



PLANNING & ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, April 9, 2024, Time: 1:00 PM
3019 County Complex Dr., Room 205
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 April 9, 2024.

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

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Carla Jordan, Sustainability & Solid Waste Director
- Regina Sousa, Sr. Planner
- Tom Harvey, Planning Director
- Thomas Lyon, Sr. Planner
- Ryan Davis, Economic Developer
- Val Knoblauch, Visitors Connection President
- Jessica VanDeMar, Visitors Connection Marketing Manager
- Brain Sanders, Casella General Manager
- Rob Sollenne, Chair of the OC EDC
- Brian Kolb, OC IDA Member
- Kate Ott, Public Health Director, via WebEx
- John Cowley, Town of Naples Supervisor
- James Kennedy, City of Geneva Supervisor
- Dan Marshall, Town of S. Bristol Supervisor
- Jack Marren, Town of Victor Supervisor
- Jared Simpson, Town of Canandaigua Supervisor
- David Baker, City of Canandaigua Supervisor, via WebEx
- Dale Stell, Town of Gorham Supervisor
- Bill Wellman, Town of Phelps Supervisor
- Nancy Yacci, City of Canandaigua Supervisor, via WebEx
- Julie Barry, Sr. Planner, via WebEx
- Betsy Landre, Sr. Planner, via WebEx
- Linda Phillips, Sr. Planner, via WebEx
- Tim Jensen, Associate Planner, via WebEx
- Kaitlynn McCumisky, Sustainability Assistant, via WebEx
- Michael Wojcik, Sr. Fiscal Manager, via WebEx

2. Approval Of Minutes:

Supervisor Mark Venuti motioned to approve the minutes of the March 18, 2024 Planning & Environmental Quality Committee meeting. The motion was seconded by Supervisor Christopher Vastola. The motion passed.

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

3. Team Agency Updates:

No updates were provided for Cornell Cooperative Extension and the Soil and Water Conservation District.

4. Casella:

Brain Sanders reported the following updates regarding the landfill:

- They have completed all the liner and storm water repairs at the veneer failure site.
- All the new gas wells are hooked up and operating.
- They are making the final connections on the de-watering forced main project. This should be completed by the end of next week.
- There is some rip rap they need to put in where they needed to cut the soil to keep the area safe and secure.
- Cell construction has started and they are de-silting ponds.
- They installed 5 new horizontal gas wells and are hooking them up today.

5. Sustainability & Solid Waste Management:

Carla Jordan presented the following updates from the department:

- The 2023 department impact information flier was passed out and is now available in the resource section of their website. Ms. Jordan reviewed this information with the committee.
- In 2023, they had a greater attendance at their special events. They believe this is largely due to being able to register online and not just by phone.
- They had about 1400 new subscribers to their email lists.
- Shredding and mattress collection events are being held next weekend and are currently full. The shredding event filled within 24 hours.

Carla Jordan, presented a resolution entitled, "Resolution Recognizing New York State Compost Awareness Week".

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

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

6. Economic Development:

Ryan Davis distributed the 2023 Ontario County Economic Development annual report and reviewed the highlights with the committee.

7. Tourism:

Jessica VanDeMar showed pictures from different events that were held around the County for the solar eclipse.

8. Planning Department:

Linda Phillips, presented a resolution entitled, "Authorization to Contract with the Village of Rushville to Draft Zoning Map and Code Changes".

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, Daryl Marshall, William Namestnik, John Pruet, Christopher Vastola, Mark Venuti, Andrew Wickham. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Thomas Harvey, presented a resolution entitled, "Proclaiming May as Fair Housing Month in Ontario County in 2024".

Supervisor Daryl Marshall motioned to approve the resolution as presented. The motion was seconded by Supervisor John Pruet. The motion passed.

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

Tom Harvey gave a brief update on their efforts to get succession information from the current Code Enforcement Officers in the County. They are working on a questionnaire to distribute to find out where the current Code Officers are in their career and their path to how they became a CEO. They will continue to work Ontario/Yates Building Official Association.

Thomas Lyon asked for feedback on the mission statement and goals for the Ontario County Parks System.

Supervisor Marshall is concerned about the expansion of park land in the western part of the county that would take more parcels off the tax roles and take away from agricultural land. He will submit comments and recommendations to the Planning Department.

The other committee members didn't have any comments and agreed that the mission statement and goals are good, and they should continue to move forward on the plan.

Thomas Lyon, presented a resolution entitled, "Initiate Environmental Review of the Interpretive Signage Project as Part of an Outdoor Interactive "Virtual Museum" 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, Daryl Marshall, William Namestnik, John Pruet, Christopher Vastola, Mark Venuti, Andrew Wickham. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Candaigua Lake Watershed Council Manager, Kevin Olvaney, gave a presentation on the projects that they have worked on over the past few years. He then talked about the importance of larger future projects that will impact the County. Many of these projects may be eligible for grant funding but will still need a local match. He is hoping to come back to the committee next cycle and have discussions on

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an \$100,000 increase in annual funding for the council to help obtain grants to complete larger future projects. This increase in funding would go directly to project costs only and not any administrative costs.

9. Board Of Supervisors:

Kristin Voss, presented a six month no-cost time extension with MSW Consultants for approval by committee.

Supervisor Christopher Vastola motioned to approve the no-cost time extension as presented. The motion was seconded by Supervisor Mark Venuti. The motion passed.

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

10. County Administrator:

Chris DeBolt let the committee know that they will be bringing a resolution next cycle to form a housing Ad Hoc committee. This was a recommendation from the housing study and if you have any questions or recommendations please let County Administration know.

11. Executive Session:

Supervisor John Pruet motioned to enter executive session at 2:57 PM for POL§105 1) (f) - Discussions on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Supervisor Christopher Vastola seconded the motion. The motion passed.

Supervisor Mark Venuti motioned to exit executive session at 3:32 PM. Supervisor William Namestnik seconded the motion. The motion passed.

12. Next Meeting Date And Time:

Monday, April 29, 2024 at 1:00 PM

13. Adjournment:

On a motion of Supervisor Christopher Vastola, seconded by Supervisor Mark Venuti, the Planning & Environmental Quality Committee meeting was adjourned at 03:33 PM.

Respectfully Submitted, Kristin A. Voss, Clerk