



## 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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December 13, 2021

### MEMBERS PRESENT

In Person: Supervisors Kris Singer, Ted Bateman, and David Phillips, Mark Venuti.

Via WebEx: Supervisors Lou Guard, Fred Lightfoote, and Drew Wickham.

### OTHERS PRESENT

In Person: County Administrator Chris DeBolt, Deputy County Administrator Brian Young, Sustainability and Solid Waste Director Carla Jordan, Sr. Planners Betsy Landre, Maria Rudzinski, and Regina Sousa, Associate Planner Tim Jensen, Reporter Dave Shaw, and Deputy Clerk to the Board Diane Foster.

Via WebEx: Chairman Marren, Supervisor Ingalsbe, County Attorney Holly Adams, Planning Director Tom Harvey, Sr. Fiscal Manager Michael Wojcik, Economic Developer Mike Manikowski, Economic Specialist Sue Vary, Casella General Manager Brian Sanders, CIO Sean Barry, Outside Counsel Jeff Stravino, Cornell Cooperative Extension Director Tim Davis, and Clerk to the Board Kristin Mueller.

### CALL TO ORDER

The meeting of the Planning & Environmental Quality Committee was called to order at 1:33 p.m. by Chair Singer.

### MINUTES

Supervisor Bateman made a motion to approve the minutes of the Planning and Environmental Quality Committee meeting on November 29, 2021. Supervisor Venuti seconded the motion. The motion carried.

### CASELLA

#### ♦ Update

Mr. Brian Sanders presented the following updates:

- 66 of the 70 dewatering pumps are back online
- Gas well construction is continuing with wells being turned on as soon as possible
- The leachate lagoon levels are remaining steady
- They are still waiting for approval from DEC to get into the new cell. This is causing wait times to be slightly longer

Supervisor Venuti asked about the date on the last DEC inspection report. Mr. Sanders said that the inspector has been out to the site

regularly, but he lags in getting his reports submitted. He also asked when does the flare get turned on at the site. Mr. Sanders noted that the flare gets turned on when the gas plant can't handle all the gas that it is receiving at a given time. Ms. Jordan also noted that this occurs if there isn't enough gas to efficiently run another engine at the plant and the other ones are at capacity. Ms. Jordan let the committee know that once all the wells are back online the odors will decrease. They are already seeing a direct impact of the wells coming back online with the daily hydrogen sulfide hits decreasing.

## **SUSTAINABILITY AND SOLID WASTE**

- ♦ *Resolution*

Sr. Planner, Regina Sousa, presented a resolution entitled, "Resolution to Contract 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 – Causewave Community Partners".

Supervisor Venuti motioned to approve the on-demand contract with Causewave Community Partners. Supervisor Phillips seconded the motion. The motion carried.

- ♦ *Presentation*

Ms. Sousa gave a PowerPoint presentation to committee on the new PaintCare program that will be starting on May 1<sup>st</sup>. This program will charge consumers a fee when a can of paint is purchased. This will allow users to return partially used cans of paint back to over 300 drop-off locations that have been established for disposal and recycling. This will help alleviate the burden of 37 million gallons of unused paint that New York State has each year. Also, our hazardous household waste events now no longer allow the collection of latex based paint.

- ♦ *Department Update*

Ms. Jordan reported that they have released the job design/description for the new sustainability assistant position. This position is for education outreach and help with the department's initiatives.

## **ECONOMIC DEVELOPMENT**

- ♦ *Resolutions*

Economic Developer, Mike Manikowski, presented a resolution entitled, "Reappointment to the Ontario County Industrial Development Agency – Kelly J. Mittiga".

Supervisor Venuti motioned to approve the reappointment of Kelly J. Mittiga to the IDA. Supervisor Phillips seconded the motion. The motion carried.

Economic Developer, Mike Manikowski, presented a resolution entitled, "Authorizing Contract with Fairweather Consulting for the

Business Retention & Expansion Program for the Years 2022-2023 for the Department of Economic Development”.

Supervisor Bateman motioned to approve the contract with Fairweather Consulting for business retention & expansion programs for 2022-2023. Supervisor Phillips seconded the motion. The motion carried.

## PLANNING DEPARTMENT

### ♦ *Resolutions*

Sr. Planner, Maria Rudzinski, presented the following two resolutions as a block:

- No Cost Time Extension for Contract with Fisher Associates to Prepare the Manchester Yard Master Site Plan Redevelopment Strategy – Phase I
- No Cost Time Extension for Contract with John G. Waite Associates, Architects PLLC to Prepare the Manchester Yard Redevelopment Strategy – Phase 2: Manchester Roundhouse Building Condition Report”.

Supervisor Phillips motioned to approve the two no cost time extensions presented as a block. Supervisor Lightfoote seconded the motion. The motion carried.

Sr. Planner, Betsy Landre, presented a resolution entitled, “No Cost Time Extension for Alpha Boats Unlimited to Provide Custom Work Barge Conveyor System – NYS DEC WQIP Grant #T00701GG”.

Supervisor Venuti motioned to approve the no cost time extension for with Alpha Boats Unlimited. Supervisor Wickham seconded the motion. The motion carried.

Sr. Planner, Betsy Landre, presented the following two resolutions:

- Amended bylaws for the Ontario County Water Resource Council
- Appointment – Dr. Bruce Gilman, Science Advisor – Ontario County Water Resource Council

Supervisor Phillips motioned to approve the amended bylaws and the appointment of Dr. Gilman to the Ontario Water Resource Council as a block. Supervisor Bateman seconded the motion. The motion carried.

Associate Planner, Tim Jensen, presented a resolution entitled, “Authorizing an Amendment to the Intermunicipal Agreement with the Town of Gorham to Provide Code Enforcement Technical Assistance – No Cost Time Extension”.

Supervisor Lightfoote motioned to approve the no cost time extension with the Town of Gorham. Supervisor Guard seconded the motion. The motion carried.

#### **COUNTY ADMINISTRATOR**

♦ *Update*

County Administrator, Chris DeBolt, gave the following updates:

- Workforce COVID cases are on the rise
- They are working through new mandates from the Governor
- He is encouraging department to continue using remote work when they can
- He is concerned with the hospital system as Thompson is on diversion today
- Stay safe over the holidays

#### **ADJOURNMENT**

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

Respectfully Submitted, Kristin Mueller, Clerk to the Board