



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: WebEx and 74 Ontario St., 2<sup>nd</sup> Floor Committee Room 213

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**June 14, 2021**

### **MEMBERS PRESENT**

In Person: Supervisors Singer, Bateman, Lightfoote, Phillips, Venuti, and Wickham.

Via WebEx: Supervisor Guard.

### **OTHERS PRESENT**

In Person: County Administrator Chris DeBolt, Deputy County Administrator Brian Young, Assistant County Attorney Art James, Finance Director Mary Gates, Sustainability and Solid Waste Director Carla Jordan, Planning Director Tom Harvey, Sr. Planner Betsy Landre, Deputy Clerk to the Board Diane Foster.

Via WebEx: Chairman Marren, Supervisor Peter Ingalsbe, Associate Planner Tim Jensen, Economic Developer Michael Manikowski, Economic Specialist Sue Vary, Sr. Fiscal Manager Michael Wojcik, Casella General Manager Brian Sanders, Cornell Cooperative Extension Director Tim Davis, Soil and Water Director Megan Webster, Outside Counsel Jeff Stravino, and Clerk to the Board Kristin Mueller.

### **CALL TO ORDER**

The meeting of the Planning & Environmental Quality Committee was called to order at 1:30 p.m. by Chair Singer.

### **MINUTES**

Supervisor Phillips made a motion to approve the minutes of the Planning and Environmental Quality Committee meeting on May 24, 2021. Supervisor Wickham seconded the motion. The motion carried.

### **CASELLA**

♦ *Update*

Mr. Brian Sanders presented the following updates:

- They are continuing construction
- They are finishing up the anchor trench
- The protective cover will be started next week
- The new access road is structural complete
- On the 16<sup>th</sup> the gas contractor will start well drilling and the running of collection pipes
- Some intermittent odors have occurred due to construction

Ms. Jordan noted that they haven't had many odor complaints lately even with the construction.

Supervisor Lightfoote asked about turnaround times. He let Mr. Sanders know that he has heard complaints lately and he would like to see a better job at lowering the turnaround time for the trucks coming in.

Mr. Sanders let the committee know that the three trucks he believes Supervisor Lightfoote is referring to had wait times of an hour, a hour and 15 minutes, and 45 minutes. Currently, the average wait time is 54 minutes. He will try to work on turn around times during the construction season.

## **EXECUTIVE SESSION**

At 1:38 PM, Supervisor Lightfoote made the motion, seconded by Supervisor Venuti, to go into executive session regarding discussion 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, and to confer with counsel; motion carried.

At 1:45 PM, Supervisor Bateman made the motion, seconded by Supervisor Wickham, to leave executive session; motion carried.

## **SUSTAINABILITY AND SOLID WASTE**

### **♦ Department Update**

Ms. Jordan noted that there were 419 households participated in the Electronic waste day held at the Bristol highway barn. The additional shredding event went smoothly, and they have closed the second sale of backyard composters. They will be distributing the composters in the coming weeks. The next event that will be held will be a tire recycling event on August 8<sup>th</sup>.

Supervisor Singer let the committee know that scholarship award letters for the Ontario County/ Casella scholarships have gone out. The scholarship winners will be recognized at the July 15<sup>th</sup> Board meeting with a small reception prior.

Next Monday a survey will go out to all supervisors to set up a date for a working group for the county wide transfer stations.

Ms. Jordan reminded committee that in six months the styrofoam ban goes into place.

## **PLANNING DEPARTMENT**

### ◆ *Resolutions*

Sr. Planner Betsy Landre presented a resolution entitled, “Authorizing a Contract with Canandaigua Lake Watershed Council for Canandaigua Lake and Stream Monitoring – Year 8”.

Supervisor Venuti motioned to approve the contract with Canandaigua Lake Watershed to continue lake and stream monitoring. Supervisor Bateman seconded the motion. The motion carried.

Planning Director Tom Harvey presented the following two resolutions:

- Approval of Contract Amendment with Canandaigua Lake Watershed Council– FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project
- Approval of Contract Amendment with Town of Canandaigua for Manpower, Equipment, and Materials – FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project

Supervisor Ventui motioned to approve the two resolutions above as a block as presented. Supervisor Wickham seconded the motion. The motion carried.

Sr. Planner Linda Phillips presented a resolution entitled, “Resolution of Recognition and Appreciation for Sue Boardman”.

Supervisor Lightfoote motioned to approve the resolution of recognition and appreciation for Sue Boardman. Supervisor Bateman seconded the motion. The motion carried.

## **ECONOMIC DEVELOPMENT**

### ◆ *Resolution*

Economic Developer Mike Manikowski presented a resolution entitled, “Authorization to Submit a Grant Application to the New York State Office of Community Renewal for CARES Act Block Grant Funding”.

Supervisor Lightfoote motioned to approve submitting a grant application for CARES act block grant funding. Supervisor Phillips seconded the motion. The motion carried.

## **COUNTY ADMINISTRATOR**

### ◆ *Update*

County Administrator, Chris DeBolt, gave the following updates:

- Talked about ARP funding and a possibly issuing an RFP for a consultant to help our business identify what opportunity and resources are out there for them
- The groundbreaking at FLCC for the nursing expansion went well on June 8<sup>th</sup>
- Leadership Ontario will be kicking off their first year soon, Mr. DeBolt nominated Weights and Measures Director Cam Johnson be the first from the County to attend the program

- Brian Young is now the new representative for the County on the Regional Transit Authority Board
- The County will be lifting its travel and conference ban for employees

## **EXECUTIVE SESSION**

At 2:27 PM, Supervisor Venuti made the motion, seconded by Supervisor Bateman, to go into executive session regarding discussion 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, and to confer with counsel; motion carried.

At 2:46 PM, Supervisor Bateman made the motion, seconded by Supervisor Phillips, to leave executive session; motion carried.

## **ADJOURNMENT**

On motion of Supervisor Wickham seconded by Supervisor Lightfoote the meeting was adjourned at 2:47 pm.

Respectfully Submitted  
Kristin A. Mueller,  
Clerk to the Board