



PLANNING & ENVIRONMENTAL QUALITY COMMITTEE

Monday, July 1, 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 July 1, 2024.

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

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Joe Nacca, Assistant County Attorney
- Mary Gates, Finance Director
- Kathy Dunn, Fiscal Manager
- Ryan Davis, Economic Developer
- Emma Brace, BOS Intern
- Kristin Voss, BOS Clerk
- Tracey Burkey, Visitors Connection V.P. of Destination Development
- Michael Wojick, Sr. Fiscal Manager, via WebEx
- Kaitlynn McCumiskey, Sustainability Assistant, via WebEx
- Supervisor James Kennedy, City of Geneva
- Supervisor Nancy Yacci, City of Canandaigua
- Supervisor Peter Ingalsbe, Town of Farmington, via WebEx
- Carla Jordan, Sustainability and Solid Waste Director
- Tim Harvey, Planning Director
- Linda Phillips, Sr. Planner
- Thomas Lyon, Sr. Planner
- Megan Webster, Soil and Water Director
- Amy Pyra, CCE 4-H program Coordinator
- Sarah Wilhelm, CCE 4-H Resource Educator
- Kate Ott, Public Health Director, via WebEx
- Brian Sanders, Casella General Manager, via WebEx

2. Approval Of Minutes:

Supervisor Mark Venuti motioned to approve the draft minutes from the June 10, 2024 Planning & Environmental Quality Committee meeting. The motion was seconded by Supervisor Daryl Marshall. The motion passed.

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

3. Team Agency Updates:

Sarah Wilhelm and Amy Pyra gave a presentation on 4-H at the Ontario County Fair. The fair will be

held July 23-27th. They talked about the different projects and events that the kids will be participating in. There are animal shows, livestock auctions, project judging, and the Clover Creamery ice cream stand. Please come out and support the Ontario County 4-H youth.

Megan Webster provided the following updates from Soil and Water:

- They have about 35 active projects.
- They just completed twilight at Tamberline Lane.
- They are hosting and promoting training for Ontario, Yates, and Seneca Counties.
- Conservation field days will be held the week of September 23rd.
- The National Envirothon will be held the first week in August.
- They are hoping to do a Board of Supervisors tour again this year.
- They are working with the County on a culvert enhancement project.

4. Casella:

Brian Sanders reported the following landfill updates:

- Construction is going well and everything is on schedule.
- The rain has helped control the dust.
- They are working on grading and seeding the slope.
- They had an EPA inspection last week. They did surface testing and their findings were less than what Casella had been reporting. The full EPA report will be available in about 90 days.

5. Sustainability & Solid Waste Management:

Carla Jordan provided the following department updates:

- They had 98 residents attend the rigid plastic collection event and collected 2 1/2 tons of plastic.
- On July 20th the Town of Richmond will be hosting a tire collection event.
- The Ontario County/Casella Scholarships will be presented at the next Board meeting on July 11th.

6. Economic Development:

Ryan Davis provided the following department updates:

- The new draft IDA tax-exempt policy value criteria was provided to committee. Mr. Davis asked the committee members to review the document and provide comments. There will be two public hearings on this new tax-exempt policy.
- The IDA will be conducting two public hearings soon. One in the Town of Seneca for a digester project and one in the Town of Victor for manufacturing an construction company.
- They have been in discussions with Canandaigua National Bank regarding the creation of a small business loan program.
- The department hosted a CFA workshop last Thursday at FLCC. Over 30 people attended the two sessions.
- They are looking to set up a rail line tour for the Board. The department will reach out to the

supervisors regarding this.

7. Tourism:

Tracey provided the following updates on their office and current projects:

- They hired a couple of part-time people in the office.
- They get about 100 visitor guides/paper information requests a week.
- They have a couple of grants that they are actively working on.
- The Waterfronts is a grant they share with other counties with waterfront properties. Their ads will go live this week.
- They had the opportunity to place a bid for the NYS tourism association conference next year.
- Tracey attended the Empire State Association trade show.
- They hosted the amateur railroad rail car association.
- She provided to the committee the new meeting and retreat materials that are available.
- They recently held their annual brochure exchange.
- They are working with the NYS golf trail association.
- The Ironman is coming to Geneva in July, and they are working with them on several things.
- A couple of writers from the writers retreat that they held had two articles that are being published soon.
- Invitations will go out shortly for their legacy awards and 40th anniversary celebration.

8. Planning Department:

Joseph Nacca, presented a resolution entitled, "Resolution Adopting Local Law No. 4 (Intro.) of 2024".

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

Linda Phillips provided the following updates:

- The All Hazard Mitigation Plan is going back to the Division of Homeland Security and Emergency Services (DHSES) for its second review, then it will be sent to FEMA for their review. After DHSES and FEMA's reviews, the towns will have to adopt the plan.
- The new FEMA floodplain maps were sent out last fall. FEMA is hoping to start their formal appeal process in July for these maps.
- They are hoping to have the new revised NYS Stormwater design standards soon.
- The DEC is changing their wetlands definition and how they are going to regulate them. Please reach out to the department and Soil and Water for more information.

Thomas Lyon, presented a resolution entitled, "Resolution to use Budget Contingency for the Ontario County Parks and Recreation Master Plan".

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

Thomas Harvey, presented a resolution entitled, "Amending ARPA Community Grant Agreement with the Partnership for Ontario County".

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

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

9. County Administrator:

Chris DeBolt let the committee know that the Housing Ad Hoc Committee has now met twice. Ryan Davis, Jim Yockel, and Chris did almost an hour long TV/podcast interview with Fingerlakes1. On June 26th Ryan Davis and Tom Harvey did a presentation to Geneva City Council on the results of the housing study. The committee is also looking to host a housing workshop to review the results for the public.

10. Next Meeting Date And Time:

July 22, 2024.

11. Adjournment:

On a motion of Supervisor Christopher Vastola, seconded by Supervisor William Namestnik, the Planning & Environmental Quality Committee meeting was adjourned at 02:51 PM.