

# *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 #2**

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**Meeting Called By:** ☐ Joyce Marthaller, *Chairperson*

**Board Members:** ☐ Justin Damann ☐ Jennifer Kehoe  
☐ Edith Davey ☐ Michael Schiller  
☐ Kimberly Foreman ☐ Pat Venezia

**Recording Secretary:** ☐ John Robortella

**Town Representatives:** ☐ Douglas Finch, Director of Development  
☐ Eric Cooper, Town Zoning Officer  
☐ Thomas Schwartz, Planning Board Chairperson

**Guests:** ☐ ☐ Chris Jensen, Town Code Enforcement Officer/Zoning Officer

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1. **Call to Order** *Chairperson*
2. **Pledge of Allegiance**
3. **Guest:**  
Chris Jensen, Town Code Enforcement Officer/Zoning Officer  
“Overview of the MS4 Program and How the ECB Could Participate in Public Outreach”
4. **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. **Referral from Natural Resources Inventory Team:  
Steep Slope Law**
  - c. **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**