



PLANNING & ENVIRONMENTAL QUALITY COMMITTEE

Monday, September 22, 2025, Time: 12:30 PM
74 Ontario Street, Committee Room 213, 2nd floor
Canandaigua, NY 14424

Committee Members

David Phillips, Chair
Todd Campbell
John Pruett
Christopher Vastola
William Wellman
Andrew Wickham
Mark Venuti

1. Call To Order:

The Planning & Environmental Quality Committee meeting was called to order at 12:30 PM on September 22, 2025.

Members Present: Supervisor(s) David Phillips, Todd Campbell, John Pruett, Christopher Vastola, Mark Venuti, William Wellman, Andrew Wickham. Necessarily Absent: Supervisor(s) .

Others present in addition to committee members:

- Chris DeBolt, County Administrator
- Holly Adams, County Attorney, via WebEx
- Carla Jordan, Sustainability & Solid Waste Director
- Reginna Sousa, Sr. Planner
- Ryan Davis, Economic Developer
- Michael Wojcik, Sr. Fiscal Manager
- Alicia Quinn, FLVC President
- Jessica VanDeMar, FLVC Marketing Director
- Nichola Ostrander, Ostrander Consulting
- Jeff Green, Casella Engineer
- Kristin Voss, BOS Clerk
- Theresa Evans, Barton & Loguidice, via WebEx
- Jared Simpson, BOS Chairman
- Peter Ingalsbe, Town of Farmington Supervisor, via WebEx
- Jim Kennedy, City of Geneva Supervisor, via WebEx
- Tom Harvey, Planning Director
- Thomas Lyon, Sr. Planner
- Julie Barry, Associate Planner
- Megan Webster, Soil & Water Director
- Mo Tidball, CCE Director
- Dave Shaw, Report
- Kaitlynn McCumiskey, Sustainability Assistant, via WebEx
- Linda Phillips, Sr. Planner, via WebEx
- Kate Ott, Public Health Director, via WebEx

2. Approval Of Minutes:

Supervisor Christopher Vastola motioned to approve the minutes of the September 2, 2025 Planning & Environmental Quality Committee meeting. The motion was seconded by Supervisor William Wellman. The motion passed.

Yes: Supervisor(s): David Phillips, Todd Campbell, John Pruett, Christopher Vastola, Mark Venuti, William Wellman, Andrew Wickham. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Team Agency Updates:

Mo Tidball from Cornell Cooperative Extension presented a slide show with photos, exhibit

numbers, and livestock auction results from the County Fair. She also talked about the events and activities that Ag. in Classroom are planning on doing this year. They have already started up in school districts. She reminded everyone that the Centennial Gala is coming up soon.

Megan Webster provided the following updates from Soil & Water:

- They just completed a project in the Town of Geneva.
- They have done a lot of outreach education recently.
- They have arranged field trips with college students from three different schools.
- They have finished up a couple of Water Resource Council implementation projects.
- They are actively starting some new projects this month.
- They will be doing the BOS tour on October 23rd
- They have been working on doing Woolly Hemlock Adelgid bio control within the watershed with the silver fly and Laricobius Nigrinus beetle.
- Both bio control treatments they have used have been successful. Their bio controls are now spreading outside the county, which is a good thing.

4. Casella:

Jeff Green provided the following updates regarding landfill activities:

- Gas well construction is ongoing, there was a slight delay in the start of construction due to the contractor.
- They should be finished with the drilling in three weeks.
- They have done almost all their yearly maintenance on the stormwater and leachate systems.
- A Household Hazardous Waste collection event was held in Farmington last Saturday.
- Casella hosted Reuse System, out of Geneva, toured the recycling center.
- Casella has provided a follow-up to the DEC regarding the NOV.

5. Sustainability & Solid Waste Management:

Carla Jordan reviewed where the department is on the Local Solid Waste Management flow chart. They are currently working on getting the draft plan out to the Supervisors soon. The department will be holding virtual office hours for Supervisors to talk about the plan if they have questions. Theresa Evans from Barton and Loguidice presented highlights of the draft Local Solid Waste Management plan that will be sent to Supervisors soon.

Carla Jordan presented a resolution entitled, "Authorization to Amend Contract with the Town of Geneva For Community Reuse Program".

Supervisor Todd Campbell motioned to approve the resolution as presented. The motion was seconded by Supervisor John Pruett. The motion passed.

Yes: Supervisor(s): David Phillips, Todd Campbell, John Pruett, Christopher Vastola, Mark Venuti, William Wellman, Andrew Wickham. No: Supervisor(s): None. Abstain: Supervisor(s): None.

6. Tourism:

Nichola Ostrander gave a brief update presentation on the virtual museum project. Currently, 27 pre-existing signs just need QR codes, 11 new signs have been installed and just need QR codes, 18 new signs are ready for installation, 3 new signs are in painting, 2 interpretive signs need to go to production, and 10 bronze plaques are under construction for a total of 71 signs. They hope to have all the signs and QR codes installed by the end of November.

Alicia Quinn let the committee know that she and Tracey attended the NYSTIA fall conference recently. Their first Tourism Tuesday went well. They had about 50 stakeholders attend.

Alicia Quinn presented a resolution entitled, "Appointments & Reappointments to the Ontario County Four Seasons Local Development Corporation".

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

7. Economic Development:

Ryan Davis provided the following department updates:

- They are working with a handful of site selectors for a couple of different projects.
- They are in the final stages of the hiring process for the Community Developer Position.
- They are finalizing the first 4 project award letters for the Vacant Rental Improvement Program (VRIP) program.
- The strategic plan is coming along. The steering committee is meeting in early October, and they are hoping to have the draft plan by the end of October.
- DRI and NY Forward, the local committees, hope to have a recommendation to the State by the end of October.

8. Planning Department

Thomas Lyon presented a resolution entitled, "Termination of Local Government Efficiency Grant from the New York State Department of State".

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

Yes: Supervisor(s): David Phillips, Todd Campbell, John Pruett, Christopher Vastola, Mark Venuti, William Wellman, Andrew Wickham. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Julie Barry gave a brief update on the farmworker safety and housing program. She explained to the committee that they need to approve a transfer of \$827.55 from the Spring Hope Dairy project to the Lawnhurst Farms project. This is due to Spring Hope coming in under budget and Lawnhurst coming

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in slightly over budget.

Supervisor Mark Venuti motioned to approve the transfer for \$827.55 as presented. The motion was seconded by Supervisor Todd Campbell. The motion passed.

Yes: Supervisor(s): David Phillips, Todd Campbell, John Pruet, Christopher Vastola, Mark Venuti, William Wellman, Andrew Wickham. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Julie Barry presented a resolution entitled, "De-Obligation of Grant Funds for Farmworker Safety and Housing Program".

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

Julie Barry presented a resolution entitled, "Capital Project H082-22 - Authorization to Amend Scope to Environmental Protection Fund Grant from the New York State Office of Parks Recreation and Historic Preservation for Improvements at Ontario Beach Park, now East Lake Landing".

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

Yes: Supervisor(s): David Phillips, Todd Campbell, John Pruet, Christopher Vastola, Mark Venuti, William Wellman, Andrew Wickham. No: Supervisor(s): None. Abstain: Supervisor(s): None.

9. County Attorney:

Holly Adams presented a resolution entitled, "Adopting Local Law No. 5 (Intro.) of 2025".

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

Yes: Supervisor(s): David Phillips, Todd Campbell, John Pruet, Christopher Vastola, Mark Venuti, William Wellman, Andrew Wickham. No: Supervisor(s): None. Abstain: Supervisor(s): None.

10. Board Of Supervisors:

Jared Simpson presented a resolution entitled, "A Resolution Urging Improved Electrical Infrastructure for Residential and Economic Development in Ontario County".

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

Yes: Supervisor(s): David Phillips, Todd Campbell, John Pruet, Christopher Vastola, Mark Venuti, William Wellman, Andrew Wickham. No: Supervisor(s): None. Abstain: Supervisor(s): None.

11. Unfinished Business:

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Supervisor Pruett provided a letter to the committee that he drafted to the DEC Commissioner regarding the County being listed as an interested party in the potential expansion of the Seneca Meadows landfill.

Discussion ensued, and the committee had a couple of small wording recommendations and suggested sending a copy to our State representatives. The Chairman will get the letter sent out this week.

12. Next Meeting Date And Time:

Tuesday, October 14, 2025 at 12:30 PM

13. Adjournment:

On a motion of Supervisor Christopher Vastola, seconded by Supervisor Andrew Wickham, the Planning & Environmental Quality Committee meeting was adjourned at 02:14 PM.

Respectfully Submitted, Kristin A. Voss, Clerk