

Town of Canandaigua

5440 Routes 5 & 20 West
Canandaigua, New York 14424

ENVIRONMENTAL CONSERVATION BOARD MEETING AGENDA **Thursday, November 3, 2016 • 4:30 p.m.—**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:

- a. **Call to Order** *Chairperson*
- b. **Pledge of Allegiance**
- c. **Approval of Minutes**
October 6, 2016
- d. **Privilege of the Floor**
Topic(s) not specifically listed on the agenda
- e. **Report of the Director of Development** *Douglas Finch*
- f. **Report of Committees** *Board Members*
- g. **Old Business**
 - 1. **Budget Requests for 2017**
Update
 - 2. **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 Revisions

h. New Business

- 1. Environmental Conservation Board 2017 Project Plan**
- 2. Environmental Conservation Board Annual Report to the Town Board**
- 3. 239-a Referrals: Review and Comment**

To be determined following Planning Review Committee on October 17, 2016.

i. Board Members' Reports

j. Next Meeting

Thursday, December 1, 2016, 4:30 p.m.

k. Adjournment