



PLANNING & ENVIRONMENTAL QUALITY COMMITTEE

Monday, February 26, 2024, Time: 1:00 PM
74 Ontario Street, Committee Room 213, 2nd floor
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 & Environmental Quality Committee meeting was called to order at 01:00 PM on February 26, 2024.

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

Others present in addition to committee members:

- Holly Adams, County Attorney
- Tim Jensen, Associate Planner
- Carla Jordan, Sustainability and Solid Waste Director
- Regina Sousa, Sr. Planner
- Brain Sanders, Casella General Manager
- Jacob Maslyn, CCE Ag Economic Development Educator
- Dave Shaw, Reporter
- Kristin Voss, Clerk to the BOS
- Kaitlynn McCumiskey, Sustainability Associate, via WebEx
- Jim Kennedy, City of Geneva Supervisor
- Peter Ingalsbe, Town of Farmington Supervisor, via WebEx
- Ryan Davis, Economic Developer
- Linda Philips, Sr. Planner
- Megan Webster, Soil & Water Director
- Val Knoblauch, Visitors Connection President
- Theresa VanWormer, Visitors Connection Content Marketing Specialist
- Michael Wojcik, Sr. Fiscal Manager, via WebEx
- Holly Smith, Grant Coordinator

2. Approval Of Minutes:

Supervisor Christopher Vastola motioned to approve the minutes of the February 5, 2024 Planning & Environmental Quality Committee meeting. The motion was seconded by Supervisor John Pruett. The motion passed.

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

3. Team Agency Updates:

Jacob Maslyn, presented a resolution entitled, "Proclamation for March as Agriculture Month".

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

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

Ms. Webster reminded the committee that they are holding their soil health workshop tomorrow at Benton Firehall. Since she reported at the Board meeting, they have received grant award notifications on three more grants that they had applied for. She also, noted that they have many activities scheduled for Earth Day.

4. Casella:

Mr. Sanders reported the following updates regarding landfill operations:

- They have started repairs on the veneer failure area and are about 33% complete with repairs.
- The bottom two vertical gas wells at the failure site are back online.
- The top two vertical gas wells at the failure site are currently being worked on.
- They have added some more horizontal wells to the gas collection systems and will be adding 5 more in the next couple of weeks.
- They are also putting more horizontal wells in the current cell.
- The site is collecting less and less leachate each day.
- They are hoping to start seeding in the middle of March depending on the weather.

5. Sustainability & Solid Waste Management:

Ms. Jordan provided the following department updates:

- The Ontario County/Casella scholarship applications are now being accepted.
- She provided a brief update on the school districts organics program.
- They contracted with Re-TRAC Connect for software to collect and analyze hauler information. The software has been developed is now complete and Regina will be working with companies and transfer stations to get feedback on the software.
- Their carrier collection program is now live and locations are starting to collect.
- They have lots of events planned for Earth week.
- The backyard composting event will also start on Earth week.

6. Tourism:

Ms. Knoblauch and Ms. VanWormer gave a presentation on their public relations experiences they provide to writers, bloggers, and influencers to help bring more visitors to the area.

7. Planning Department:

Linda Phillips, presented the following resolutions entitled:

- Resolution to Declare Lead Agency Status and Establish Public Hearing for the 2023 Annual Inclusion of Viable Agricultural Land in Ontario County Consolidated Agricultural District #1
- Resolution to Establish a Public Hearing for Adoption of Short Environmental Assessment Form for Agricultural Districts

Supervisor Mark Venuti motioned to approve these resolutions, as presented, as a block. The motion

was seconded by Supervisor Christopher Vastola. The motion passed.

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

Linda Phillips, presented a resolution entitled, "No cost time extension of grant contract with NYS Division of Homeland Security and Emergency Service for updating Ontario County All Hazard Mitigation Plan ".

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

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

Timothy Jensen, presented a resolution entitled, "Authorization To Accept Finger Lakes Watershed Grant – Round 1 For Honeoye Lake Boat Wash Station and AIS Prevention Project".

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

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

8. Economic Development:

Mr. Davis provided the following updates from the Economic Development department:

- He and Jim Armstrong have completed municipal visits with several towns and cities. They have three more visits scheduled for this Thursday and will be scheduling another round for a future date.
- On the 13th and 14th of February he attended the NYS Economic Development conference.
- The IDA is working on their governance policy.
- The department is working on finishing up their NYS reporting that is due on March 31st. Once the reporting is complete, he will have an annual report for the committee.

9. Next Meeting Date And Time:

March 18, 2024 at 1:00 PM

10. Adjournment:

On motion of Supervisor Christopher Vastola, seconded by Supervisor Mark Venuti, the Planning & Environmental Quality Committee meeting was adjourned at 02:35 PM.