

***Ontario County***  
**ENVIRONMENTAL QUALITY COMMITTEE MINUTES**  
**February 12, 2014**

**Committee Members:** *BAKER*, Angelo, Evangelista, Sheppard, Singer, and Venuti

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**Attendees:** All Committee Members except for Supervisor Evangelista (necessarily absent), John Garvey, Darlys, McDonough, Tom Harvey Tim Jensen, Linda Frasca, Supervisor Vedora, Andrea Scheoneman

**Consultants/Guests:** **Kevin Voorhees (Barton & Loguidice)** Jerry Leone (**Casella Waste Management**); Bob Walls (**Casella Waste Management**), David Shaw (**Finger Lakes Times**), Larry Sellick

Chairman Baker called the meeting to order at 2:30 p.m., and declared that all committee members were present with the exception of Supervisor Evangelista who was necessarily absent.

**Approval of Minutes:** *Motion was made by Supervisor Singer, seconded by Supervisor Sheppard to approve the minutes of the 1/15/2014 meeting as presented.* Motion carried.

**Privilege of the Floor:** None

**Solid Waste Management Plan:**

*Update:* County Administrator John Garvey reviewed the steps/interaction that has taken place over the past several months. Mr. Garvey stated that once the SWMP is adopted the County will be responsible for funding and administering the implementation of the plan, and it is now time to begin thinking about how we will accomplish this. The County needs to identify the waste streams within our County to better understand our targets for reduction, how we will administer the implementation of the plan, potential costs and funding sources, and the initial steps to be taken,

Kevin Voorhees (Barton & Loguidice) reported on the DEC's response to the County's latest submission to the state. The state had a couple more revisions they wanted included in the plan which B&L has completed, and the plan is ready for the EQ committee's review, Tim Jensen Associate Planner has copies of the plan and will forward them to committee members. Mr. Voorhees reviewed the final steps of approval for the EQC, and recommended that the EQC approve B&L to continue forward and resubmit the plan.

**Motion to adopt the latest draft with the recent changes incorporated and resubmit it to the NYSEDC made by Supervisor Sheppard, seconded by Supervisor Angelo. Motion carried.**

**360 Expansion Permit**

*Update:* Tim Jensen stated that there are still a significant number of questions that need to be addressed, and recommended the EQC review the memo that was sent out by Tom Harvey, Director of Planning, and get back directly to him with any questions they may have.

**Landfill Operational Update:**

*Casella Waste Management:* Jerry Leone and Bob Walls updated the EQC on the latest happenings at the landfill. The odor control consultants (SCS) are on site today and tomorrow testing all the gas well. An update on the odor control issue will be provided by them in the near future.

Mr. Leone reported on the waste tonnage taken in by the landfill the past year. Total volume of waste intake was 855,655 tons for the 2013 calendar year; Bud Tonnage (cover and road base) 203,485.58 tons. Casella is finishing up their 2013 Annual Report and will send it to the County shortly.

**Other:** Supervisor Sheppard reported he had been approached by the Seneca constituent who is a member of a remote control aircraft group that are looking for a flying facility and that they have found one on the landfill. Supervisor Sheppard will follow up with the group and will put together a proposal and bring it back to the committee for their review.

*Adjournment:* There being no further business to come before the committee, ***motion was made by Supervisor Sheppard, seconded by Supervisor Singer, to adjourn.*** The 2/12/14 EQC meeting adjourned at 2:38 p.m.

Respectfully submitted,

*Linda R. Frasca*

Sr. Clerk