

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: ☐ 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:

1. **Call to Order** *Chairperson*
2. **Pledge of Allegiance**
3. **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**