



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

SEPTEMBER 23, 2019

MEMBERS PRESENT

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

OTHERS PRESENT

Deputy County Administrator Brian Young, Finance Director Mary Gates, Planning Director Tom Harvey, Sustainability & Solid Waste Management Director Carla Jordan, Sr. Planner Regina Sousa, Assistant County Attorney Leah Nacca, Casella Engineer Amy Dill, Vice President of Landfill Mark Johnson, Environmental Compliance Monitoring and Reporting, Charlotte Love, Director of Economic Development Mike Manikowski, Sr. Fiscal Manager Michael Wojcik, Reporter Dave Shaw, and Deputy Clerk to the Board Diane Foster.

CALL TO ORDER

The meeting of the Planning & Environmental Quality Committee was called to order at 1:32p.m. by Chair Singer.

MINUTES

Supervisor Guard made a motion to approve the minutes of the Planning and Environmental Quality Committee meetings held on September 3, 2019. Supervisor Venuti seconded the motion. The motion carried.

CASELLA

♦ *Update*

Amy Dill presented the following updates:

- Cell construction; they are on schedule to complete cell IX-A1 construction late October to early November.
- Gas well installation was to begin on 9/23/19, but has been delayed because the crew is coming from the Houston, Texas area. Houston has had severe flooding. They expect the crew to arrive on 9/25.
- H2S monitoring is ongoing.
- Open House was great, a thank you to everyone who came or encouraged people to come; they had over 500 people attend. The responses were positive.
- Household hazardous waste day was a success with over 500 people there too.
- Ms. Dill introduced Charlotte Love for their Environmental Compliance monitoring and reporting and Mark Johnson, Vice

President Landfills who is helping out until they replace the Landfill Manager position.

Kris Singer commented on the open house. She said she was there for most of it; she was amazed at the attendance and how informative it was.

Carla Jordan noted an email that was distributed to the committee on the positive response of the open house. Ms. Jordan commented that outside companies expressed an interest in participating in an open house for a more holistic and organic representation. She looks forward to working with Casella on the next “go around” to give opportunities that are available to local businesses that specialize in that sort of thing.

SUSTAINABILITY AND SOLID WASTE

- ♦ **Resolution:** *Approval of No-Cost Time Extension Causewave Community Partners for On-Demand consultant Services Related to Development of Public Outreach and Education Programs Necessary for Implementation of the Ontario County Solid Waste Management Plan*
Supervisor Wickham motioned approve a no-cost time extension with Causewave Community Partners. Supervisor Lightfoote seconded the motion. The motion carried.
- ♦ **Resolution:** *Award of Contract for Routine Ontario County Landfill Report Review and Monitoring Services – SCS Engineers*
Supervisor Lightfoote motioned to approve the contract with SCS Engineers. Supervisor Venuti seconded the motion. The motion carried.
- ♦ **Resolution:** *Title V Permit Modification for the Ontario County Landfill SEQR Lead Agency Intent and Setting Public Hearing*
Supervisor Wickham motioned to declare lead agency intent and set the public hearing for the Title V permit modifications. Supervisor Venuti seconded the motion. The motion carried.
- ♦ *Updates*
Regina Sousa noted that the next upcoming e-waste event will be on October 19th at the landfill site.

ECONOMIC DEVELOPMENT

- ♦ **Resolution:** *Director Appointment Term Amendment to the Ontario County Industrial Development Agency*
Supervisor Wickham motioned to approve the following block of four resolutions in regards to the change of term for the members of the Industrial Development Agency and Local Development Corporation as well as the appointment of Andy Molodetz to both organizations to replace George Braddon. Supervisor Lightfoote seconded the motion. The motion carried.

- ◆ **Resolution:** *Appointment to Ontario County Industrial Development Agency – Andrew Molodetz*
- ◆ **Resolution:** *Director Appointment Term Amendment to the Ontario County Local Development Corporation*
- ◆ **Resolution:** *Appointment to Ontario County Local Development Corporation – Andrew Molodetz*
- ◆ **Resolution:** *Authorization of Settlement OCED Claim Against the Estate of Gary H. Foster*

Supervisor Lightfoote motioned to approve the settlement claim against the estate of Gary H. Foster. Supervisor Guard seconded the motion. The motion carried.

PLANNING DEPARTMENT

- ◆ *Update: Census 2020*

Tom Harvey gave the following update on the 2020 Census:

- They just finished the local update of census addresses
- A new construction program just started; anything that has a roof and four walls March 1st 2018 to ... 2020 can report as part of the census.
- Every municipality asked county planning to do this on their behalf with the exception of the City of Canandaigua.
- The County's complete count committee welcomed a few new members. The aged and preschool population is typically the least well reported.
- Tomorrow at 9 am they will be partnered with United Way of Ontario County. Hosting a meeting at pioneer library for not for profits.

COUNTY ADMINISTRATOR

- ◆ *Updates*

Deputy County Administrator Brian Young informed the committee of these items:

- At the Fall NYSAC Conference:
 - Chairman Marren was elected as President Elect.
 - Mary Krause chaired a Committee on Public Employee Relations
 - Mary Krause and Brian Young presented on Succession Planning and Vision and Mission
 - Mary Gates presented the Principles on Budget and Financing for County Government
- The Shared Services Panel; they will be doing the Public

Hearings on October 21st, 22nd, and 23rd at Victor Town Hall, Geneva , and Board of Elections respectively.

- The next Board meeting is at the Town of Farmington Town Hall.

ADJOURNMENT

On motion of Supervisor Wickham seconded by Supervisor Lightfoote, the meeting was adjourned at 1:59 pm.

Respectfully Submitted
Diane Foster,
Deputy Clerk to the Board