



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:30 PM

Location: WebEx and 74 Ontario St., 2nd Floor Committee Room 213

July 6, 2021

MEMBERS PRESENT

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

Necessarily Absent: Supervisor Lightfoote.

OTHERS PRESENT

In Person: Deputy County Administrator Brian Young, Sustainability and Solid Waste Director Carla Jordan, Associate Planner Tim Jensen, Cornell Cooperative Extension Director Tim Davis, Clerk to the Board Kristin Mueller.

Via WebEx: Chairman Marren, Economic Developer Michael Manikowski, Economic Specialist Sue Vary, Sr. Fiscal Manager Michael Wojcik, Grant Coordinator Peter Brown, Casella General Manager Brian Sanders, Outside Counsel Jeff Stravino.

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 Bateman made a motion to approve the minutes of the Planning and Environmental Quality Committee meeting on June 14, 2021. Supervisor Venuti seconded the motion. The motion carried.

CASELLA

♦ *Update*

Mr. Brian Sanders presented the following updates:

- Construction is progressing well
- They are about 70% complete with the final cap
- In late July they will start hooking up the gas infrastructure on the east side
- The access road is now complete, and the slope has vegetation
- They are building storm water diversion berms
- They will be shutting the gas plant down for a little bit on Thursday to make a tie into the new header line
- Well drilling will start the 16th

SUSTAINABILITY AND SOLID WASTE

◆ *Department Update*

Sustainability and Solid Waste Director Carla Jordan let the committee know that on August 8th they will be holding their next event. It will be in the Town of Geneva for tire recycling. About 20 compost units still need to be picked up. There are about 10-15 that are still available for sale. The department sent out doodle poll information to the strategic plan municipal transfer station working group. They are looking to get responses back from this poll by the end of the week.

PLANNING DEPARTMENT

◆ *Resolution*

Associate Planner Tim Jensen presented a resolution entitled, "Authorization to Contract with the Town of Gorham to Provide Code Enforcement Technical Assistance".

Supervisor Wickham motioned to approve the contract with the Town of Gorham for code enforcement technical assistance. Supervisor Phillips seconded the motion. The motion carried.

COUNTY ATTORNEY

◆ *Resolution*

Deputy County Administrator Brain Young presented a resolution entitled, "Resolution Adopting Local Law No. 3 (Intro.) of 2021".

Supervisor Bateman motioned to approve the adoption of Local Law No. 3(Intro.) of 2021. Supervisor Phillips seconded the motion. The motion carried.

BOARD OF SUPERVISORS

◆ *Resolution*

Clerk Kristin Mueller presented a resolution entitled, "Appointments to the Economic Developer Search Committee".

Supervisor Wickham motioned to approve the appointments to the Economic Developer search committee. Supervisor Guard seconded the motion. The motion carried.

COUNTY ADMINISTRATOR

◆ *Update*

Deputy County Administrator, Brian Young, gave the following updates:

- The Canandaigua DMV is now fully open for all transactions
- A RFP has been sent out for technical assistance to business on ARP funds
- He is in preliminary discussion with Genesee Finger Lakes Regional Planning Council and other municipalities on Broadband for the region
- We are still waiting on final guidance from the Federal Government on specifics on how the ARP funding can be spent

**CORNELL COOPERATIVE
EXTENSION**

Executive Director Tim Davis noted that they are out working with producers in the field and their specialist are very busy. A 3D scarecrow is being tested at a local farm. This is one of two sites being tested in NY. The 1st group of campers have begun arriving at the Bristol Hills camp. Everyone is excited to be back at camp.

ADJOURNMENT

On motion of Supervisor Guard seconded by Supervisor Venuti the meeting was adjourned at 1:53 pm.

Respectfully Submitted
Kristin A. Mueller,
Clerk to the Board

Approved