



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

**Time: 1:30 PM**

**Location: Municipal Building**

**2<sup>nd</sup> Floor, Room 200**

**20 Ontario Street**

**Canandaigua, NY 14424**

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**JULY 1, 2019**

### **MEMBERS PRESENT**

Supervisors Singer, Bateman, Hicks, Venuti, and Wickham. Supervisors Guard and Lightfoote was declared necessarily absent.

### **OTHERS PRESENT**

County Administrator Mary Krause, Deputy County Administrator Brian Young, Planning Director Tom Harvey, Finance Director Mary Gates, Sustainability & Solid Waste Management Director Carla Jordan, County Attorney Holly Adams, Casella Manager Mark Clinker, Casella Engineer Amy Dill, Economic Developer Michael Manikowski, Economic Development Specialist Suzanne Vary, Sr. Fiscal Manager Michael Wojcik, Supervisor Vedora, Intern Alyssa Eveland, Reporter Dave Shaw, Jacob Fox, 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 Wickham made a motion to approve the minutes of the Planning and Environmental Quality Committee meetings held on June 10, 2019. Supervisor Venuti seconded the motion. The motion carried.

### **CASELLA**

#### **♦ Update**

Mr. Clinker showed and talked about the progress at the landfill over the last six months in a series of pictures. He also talked about the 5 additional wells that were drilled as scheduled in June.

Supervisor asked why the picture of the horizontal wells are capped and not connected for gas. Mr. Clinker explained that they are not ready to be hooked up for gas collection as there is not enough gas in them yet. Ms. Jordan explained that you have to be careful when you connect the wells and bring them online to prevent fire and that they are working efficiently.

Supervisor Venuti also asked about the comments from the DEC on the Depackaging plant. Ms. Jordan explained that the main comment was the needs to go through the SEQR process. This was completed at the last Board meeting. Also, the DEC wanted to know what digester the plant would be using so they can make sure there is compacity to accept the

product created from this plant.

## SUSTAINABILITY AND SOLID WASTE MANAGEMENT

- ◆ *Resolution: Authorizing Intermunicipal Agreement with the Cities of Canandaigua and Geneva for a Local Solid Waste Management Plan Implementation Project* Supervisor Wickham motioned to approve the agreements with the Cities of Canandaigua and Geneva. Supervisor Venuti seconded the motion. The motion carried.
- ◆ *Casella Scholarships* Eight scholarships for Ontario County students will be giving out at the July 11<sup>th</sup> Board meeting by Ontario County and Casella.
- ◆ *Update* Ms. Jordan spoke of three upcoming legislative initiatives.

The single use plastic bag ban goes into effect March 1, 2020. There are some bags that will exempt from this ban such as bags for bulk items, trash bags, food storage bags, etc. Single use paper bags are exempt from this and Counties and Cities have the option to opt into charging a \$.05 cent fee for paper bags. The taxing authority would then keep \$.02 cents of the fee the rest would go to the State Environmental Protection Fund. The \$.02 cents would only be able to be used to purchase reusable bags for low income residents. Ms. Jordan let the committee know that Wegmans is planning on being in compliance with this ban by the end of 2019.

The food donation and scrap recycling ban goes into effect January 1, 2022. Locations that have over two tons of food scraps/donation items per week of will have to separate food scraps and edible items that could be donated. They have to use an organics recycler if with 25 miles of one. They will also need to submit reports annually. The NYS DEC will have responsibilities to come up with requirements and methodologies by June 1, 2011.

The paint stewardship program makes paint manufactures responsible for the recycling of postconsumer paint. This will save on costs at local household hazardous waste collection events since a large portion of waste collected at these events are postconsumer paint products. The NYS DEC will be working with the manufactures to create the program.

Supervisor Venuti asked about the status of strategic plan. Ms. Jordan noted that they are trying to get focus group meetings scheduled in late July early August with starting officially on the plan in early fall.

## PLANNING

- ◆ *Resolution: Purchase of Custom Work Barge Conveyor System for Honeoye Lake* Supervisor Bateman motioned to approve the purchase of a custom work barge conveyor system, as amended. Supervisor Venuti seconded the motion. The motion carried.

**COUNTY ADMINISTRATOR**

- ◆ **Resolution:** *Reappointment of Michael J. Manikowski Ontario County Economic Developer* Supervisor Wickham motioned to approve the reappointment of Michael J. Manikowski. Supervisor Hicks seconded the motion. The motion carried.
  
- ◆ *Updates* County Administrator Krause informed the committee of these items:
  - The Not for Profit Summit was attended by about 80 people
  - The Shared Services Panel meeting went well for the 2020 plan
  - The next Shared Services Panel meeting will be held on July 20<sup>th</sup>

**PRIVILEGE OF FLOOR**

Supervisor Vedora asked why the scholarships are not call the Ontario County Scholarships. Ms. Jordan and Ms. Krause noted that last year they were renamed as the Ontario County/Casella scholarships.

**EXECUTIVE SESSION**

At 2:21 PM, Supervisor Wickham made the motion, seconded by Supervisor Venuti, to go into executive session regarding discussion on proposed, pending, or current litigation, and to confer with counsel; motion carried.

At 2:26 PM, Supervisor Bateman made the motion, seconded by Supervisor Venuti, to leave executive session; motion carried.

**ADJOURNMENT**

On motion of Supervisor Wickham seconded by Supervisor Bateman the meeting was adjourned at 2:26 pm.

Respectfully Submitted  
Kristin Mueller  
Clerk to the Board