



PLANNING & ENVIRONMENTAL QUALITY COMMITTEE

Monday, April 29, 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 April 29, 2024.

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

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- William Wellman, Town of Phelps Supervisor
- Nancy Yacci, City of Canandaigua Supervisor
- Tom Harvey, Planning Director
- Joe Nacca, Assistant County Attorney
- Ryan Davis, Economic Developer
- Russ Welser, Cornell Cooperative Extension
- Jacen Masylin, Cornell Cooperative Extension
- David Shaw, Reporter
- Val Knoblauch, Visitors Connection President
- Tim Jensen, Associate Planner, via WebEx
- Holly Smith, Grant Coordinator, via WebEx
- Dan Marshall, Town of South Bristol Supervisor, via WebEx
- James Kennedy, City of Geneva Supervisor, via WebEx
- Peter Ingalsbe, Town of Farmington Supervisor, via WebEx
- David Baker, City of Canandaigua Supervisor, via WebEx
- Carla Jordan, Sustainability & Solid Waste Director
- Regina Sousa, Sr. Planner
- Betsy Lande, Sr. Planner
- Thomas Lyon, Sr. Planner
- Linda Phillips, Sr. Planner
- Megan Webster, Soil & Water Director
- Micheal Cocquyt, LaBella
- Doug McCord, LaBella, via WebEx
- Sue Vary, Economic Specialist, via WebEx
- Kaitlynn McCumisky, Sustainability Assistant, via WebEx
- Kate Ott, Public Health Director, via WebEx
- Michael Wojcik, Sr. Fiscal Manager, via WebEx

2. Approval Of Minutes:

Supervisor Daryl Marshall motioned to approve the draft minutes of the April 9, 2024 Planning & Environmental Quality Committee meeting. The motion was seconded by Supervisor Mark Venuti. The motion passed.

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

3. Team Agency Updates:

Russ Welser from Cornell Cooperative Extension let the committee know that the new director "Mo" will start on May 1st. They have also hired a new 4-H administrative assistant and are currently hiring summer positions for the camp. They helped with the household hazardous waste event on March 20th with 494 residents participating in the event. This was down from just over 600 residents last year. The Ag. in the classroom instructors have just finished up reading "I Love Strawberries" and doing a related activity with the students in all the school districts. Emma will now be doing embryology with the students. The 4-H camp has been doing facility maintenance and taking registrations. They were recently recognized as one of the top 500 summer camps in the nation.

Jacob Maslyn from Cornell Cooperative Extension, talked about the meet your local farmer event that they hosted at the NY kitchen. They had just under 300 consumers attend the event.

Megan Webster provided the following updates:

- 9700 trees and shrubs were sold at their annual tree and shrub sale
- They completed the Western Regional high school Envirothon held at FLCC with 12 teams competing. The teams from Romulus, Victor, and Penn Yan will be moving on to the State competition. They will be holding the National Envirothon this summer at Hobart & William Smith Colleges.
- They participated in many Earth day events.
- They will be helping host three tire recycling events this year.
- Their newsletter will come out next week.

5. County Attorney:

Holly Adams, presented a resolution entitled, "Resolution Adopting Local Law No. 5 (Intro.) of 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, John Pruet, Mark Venuti, Andrew Wickham. No: Supervisor(s): None. Abstain: Supervisor(s): None.

6. Sustainability & Solid Waste Management:

Carla Jordan provided the following updates and event information from the Sustainability & Solid Waste Department:

- A paper shredding event will be held in the Town of Victor on May 3rd. Registration for this event is full and a wait list has been established.
- A tire collection event will be held in the Town of Seneca on May 4th.
- An E-waste collection will be held on May 18th in the Town of Farmington. Registration for that event opens today.
- 137 mattresses were collected at the April collection event.
- 400 boxes were collected at the April 12th paper shredding event.

- Over 200 backyard composted units have been sold with more units available.
- They participated in my tabling events this past month.

Ms. Jordan then talked about the can carrier program and walked committee through how to find more information on the ontariocountyrecycles.org website regarding the program.

4. Casella:

Brain Sanders provided the following updates regarding landfill operations to the committee:

- Construction on the new cell has started
- The demucking of the ponds is complete.
- Three out of the 5 pumps in the veneer failure site have been hooked up. The other two will be completed this week.
- They will start seeding this week.
- They have finalized plans for new gas work with more of the drilling being done in the fall.

7. Economic Development:

Ryan Davis reviewed the Economic Development department's 1st quarter highlights that were provided to the committee.

8. Tourism:

Valerie Knoblauch, presented a resolution entitled, "Designating National Tourism Week in Ontario County".

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

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

9. Planning Department:

Tom Harvey reported that another farm dropped out of the farming worker housing grant. The funding amounts for each farm will need to be changed to distribute the money to the remaining farms equally. To be able to do a contract amend with the farms to redistribute the funds the department just needs committee approval.

Supervisor Mark Venuti motioned to approve the contract amendments to the remaining farms to redistribute the funds equally. The motion was seconded by Supervisor Andrew Wickham. The motion passed.

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

Tom Harvey, presented a resolution entitled, "Declaring Lead Agency Status for 2024-2025 New York State Snowmobile Grant-in-Aid Application".

Approved Minutes

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

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

Joe Nacca and Thomas Harvey, presented a resolution entitled, "Fixing Date and Notice for the Public Hearing Local Law No. 4 (Intro.) of 2024".

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

Doug McCord and Michael Cocquyt from LaBella Associates gave a brief presentation on the recommendations and the costs associated with those recommendations for the Ontario County Parks and Recreation Master Plan for 2024-2034.

Tom Harvey and Betsy Landre reviewed how the Water Resource Council was formed and their role, Finger Lakes-Lake Ontario Water Protection Alliance (FLLOWPA) funding, and how the department works with partner agencies and flows funding to water quality projects. They also talked about a few of the department's current and upcoming water quality projects they are working on.

10. County Administrator:

Christopher DeBolt, presented a resolution entitled, "Reappointment of Ryan Davis, Economic Developer".

Supervisor Andrew Wickham 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, John Pruet, Mark Venuti, Andrew Wickham. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Christopher DeBolt, presented a resolution entitled, "Creation of and Appointment of Members to the Ontario County Housing Ad Hoc Committee".

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

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

Chris DeBolt let the committee know that they will be awarding 11 more ARPA grants in the Arts, Culture, and Recreation category this cycle.

11. Next Meeting Date And Time:

May 20, 2024 at 1:00 PM

12. Adjournment:

On a motion of Supervisor Andrew Wickham, seconded by Supervisor Mark Venuti, the Planning & Environmental Quality Committee meeting was adjourned at 03:19 PM.

Respectfully Submitted, Kristin A. Voss, Clerk