requested that when the DEC makes comments in their report please let the committee know how and if the comments were addressed.

SUSTAINABILITY AND SOLID WASTE MANAGEMENT

- ◆ *Update*

Final odor studies have been received from SCS and CEC. Ms. Jordan asked the committee and staff to review the studies and let her if there are any questions. Committee Chair Singer, Ms. Jordan, and the County Administrator will be reviewing the questions and if it would be beneficial to bring the engineers in to answer them they will setup a time during committee for them to come. The County will be looking at the recommendations from these studies and placing them on an implementation schedule. The implementation schedule will be an ongoing discussion between the County and Casella to make sure the schedule is updated as needed. This schedule will be on the agenda every committee cycle.

The strategic planning process is moving along. They have reviewed a list of some potential candidates for the focus group. They will be reaching out to people soon to organize this group to help us plan the process rather than the content of the strategic plan. They are hoping to kick off the content planning process in the fall with several different focus groups.

Ms. Jordan noted that Supervisor Singer requests that questions on the laid over resolutions from the last Board meeting be sent to her prior to the upcoming meeting.

PLANNING

- ◆ ***Resolution: Re-Appointment of Glen Wilkes to the Ontario County Planning Board***

Supervisor Venuti motioned to approve the appointments to the Ontario County Planning Board as a block. Supervisor Hicks seconded the motion. The motion carried.

- ◆ ***Resolution: Appointment of Joe Crane to the Ontario County Planning Board***

CORNELL COOPERATIVE EXTENSION

- ◆ *Update*

Cornell Cooperative Extension will be hosting a mead making conference on September 9th and 10th. Speakers will be coming in from across the country; and the conference will focus on business planning, production, and marketing. They will also be hosting a cut flower

workshop as this market is growing greatly in our area.

COUNTY ADMINISTRATOR

♦ *Updates*

County Administrator Krause informed the committee of these items:

- Not for Profit Summit will be held on Tuesday June 25th
- Shared Services panel will be held on June 27th

PRIVILEGE OF FLOOR

Ms. Debbie Dressner let the committee know that at since the end of April she knows the odors have been a little better. When she smells odor now she goes and finds it, the plumes tend to come and go kind of quickly. She believes that Towpath did a good job investigating the complaints.

Supervisor Venuti asked if the five vertical well that were scheduled to be installed in June have been installed? Ms. Dill said that they are scheduled to be installed next week.

ADJOURNMENT

On motion of Supervisor Venuti seconded by Supervisor Hicks the meeting was adjourned at 1:51 pm.

Respectfully Submitted
Kristin Mueller
Clerk to the Board