



PLANNING & ENVIRONMENTAL QUALITY COMMITTEE

Monday, December 9, 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 December 9, 2024.

Members Present: Supervisor(s) David Phillips, Daryl Marshall, William Namestnik, John Pruett, Christopher Vastola (1:14 PM), Mark Venuti, Andrew Wickham.

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Joe Nacca, Assistant County Attorney
- Carla Jordan, Sustainability & Solid Waste Director
- Regina Sousa, Sr. Planner
- Tom Harvey, Planning Director
- Linda Phillips, Sr. Planner
- Megan Webster, Director of Soil & Water
- Brian Sanders, Casella General Manager
- Val Knoblauch, Visitors Connection President
- Jessica VanDeMar, Visitors Connection Marketing Manager
- Dave Shaw, Reporter
- James Kennedy, City of Geneva Supervisor
- Jared Simpson, Town of Canandaigua Supervisor
- Nancy Yacci, City of Canandaigua Supervisor, via WebEx
- Peter Ingalsbe, Town of Farmington Supervisor, via WebEx
- Mary Gates, Finance Director, via WebEx
- Julie Barry, Sr. Planner, via WebEx
- Tim Jensen, Associate Planner, via WebEx
- Micheal Wojcik, Sr. Fiscal Manager, via WebEx
- Kaitlynn McCumsikey, Sustainability Assistant, via WebEx
- Mo Tidball, CCE Director
- Sarah Wilhelm, 4-H Resource Educator

2. Approval Of Minutes:

Supervisor Mark Venuti motioned to approve the minutes of the November 25, 2024 Planning & Environmental Quality Committee meeting, as amended by Supervisor Namestnik. The motion was seconded by Supervisor Andrew Wickham. The motion passed.

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

3. Team Agency Updates:

Sarah Wilhelm reviewed the 4-H club programs, benefits, the kids, and communities they reach. A few of the newer clubs are animation club, pet club, and shooting sports. After-school club programming is experiencing good growth as well. They will be hosting a holiday event for both 4-H members and non-members ages 5-12.

Megan Webster talked about and showed pictures of the recently completed Naples and Eelpot creeks aquatic passage reconnection project.

4. Casella:

Brian Sanders provided the following updates on landfill operations:

- The cell is substantially complete.
- The leachate tie-ins to the conveyance system are complete.
- A few end of the year gas sytem modifications are being done.
- They are preparing for the winter months.

5. Sustainability & Solid Waste Management:

Carla Jordan noted that after the vote last Thursday they are starting to look at next steps and planning. They are looking for a consultant to help with updating the local solid waste management plan. The department's strategic plan also needs to be updated. They are looking at updating these two plans together. In January, they hope to have a timeline for these plans and next steps. The funding for these plans that was budgeted for 2024 will go back to fund balance, and she will ask for the funds to be reappropriated in early 2025.

6. Economic Development:

Ryan Davis emailed the committee his updates since he could not be in attendance.

7. Tourism:

Thomas Harvey, presented a resolution entitled, "Authorization of No-Cost Time Extension with the Ontario County Four Seasons Local Development Corporation for Interpretive Signage as Part of the Development and Construction of an Outdoor Interactive "Virtual Museum" Project".

Supervisor Andrew Wickham 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 Harvey, presented a resolution entitled, "Authorization to Contract with the Ontario County Four Seasons Local Development Corporation for Completing the Digital Content and Delivery Mechanism Work Related to the Outdoor Interactive "Virtual Museum" Project and Budget Transfer".

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.

Jessica VanDeMar let the committee know that they received \$57,018 in NYS matching funds grant. This is about 60% less then they have received in the past. Their annual audit is almost complete and they will present it at a meeting in early January for committee. Their Holiday Cheer event this Thursday and the committee is welcome to attend. The Virtual Museum project is going well and there is lots of excitement for it. The poles for the project getting picked up and set in the proper

locations.

8. Planning Department

Linda Phillips, presented a resolution entitled, "Approval of Contract with Marcus Whitman CSD for FY 2025 Ontario County Agricultural Enhancement Plan Implementation Funds".

Supervisor Andrew Wickham 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.

Linda Phillips, presented the following two resolutions entitled:

- Reappointment of Steve High to the Ontario County Planning Board
- Appointment of Robert R. Parmenter to the Ontario County Planning Board

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

Julie Barry let the committee know that the winning name in the renaming of Ontario Beach Park survey is East Lake Landing. She will be bringing a resolution to officially change the name and then new signage will be put up.

9. County Administrator:

The recommendation to reappoint Thomas Harvey was discussed in executive session.

10. Addendum:

Carla Jordan, presented a resolution entitled, "Initiating SEQR Process and Establishing Lead Agency Intent for a Minor Permit Modification Related to the Ontario County Landfill Soil Borrow Area".

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

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.

Ms. Jordan noted that the Town of Seneca is okay with the resolution as this is on their property.

11. Unfinished Business:

Supervisor Namestnik asked about an update on potential proposals for a company to run the landfill post 2028. Due to the vote at the last Board meeting the request for interest process was not started. Supervisor Marshall noted he was the one that asked County Administration to look into. He talked with County Administrator after the Board meeting and decided that it would be more time and cost then it was necessary to keep moving forward. County Administrator DeBolt did start the process after the committee meeting, but stop due to the vote to end landfill operations in 2028 at the Board meeting.

12. Executive Session:

Supervisor Andrew Wickham motioned to enter executive session at 2:07 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 William Namestnik seconded the motion. The motion passed.

Supervisor Mark Venuti motioned to exit executive session at 2:22 PM. Supervisor Andrew Wickham seconded the motion. The motion passed.

13. Next Meeting Date And Time:

Tentatively, January 13, 2025.

14. Adjournment:

On a motion of Supervisor Mark Venuti, seconded by Supervisor John Pruett, the Planning & Environmental Quality Committee meeting was adjourned at 02:23 PM.