



## PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 1:00 PM

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

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February 27, 2023

### MEMBERS PRESENT

In Person: Supervisors David Phillips, Fred Lightfoote, Christopher Vastola, Mark Venuti, and Andrew Wickham.

Necessarily absent: Supervisor Jack Marren and William Namestnik.

### OTHERS PRESENT

In Person: BOS Chairman Todd Campbell, County Attorney Holly Adams, Economic Developer Ryan Davis, Sustainability and Solid Waste Director Carla Jordan, Sr. Planner Regina Sousa, Planning Director Tom Harvey, Sr. Planner Linda Phillips, Visitors Connection President Valarie Knoblauch, Cornell Cooperative Extension Director Tim Davis, Reporter Dave Shaw, and Clerk to the Board Kristin Mueller.

Via WebEx: Sustainability Assistant Kaitlynn McCumiskey, Associate Planner Tim Jensen, Sr. Fiscal Manager Michael Wojcik, Casella General Manager Brian Sanders, Soil and Water Director Megan Webster, Outside Counsel Jeff Stravio, AJ Magnan, and Abigail Marion.

### CALL TO ORDER

The meeting of the Planning & Environmental Quality Committee was called to order at 1:00 p.m. by Chairman Phillips.

### MINUTES

Supervisor Vastola made a motion to approve the minutes of the Planning and Environmental Quality Committee meeting held on February 6, 2023. Supervisor Wickham seconded the motion. The motion carried.

### TEAM AGENCIES

- ♦ *Cornell Cooperative Extension*

Cornell Cooperative Extension Director, Tim Davis, let the committee know that they are working on the next steps of the farmworker housing grant. They have just received new information from the Office of Community Renewal on requirements that they have changed and they are working through how this will impact the farms. The Finger Lakes Grape is very carefully tracking temperatures. They have a LT10 value for temperature for each grape variety. This temperature lets producers know when to expect 10% of the buds on the vine to die so they know how best to trim each vine. They will be hosting their annual banquet on March 17<sup>th</sup> at Club 86.

## CASELLA

- ◆ *Update*

Mr. Brian Sanders presented the following updates:

- They took delivery of the leachate storage tank today
- The weather may delay the installation of the tank slightly
- They are performing more gas work in the new cell
- They are continuing to do maintenance around the site

## SUSTAINABILITY AND SOLID WASTE

- ◆ *Resolution*

Sr. Planner, Regina Sousa, presented a resolution entitled, “Resolution to Amend Resolution No. 86-2023 - Renewal Agreement with Shred Text Inc. for On-Site Mobile Document Destruction Services”.

Supervisor Lightfoote motioned to approve this resolution. Supervisor Venuti seconded the motion. The motion carried.

- ◆ *Department update*

Sustainability and Solid Waste Director Carla Jordan provided the following updates:

- They kicked off their skip the straw campaign on Friday
- They will be going to other Chambers to talk about the campaign and give them packets for the restaurants
- They are looking into organics diversion as possibility their next campaign

## BOARD OF SUPERVISORS

- ◆ *Discussion*

An email from a resident was received that had many landfill alternative ideas. Staff reviewed the ideas and found that we have already implemented many of the ideas. This shows us that we need to do more education to our residents and business. We can also provide more resources on our recycling website. The county is part of a multi county material exchange program that businesses may not know about. They are hoping that Economic Development may help with getting this information out to local businesses. This program is a low to no cost way for business to exchange materials. We also want to make sure we have the capacity to efficiently run any new programs before we start them.

## ECONOMIC DEVELOPMENT

- ◆ *Update*

Economic Developer, Ryan Davis, was part of an infrastructure roundtable workshop. To start the workshop the Towns of Canandaigua, Farmington, Manchester, Victor, Seneca, Hopewell and the City of Canandaigua talked about the current and long-term plans for water

usage that will be drawn out of the lake over then next decade. They created some action items to work on. Then the Chamber talked about Main street business development and how they might be able to help smaller shops and food/drink establishments. Then FLCC did a workforce development segment.

## **PLANNING DEPARTMENT**

### *◆ Resolutions*

Sr. Planner, Linda Phillips, presented the following resolution entitled, “Re-Appointment of Leonard Wildman to the Ontario County Planning Board”.

Supervisor Lightfoote motioned to approve this resolution. Supervisor Vastola seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, “Authorizing a Contract with Oswego County Soil and Water Conservation District for Transfer of SFY 2022-23 State Grant Funding under the Finger Lakes-Lake Ontario Watershed Protection Alliance”.

Supervisor Wickham motioned to approve this resolution. Supervisor Venuti seconded the motion.

Planning Director, Tom Harvey, let the committee know that they have done more research on the pesticide notification law that was discussed last cycle. They have collected 8 of the 9 Local Laws from Counties that have opted in across the State. He also noted that Cities can’t opt into this notification law only New York City, Cities over a million in population, and the Counties. They will bring more information back within the next couple of cycles.

## **COUNTY ADMINISTRATOR**

### *◆ Update*

Board Chairman, Todd Campbell, gave the following updates for the County Administrator:

- The house study survey is still active for another couple of days
- The RFP for the community liaison and the ARPA Community Grant program are out
- He thanked staff for all the support that was received last week

## **TOURISM**

### *◆ Update*

Visitors Connection President, Val Knoblauch, informed the committee that they received notice today that they have been approved for the grant they applied for to help fund a portion of the blue sign project.

## **ADJOURNMENT**

On motion of Supervisor Vastola seconded by Supervisor Wickham, the meeting was adjourned at 1:48 pm.

Respectfully Submitted, Kristin Mueller, Clerk to the Board

Approved