

Ontario County
ENVIRONMENTAL QUALITY COMMITTEE
MINUTES
July 3, 2013

***Committee Members Present: Baker, Angelo, Sheppard, Evangelista, and Singer
Huber (NA)***

Attendees: Tom Harvey, Linda Frasca, Cathy Bentzoni, Nellie Puma, Supervisor Marren, Supervisor Vedora
Carla Jordan, Larry Schilling, Karen Flanders, and Kathy Flare (Casella Waste Management); John Brusa (Barton & Loguidice); Julie Sherwood (Messenger Post); and Katie Bennett-Roll

Chairman Baker called the meeting to order at 4:00 p.m., and declared Supervisors Huber necessarily absent.

Approval of Minutes: *Motion was made by Supervisor Singer, seconded by Supervisor Angelo to approve the minutes of the June 12, 2013 meeting as presented. Motion carried.*

Announcements: Chairman Baker shared with everyone that congratulations were in order to Supervisor Evangelista on the birth of his twin grand-daughters.

Solid Waste Management Plan:

Barton & Loguidice –SWMP Update: Chair Baker welcomed John Brusa with Barton and Loguidice, and requested he provide an update on the SWMP status. Mr. Brusa reported that at the direction of the EQC the draft SWMP had been resubmitted (6/20/13) to the DEC with the recommended revisions by DEC. He had made several attempts to touch base with his DEC contact, but has been unable to reach him or hear back from anyone. He will continue to try and reach them again this coming week and will update the committee on any new developments as they occur.

Chair Baker informed the EQC that the Personnel and Management Comp Committees have reviewed a resolution which proposes to create a position in the Planning Department for a position which could assist with recycling issues, as noted in the SWMP. As the SWMP has not yet been approved by the State or the Board of Supervisors, the resolution will be revised and not address potential SWMP related duties. The EQC should weigh in on any staffing proposals which involve implementation of the SWMP.

Part 360 Permit Update:

Ms. Jordan re-introduced Karen Flanders, VP of Regulatory Affairs, and Kathy Dare, Special Waste Manager with Casella, and stated that the committee had received, via email, three appendices that go with the 360 Permit Application, (Appendix C (Operation & Maintenance), Appendix D (Contingency Plan), and Appendix H (Odor Management). EQC members will review the documents and will inform Ms. Jordan of their recommended revisions. A complete draft permit application will be on file with the Clerk of the Board of Supervisors for their use.

Supervisor Sheppard stated the permit application limits landfill cell construction to daylight hours, and asked if that would be an impediment to cell construction in the event construction required to be

accelerated? Ms. Jordan responded the requested construction hours should not complicate cell construction.

Supervisor Evangelista asked whether Casella has any plans to invest in a pre-treatment system for leachate. Ms. Jordan reported that it is not a part of the present permit application. Casella will look into this at a later date.

Landfill Operations Update: Ms. Jordan reported that one of the employees had a health issue while working with contaminated soils. The paramedics were called, and the employee was fully checked over; he is fine and has returned to work. The soil was tested and found to be non-hazardous, according to DEC standards. A binder will be created in order to retain printed reports on soil conditions and safety. Casella will keep the committee posted as needed.

OTHER:

Financial Update: Chair Baker reported that we are now approaching the next stages 8 & 9 of the landfill agreement, and that the County will receive monies under the agreement. The Director of Finance, Cathy Bentzoni, and County Administrator John Garvey will discuss ideas as to how the monies could be used. Supervisor Evangelista shared his thoughts on how \$500,000.00 of the money could be spent; he wanted to make sure it was out on the table. Further discussion will take place.

ADJOURNMENT: Being no further business, **Supervisor Sheppard made motion to adjourn the 7/3/13 EQC meeting, seconded by Supervisor Singer. Motion unanimously carried.** The 7/3/13 EQC meeting adjourned at 4:40 p.m.

Respectfully submitted,

Linda R. Frasca

Sr. Clerk
Ontario County Planning