Town of Canandaigua

5440 Routes 5 & 20 West Canandaigua, New York 14424

ENVIRONMENTAL CONSERVATION BOARD MEETING AGENDA Thursday, January 5, 2017 • 4:30 p.m.

AGENDA—DRAFT #1

Meeting Called By:			[]	Joyce Marthaller, Chairperson		
Board Members:			[[[ĺ	Justin DamannEdith DaveyKimberly Foreman	[] Jennifer Kehoe[] Michael Schiller[] Pat Venezia	
Recording Secretary:			[]	John Robortella		
Town Representatives:			[[[Douglas Finch, Director of DevelopmentEric Cooper, Town Zoning OfficerThomas Schwartz, Planning Board Chairperson			
Gues	ts:		[[Chris Jensen, Town Code Enforcem	nent Officer/Zoning Officer	
1.	Call t	o Order				Chairperson	
2.	Pledg	ge of Allegiance					
3.		: Jensen, Town Code Enforcement Officer/Zoning Officer view of the MS4 Program and How the ECB Could Participate in Public Outreach"					
4.	Orga	Organizational Meeting—Per adopted 2016 Rules of Procedure					
	a.	Election of the Recording Secretary					
	b.	Election of the Vice Chairperson					
	c.	Adoption of 2017 Meeting Schedule					
	d.	Adoption of 2017 Rules of Procedure					
	e.	Establishment of Standing Committees, if any, from among the Members					

4. **Approval of Minutes**

December 1, 2016

5. **Privilege of the Floor**

Topic(s) not specifically listed on the agenda

6. **Report of the Director of Development**

Douglas Finch

7. **Report of Committees**

Board Members

8. **Old Business**

- a. Adoption of 2017 Project Plan
- b. Updates (if any) on Town Board Referrals from the Town Board:
 - Baldwin Real Estate Development Corporation Project—County Road 10
 - Solar Energy Code
 - Parks and Recreation Master Plan

9. **New Business**

1. 239-a Referrals: Review and Comment

To be determined following Planning Review Committee on January 17, 2017

10. **Board Members' Reports**

11. **Next Meeting**

Thursday, February 2, 2017, 4:30 p.m.

12. Adjournment