



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: WebEx and 74 Ontario St., 2<sup>nd</sup> Floor Committee Room 213

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September 6, 2022

### MEMBERS PRESENT

In Person: Supervisors Andrew Wickham, Fred Lightfoote, and Mark Venuti (left @ 1:43).

Via WebEx: Supervisors William Namestnik and Christopher Vastola.

Necessarily Absent: Supervisors David Phillips and Lou Guard

### OTHERS PRESENT

In Person: Chairman Marren, County Administrator Chris DeBolt, Deputy County Administrator Alissa Bub, County Attorney Holly Adams, Sustainability and Solid Waste Director Carla Jordan, Sustainability Assistant Kaitlynn McCumiskey, Economic Developer Ryan Davis, Planning Director Tom Harvey, Cornell Cooperative Extension Director Tim Davis, Casella General Manager Brian Sanders, Canandaigua City Manager John Goodwin, Reporter Dave Shaw, and Clerk to the Board Kristin Mueller.

Via WebEx: Finance Director Mary Gates, Sr. Fiscal Manager Michael Wojcik, Associate Planner Tim Jensen, Outside Counsel Jeff Stravio, Soil and Water Director Megan Webster, and AJ Magnan.

### 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 Venuti made a motion to approve the minutes of the Planning and Environmental Quality Committee meeting on August 15, 2022. Supervisor Lightfoote seconded the motion. The motion carried.

### CASELLA

#### ♦ *Update*

Mr. Brian Sanders presented the following updates:

- They are concentrating on vegetation at the site, and hope to be done seeding by the end of September
- Vertical well drilling has been completed
- Horizontal wells are still being hooked up
- The header project is still going slowly since they are struggling to get parts
- They are gearing up for winter by doing pond and ditch cleaning and road prep
- Remediation requirements for pond 1A have been completed, and released back into operation by the DEC. Pond 1B has been

submitted to the DEC they are just waiting to hear back from them

- They will start cleaning the second lagoon this week

## **SUSTAINABILITY AND SOLID WASTE**

### ♦ *Resolution*

Sustainability Assistant, Kaitlynn McCumiskey, presented a resolution entitled, “Authorization to Contract with Casella Waste Management of NY-Buffalo Division for Mattress Recycling Collection Event”.

Supervisor Venuti motioned to approve the contract with Casella Waste Management for the mattress recycling event. Supervisor Lightfoote seconded the motion. The motion carried.

Sustainability Director, Carla Jordan, presented a resolution entitled, “Authorization to Accept Municipal Waste Reduction and Recycling Program grant Funding from New York State Department of Environmental Conservation”.

Supervisor Lightfoote motioned to approve the acceptance of grant funding from NYS DEC. Supervisor Venuti seconded the motion. The motion carried.

### ♦ *Funding Approval*

Sustainability Director, Carla Jordan, discussed the request for funding that came in from the City of Canandaigua. This is to help their recycling efforts. When the original allotment of funds to help municipalities with recycling efforts were dispersed the City was given 94K. After completing a backyard composting program and a wastewater treatment study. They returned 42K back to the County and that was placed back into reserves. The city is now requesting 40K for their new recycling and waste reduction effort.

Supervisor Lightfoote motioned to approve the City of Canandaigua request for funding. Supervisor Venuti seconded the motion. The motion carried.

### ♦ *Department update*

Sustainability Director, Carla Jordan, noted that they are continuing to work on the local law and the waste characterization study should be back soon. She will also be going to the Ways and Means budget meeting requesting for the four positions funded currently by Casella to be transferred to the county budget for 2023.

## **COUNTY ATTORNEY**

### ♦ *Resolution*

County Attorney, Holly Adams, presented a resolution entitled, “Resolution Authorizing Ontario County to Enter into an Order of Consent”.

Supervisor Venuti motioned to approve the County to enter into an order of consent. Supervisor Lightfoote seconded the motion. The motion carried.

## **ECONOMIC DEVELOPMENT**

### ◆ *Department Update*

Economic Developer, Ryan Davis, gave the following updates:

- The OCEDC finance committee will meet on 9/8/22 to discuss possible projects with three separate businesses
- The department continues to focus on addressing employee retention and recruitment across all sectors. He is still working with W-FL BOCES and Superintendents regarding this topic
- The County has granted a 3-month extension for the disbursement of CARES act funds. This extension will help further assist businesses in achieving their requirements as well as shifting funding to more businesses in the pipeline

## **COUNTY ADMINISTRATOR UPDATE**

County Administrator, Chris DeBolt, provided the following updates:

- Postcards and flyers will be handed out to supervisors regarding the Community Assessment survey. This survey is online, but they do have a few hard copies of the surveys available in the County Administrators office
- The public survey for the 9-1-1 task force will also be released this week
- The energy study is moving forward, and they expect the scoping document to be back soon
- We just received a new supply of COVID test kits from the State

## **TEAM AGENCIES**

Cornell Cooperative Extension Director, Tim Davis, reported to committee that Fun on the Farm is coming up on September 24<sup>th</sup>. On the 23<sup>rd</sup> they will be doing school tours in the morning and inviting elected and government officials in the afternoon for tours and discussion. The 4-H members recently did a celebration of life for their rabbit Superintendent.

## **PLANNING DEPARTMENT UPDATE**

Planning Director, Tom Harvey, updated the committee that the farm worker housing grant was submitted on August 31<sup>st</sup>. The CMAC season was successful and is now over. The Aquatic Harvesting program has ended for the season. It was a light year for that program with more shoreline clean up than harvesting. Everything has been uploaded to the consultant for the housing study.

## **ADJOURNMENT**

On motion of Supervisor Lightfoote seconded by Supervisor Vastola, the meeting was adjourned at 1:55 pm.

Respectfully Submitted, Kristin Mueller, Clerk to the Board