



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: WebEx and 74 Ontario St., 2<sup>nd</sup> Floor Sessions Room 218

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February 7, 2022

### MEMBERS PRESENT

In Person: Supervisors William Namestnik, David Phillips, and Christopher Vastola.

Via WebEx: Supervisors Andrew Wickham and Mark Venuti.

Necessarily Absent: Supervisors Lou Guard and Fred Lightfoote.

### OTHERS PRESENT

In Person: County Administrator Chris DeBolt, Assistant County Attorney's Lea Nacca and Art James, Planning Director Tom Harvey, Associate Planner Tim Jensen, Sr. Planner Linda Phillips, and Deputy Clerk to the Board Diane Foster.

Via WebEx: Chairman Marren, Sustainability and Solid Waste Director Carla Jordan, Finance Director Mary Gates, Sr. Fiscal Manager Michael Wojcik, Sr. Planners Maria Rudzinski, Betsy Landre, and Regina Sousa, Economic Specialist Sue Vary, Casella General Manager Brian Sanders, Outside Counsel Jeff Stravino, Finger Lakes Visitors Connection President Val Knoblauch, AJ Magnan 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 Chairman Wickham.

### MINUTES

Supervisor Phillips made a motion to approve the minutes of the Planning and Environmental Quality Committee meeting on January 18, 2022 as amended to correct Supervisor Bateman's name to Supervisor Lightfoote. Supervisor Venuti seconded the motion. The motion carried.

### CASELLA

#### ♦ *Update*

Mr. Brian Sanders presented the following updates:

- Snow removal at the site has been challenging
- More temporary connections have been made permanent
- They are still filling in the temp cap area
- They will start placing trash in the new cell soon
- The contractor will soon be starting the permanent tie-in to the new cell

## **SUSTAINABILITY AND SOLID WASTE**

### ♦ *Resolution*

Sr. Planner, Regina Sousa, presented a resolution entitled, “Award of Quote Q22030 and Authorization to Contract On-Site Mobile Document Destruction Services”.

Supervisor Venuti motioned to approve the contract for on-site mobile document destruction services. Supervisor Phillips seconded the motion. The motion carried.

Sr. Planner, Regina Sousa, requested permission from the committee to apply for DEC grant funding to help cover cost at our up coming household hazardous waste events.

Supervisor Venuti motioned to approve the department to apply for these grant funds. Supervisor Vastola seconded the motion. The motion carried.

### ♦ *Department Update*

Ms. Jordan reported that the department will be welcoming Kaitlynn McCumiskey as the new Sustainability Assistant. She comes from the Town of Canandaigua and will be working on event coordination and educational outreach. Ms. Jordan will be presenting next committee cycle with County Attorney Holly Adams information about our current Local Laws relating to solid waste and recycling within the County and how they would like to revise them.

## **PLANNING DEPARTMENT**

### ♦ *Resolutions*

Sr. Planner, Betsy Landre, presented a resolution entitled, “Authorization of Contract with Oswego County Soil and Water Conservation District for Transfer of SFY 2021-22 State Grant Funding Under the Finger Lakes-Lake Ontario Watershed Protection Alliance”.

Supervisor Vastola motioned to approve acceptance of the contract for FLOWPA funding. Supervisor Phillips seconded the motion. The motion carried.

Sr. Planner, Linda Phillips, presented a resolution entitled, “Reappointment of Douglas Dello Stritto to the Ontario County Planning Board”.

Supervisor Phillips motioned to approve the reappointment of Douglas Dello Stritto to the County Planning Board. Supervisor Venuti seconded the motion. The motion carried.

Sr. Planner, Linda Phillips, provided the following highlights of the 2021 County Planning Board Annual Report:

- They reviewed 284 referrals
- They had 3 technical reviews
- 14 of 17 class 2 reviews were disapproved
- Many communities opted out of cannabis businesses
- Short-term rental regulations are being adjusted
- Communities are amending solar regulations
- The Ad Hoc committee has made some requests to the Board of Supervisors
- They are looking to update some of their by-Laws and provide 2 trainings in 2022

Supervisor Namestnik motioned to approve the 2021 County Planning Board annual report. Supervisor Phillips seconded the motion. The motion carried.

Sr. Planner, Maria Rudzinski, presented a resolution entitled, “Authorization to Accept Environmental Protection Fund Grant from the New York State Office of Parks, Recreation and Historic Preservation for Improvements at Ontario County Beach Park”.

Supervisor Vastola motioned to approve the acceptance of a grant from NYS Office of Parks, Recreation, and Historic Preservation. Supervisor Venuti seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented information regarding the 2020 Census data. Mr. Harvey noted that there are many errors in the 2020 Census data and the Genesee/Finger Lakes Regional Planning Council is working to get the Census data improved since an appeal process has been announced. Mr. Harvey reviewed the data and some of the largest discrepancies in the County’s data. The Governmental Operations and Insurance Committee is looking to contract with the Center for Government Research to recalculate the weighted voting numbers.

Mr. Harvey also let the Supervisors know that FEMA now has draft updated floodplain maps available online. He reviewed a few of the updates that increases and decreases portions of the floodplain area. All Supervisors should have received this data and link from FEMA; if they did not, he can send it to them. FEMA will be accepting comments for about the next month and he is encouraging everyone to review their Towns and provide comments. Once FEMA finalizes the maps all municipalities will have to update their floodplain prevention and control Local Laws.

The small business administration program with Ostrander Consultants continues. They currently have applied for 1.5 million in grants for 59 businesses.

## **COUNTY ADMINISTRATOR**

♦ *Update*

County Administrator, Chris DeBolt, gave the following updates:

- COVID cases are trending downward in the County and in the workforce
- He thanked everyone that helped at the three test kit distribution events that were held
- Test kits will be supplied to employees this week
- Towns, City, and Villages can now request test kits from the County

## **ADJOURNMENT**

On motion of Supervisor Phillips seconded by Supervisor Vastola, the meeting was adjourned at 2:26 pm.

Respectfully Submitted, Kristin Mueller, Clerk to the Board

Approved