

Ontario County
ENVIRONMENTAL QUALITY COMMITTEE MINUTES
September 7, 2016

Committee Members: *RUSSELL*, Baker, Evangelista, Singer, Venuti, and Wickham

Attendees: Supervisors Russell, Baker, Evangelista, Singer, and Venuti

Staff: Mary Krause, Brian Young, Tom Harvey, Tim Jensen, Linda Frasca, Art James, Holly Adams, Sean Barry

Consultants/Guests: From Casella - Jerry Leone, Matt East, Larry Schilling, and Steve Healy - CSEA

Call to Order: Chair Russell, called the meeting to order at 3:41 p.m., and declared all members present except for Supervisor Wickham who was necessarily absent.

Approval of Minutes (8/17/16): Tom Harvey informed the committee that the 8/17/16 draft EQC minutes were not quite finished yet and that they would be sent out electronically by the end of the week.

Solid Waste Management Plan

2A. SWMP 2016 Implementation Strategy Update – Staff gave a quick update and stated there were no significant changes to report.

2B. Mr. Jensen shared that the correct date of the symposium event: Thursday, October 13 from 9:00 am to Noon. Email notices have been sent out to all the municipalities. Supervisor Evangelista feels that a phone call to let them know of the event and to register would be more effective than an email notice. Mr Jensen indicated that an article had already been published in the Finger Lakes Times and that one had been requested for the daily Messenger.

2C. Resolution – Authorizing Contract with Causewave Community Partners for Branding/Publicity/Education. Mr. Jensen provided a quick review of the proposed resolution and requested a recommendation for approval. ***Motion made by Supervisor Singer, seconded by Supervisor Venuti to recommend approval of a contract with Causewave Community Partners as presented. Motion unanimously carried.***

2D. Resolution – Authorizing Contract with Barton & Loguidice for Landfill Property Master Plan. Mr. Harvey gave a quick update on the revised B & L proposal. A breakdown of tasks to be completed has been provided as requested by the EQC and will be a part of the Schedule A in the contract. ***Motion made by Supervisor Singer, seconded by Supervisor Baker to recommend approval of a contract with Barton & Loguidice as presented. Motion unanimously carried.***

Landfill – Operations and Expansion

3A. Borrow Area Parcel and Easement – Mr. Harvey informed the committee that the property (40.904 acre parcel, located immediately south of the Landfill at the northwest corner of the intersection of County Road 5 and Riland Road) is to be purchased by Casella from Lawnhurst Farms, LLC and then transferred to the Town of Seneca, who will then grant the County and Casella access to use it as a borrow area. Staff advised that this resolution should be adopted before the end of the month. The DEC has reviewed the draft resolution and found it acceptable. For the record, Supervisor Venuti disclosed that his law partner is the lawyer for Lawnhurst Farms, LLC. ***Motion made by Supervisor Singer, seconded by Supervisor Evangelista to***

recommend approval of an Easement Agreement by and between the Town of Seneca and Ontario County and Casella Waste Services of Ontario LLC (Casella of Ontario) as presented. Motion unanimously carried.

3B. Operations and Expansion Update – Jerry Leone reported the following:

1. Just prior to the meeting registration for the upcoming HHW collection event is nearing 300. 600 residents attended the first event this year.
2. New borrow pit: A screening berm will be constructed along County Road 5 in early 2017 as part of pit preparation activities.
3. NYSDOT renewed the Adopt-A-Highway agreement Casella has in place for clean up along Routes 5 and 20; coverage extends from landfill entrance east to Town of Seneca town line.
4. Waste diversion efforts: Guardian Glass submitted a BUD application to the NYSDEC for 1,500 tons of ground glass for a possible agricultural use at a local farm; exploring additional opportunities.

Matt East reported that cell 9 construction is complete and they are waiting on DEC approval to accept waste. The old leachate lagoon has been removed and the new leachate lagoons and upgraded pump station are online now. This allowed Casella to start construction back up on cell VII-A.

3C. DEC Inspections Reports – No questions at this time.

4A. Crestwood Propane Storage Project – Informational only.

Other

5A. Privilege of the Floor – None at this time.

Adjournment – There being no further business before the committee, *at 4:05 pm a motion was made by Supervisor Baker and seconded by Supervisor Singer to adjourn; motion carried unanimously.*

Respectfully submitted,

Linda R. Frasca
Senior Clerk