



PLANNING & ENVIRONMENTAL QUALITY COMMITTEE

Monday, June 10, 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 June 10, 2024.

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

Others present in addition to committee members:

- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Carla Jordan, Solid Waste & Sustainability Director
- Regina Sousa, Sr. Planner
- Brian Sanders, Casella General Manager
- Moira Tidball, Cornell Cooperative Executive Director
- Jacob Maslyn, CCE Ag. Economic Development Educator
- Katie Lafler, OC Soil & Water, Water Resources Technician
- Jessica VanDeMar, Visitors Connection Staff
- Ryan Davis, Economic Developer, via WebEx
- AJ Magnan, via WebEx
- Kristin Voss, BOS Clerk
- Nancy Yacci, City of Canandaigua Supervisor
- James Kennedy, City of Geneva Supervisor
- Peter Ingalsbe, Town of Farmington Supervisor, via WebEx
- Tom Harvey, Planning Director
- Tim Jensen, Associate Planner, via WebEx
- Linda Phillips, Sr. Planner
- Julie Barry, Sr. Planner
- Thomas Lyon, Sr. Planner
- Betsy Landre, Sr. Planner
- Kyle Ritts, Planning Aide
- Stacy Schmitt, Buyer, via WebEx
- Kate Ott, Public Health Director, via WebEx
- Kaitlynn McCumiskey, Sustainability Assistant

2. Approval Of Minutes:

Supervisor Christopher Vastola motioned to approve the draft minutes of the May 20, 2024 Planning & Environmental Quality Committee meeting. The motion was seconded by Supervisor Andrew Wickham. 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:

Jacob Maslyn, talked about the buy local brochure that he worked on with the Visitors Connection. This information is also on the visitfingerlakes website under the Farms and Markets section. The brochure has a comprehensive listing of all agricultural related businesses in the County, such as farm stands, farm stores, farmer's markets, and event spaces. This was funded through the Ag. Enhancement mini grant from the Ag. Enhancement Board.

Katie Lafler provided the following updates from Soil and Water:

- They are working with OC DPW on the fourth round of the septic system replacement program.
- They will be holding a pasture walk at Tamberlane Farm on June 28th.
- They are working with OC DPW and the Planning Department on a water quality grant application for equipment to reduce road salt application within the county.
- They are expanding their current roadside stabilization program.
- They have recently completed a number of erosion and settlement control projects.
- They will continue to support the hydroseeding program.
- They are participating in two drinking water protection programs for the City of Geneva and Village of Naples.
- They are continuing to partner with Cornell Local Roads to offer road side drainage training.
- Megan presented at the annual Cornell local roads training conference.
- They are hoping to hold a winter salting workshop for the local road crews.

4. Casella:

Brian Sanders provided the following updates regarding landfill operations:

- Construction is moving along well.
- They have started the annual jetting of the leachate lines. The west lagoon is cleaned, and the east lagoon should be completed this week.
- They will be doing the leachate tank cleaning at the end of the month.
- The second week of July they should be installing the aeration leachate treatment system in the ponds.
- They continue filling on slopes and seeding.
- Stormwater controls are holding up well.

5. Sustainability & Solid Waste Management:

Carla Jordan provided the following updates from the Sustainability and Solid Waste Departments:

- The last paper shredding event held in the Town of Hopewell had 148 participants and 350 boxes of materials were shredded.
- Kaitlynn tabled at the Bristol fun days this past weekend.
- They received a clarifying email from the DEC inspector on the route that he takes around the landfill and how he reports odor observations at the site.

Carla Jordan, presented a resolution entitled, "Authorizing Submission of Permit Application to Renew the Existing Part 360 Permit for the Ontario County Landfill".

Supervisor Daryl Marshall 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 provided the following updates from the Economic Development Office:

- The IDA remains busy. They have a project presentation on their agenda for next week and a project update on a project that was presented to them a couple months ago.
- Jim Armstrong has started updates for GRE website.
- Ryan and staff met with a local bank to talk about a possible small business loan fund.
- He attended the Finger Lakes Regional Economic Development Council meeting last week. They will be scheduling workshops throughout different countries and he is trying to get two scheduled here in Ontario County.

7. Tourism:

Jessica VanDeMar, presented a resolution entitled, "Designating the Ontario County Four Seasons Local Development Corporation, d.b.a Finger Lakes Visitors Connection, as the Tourist Promotion Agency in Ontario County".

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

Jessica VanDeMar, presented a resolution entitled, "Appointment to the Ontario County Four Seasons Local Development Corporation - Cecere".

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

Jessica VanDeMar, presented a resolution entitled, "Appointment to the Ontario County Four Seasons Local Development Corporation - Amed".

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

8. Planning Department:

Julie Barry, presented a resolution entitled, "Negative Declaration State Environmental Quality Review

Approved Minutes

Act for 2024-2025 New York State Snowmobile Grant".

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

Kyle Ritts, presented a resolution entitled, "Appointment of Terri Brown as the Town of Phelps Representative to the Ontario County Planning Board".

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

Thomas Lyon reviewed the changes to the Parks Master Plan since it was last presented to committee. A lengthy discussion ensued regarding the changes. It was decided that the plan with a memo of the changes be sent to the whole board, noting that comments regarding the plan and changes should be submitted to Thomas and the Planning Department.

Betsy Landre, presented a resolution entitled, "Authorizing Contract with Town of Canadice for Manpower - 2024 Honeoye Lake Aquatic Vegetation Management Program (AVMP)".

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

9. Unfinished Business:

10. Next Meeting Date And Time:

July 1, 2024 at 1:00 PM.

11. Adjournment:

On a motion of Supervisor John Pruett, seconded by Supervisor Mark Venuti, the Planning & Environmental Quality Committee meeting was adjourned at 02:04 PM.

Respectfully Submitted, Kristin A. Voss, Clerk