



PLANNING & ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, January 16, 2024, Time: 1:00 PM
Committee Room 213, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424

Committee Members

David Phillips, Chair
Daryl Marshall
William Namestnik
John Pruett
Christopher Vastola
Mark Venuti
Andrew Wickham

1. Call To Order:

The Planning and Environmental Quality Committee was called to order at 01:00 PM on January 16, 2024.

Members Present: Supervisor(s) David Phillips, Christopher Vastola, Mark Venuti (absent 1:24 pm - 1:55 pm), Andrew Wickham, John Pruett, Daryl Marshall.
Necessarily Absent: Supervisor(s) William Namestnik.

Chairman Phillips announced that Supervisor Wickham will be the Vice-Chair of the PEQ committee for 2024.

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney, via WebEx
- Linda Phillips, Sr. Planner
- Megan Webster, Soil & Water Director
- Tim Davis, Cornell Cooperative Extension Director
- Jessica VanDeMar, Visitors Connection Engagement & visitor Services Manager
- Carla Jordan, Sustainability & Solis Waste Director, via WebEx
- Kaitlynn McCumiskey, Sustainability Assistant, via WebEx
- Nancy Yacci, Canandaigua City Supervisor
- Tom Harvey, Planning Director
- Regina Sousa, Sr. Planner
- Ryan Davis, Economic Developer
- Michael Wojcik, Sr. Fiscal Manager
- Brain Sanders, Casella landfill Manager
- Val Knoblauch, Visitors Connection President
- Theresa VanWormer, Visitors Connection Content Curator
- Mary Gates, Finance Director, via WebEx

2. Approval Of Minutes:

Supervisor Mark Venuti motioned to approve the minutes of the December 11, 2023 Planning and Environmental Quality Committee meeting. The motion was seconded by Supervisor Andrew Wickham. The motion passed.

Yes: Supervisor(s): David Phillips, Christopher Vastola, Mark Venuti, Andrew Wickham, John Pruett, Daryl Marshall. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Team Agency Updates:

Mr. Tim Davis reported that they are entering their meeting season. In February, they will be hosting their pesticide classes. Some pesticides will be taken off the market in the next few years. They are

looking to find replacements and different applicators for these pesticides. On March 5th and 6th they will be hosting the BevNY conference the Canandaigua Lake House. The 4-H classes will be doing their public presentation this month.

Ms. Webster let the committee know that the annual report will be done by the end of January. She is hoping to present their 2023 accomplishments at the February Board of Supervisors meeting. They are still in the process of wrapping up construction projects. They will also be continuing the Hemlock Wholly Adelgid treatments on County land this year and have applied for additional grants for these treatments for future years. Soil & Water and the County are going to continue to work together for Round 4 of the State Septic Replacement Program. They will be hosting a Realtor workshop in February and their Soil Health workshop on February 27th at the Benton Fire Hall.

4. Casella:

Mr. Sanders reported the following regarding landfill operations:

- They have set up one structure for the new forced main leachate collection system with at least another two or three more that will be coming.
- They completed all the gas work that was scheduled for 2023 (27 vertical wells and headers). In addition to the originally planned wells, seven new vertical wells were placed above the veneer failure. A drone scan showed no emission from that area.
- Third party investigators are continuing to do work on site.
- They have reached out to the liner company to try to set up a time for them to come out to repair the liner.
- They are looking to add three or four more horizontal wells in a few locations to help eliminate any possible problems in the future.

5. Sustainability & Solid Waste Management:

Ms. Jordan reported the following updates for her department:

- The department has been awarded the NYS DEC Municipal Waste and Reduction grant for \$67,214. This is the third year they have been awarded this grant. This grant funds half of one of their staff positions and some of their marketing materials.
- They will be applying for a Household Hazard Waste grant. The grant would be in the amount of \$8,708.05. This covers 50% of the county costs for the second household hazardous waste collection event.
- Casella will be expanding the list of materials that will be accepted at the recycling facility and in the curbside recycling bins. The department will be doing educational outreach for these new products.
- The department is pushing for better disposal of organics in the school districts. They have funds available for waste stream assessments and program implementation.

6. Economic Development:

Mr. Ryan Davis provided the following updates from his department:

- Anticipated agenda items that will be coming up for the Economic Development Corporation and Industrial Development Agency for 2024 by quarter.
- They are continuing to work with FLCC to help provide workforce development opportunities

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for business.

- Housing discussions will be a large part of their agenda this year.

Ryan Davis, presented the following seven resolutions entitled:

- Appointment to the Ontario County Industrial Development Agency - Supervisor David Philips
- Appointment to the Ontario County Local Development Corporation - Supervisor David Philips
- Appointment to the Ontario County Industrial Development Agency - Andrew Molodetz
- Appointment to the Ontario County Local Development Corporation - Andrew Molodetz
- Appointment to the Ontario County Economic Development Corporation - Supervisor Dale Stell
- Reappointment to the Ontario County Economic Development Corporation - Supervisor Peter Ingalsbe
- Reappointment to the Ontario County Economic Development Corporation - Supervisor Frederick Wille

Supervisor Andrew Wickham motioned to approve these seven resolutions, as presented, as a block. The motion was seconded by Supervisor Christopher Vastola. The motion passed.

Yes: Supervisor(s): David Phillips, Christopher Vastola, Andrew Wickham, John Pruett, Daryl Marshall. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Ryan Davis, presented a resolution entitled, "Authorizing Contract with Ontario County Economic Development Corporation for Public Benefit Economic Development Services - 2024".

Supervisor John Pruett motioned to approve the resolution as presented. The motion was seconded by Supervisor Andrew Wickham. The motion passed.

Yes: Supervisor(s): David Phillips, Christopher Vastola, Andrew Wickham, John Pruett, Daryl Marshall. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Ryan Davis, presented a resolution entitled, "Authorizing Contract with Ontario County Industrial Development Agency for Public Benefit Economic Development Services - 2024".

Supervisor Andrew Wickham motioned to approve the resolution as presented. The motion was seconded by Supervisor John Pruett. The motion passed.

Yes: Supervisor(s): David Phillips, Christopher Vastola, Andrew Wickham, John Pruett, Daryl Marshall. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Ryan Davis, presented a resolution entitled, "Authorizing Contract with Strong Consulting of the Finger Lakes, LLC for the Business Retention & Expansion Program for the years 2024 and 2025 for the Department of Economic Development".

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Supervisor Andrew Wickham motioned to approve the resolution as presented. The motion was seconded by Supervisor Christopher Vastola. The motion passed.

Yes: Supervisor(s): David Phillips, Christopher Vastola, Andrew Wickham, John Pruett, Daryl Marshall. No: Supervisor(s): None. Abstain: Supervisor(s): None.

7. Tourism:

Ms. VanDeMar and Ms. VanWormer a presentation on how the Visitors Connection met their deliverables for the Winter Promotion funding that they received.

8. Planning Department:

Mr. Harvey let the committee know the current status of each of the ARPA grants that have been awarded.

Mr. Harvey then reviewed each of the Planning Departments employee's 2023 accomplishments and 2024 goals.

Linda Phillips, presented a resolution entitled, "Re-appointment of Chris Mergler To Ontario County Planning Board".

Supervisor Christopher Vastola motioned to approve the resolution as presented. The motion was seconded by Supervisor Andrew Wickham. The motion passed.

Yes: Supervisor(s): David Phillips, Christopher Vastola, Mark Venuti, Andrew Wickham, John Pruett, Daryl Marshall. No: Supervisor(s): None. Abstain: Supervisor(s): None.

9. Next Meeting Date And Time:

February 5, 2023 at 1:00 PM.

10. Adjournment:

On motion of Supervisor Christopher Vastola, seconded by Supervisor Andrew Wickham, the Planning And Environmental Quality Committee meeting was adjourned at 02:32 PM.