Ms. Marthaller said that this referral will confirm that the Town Board has approved of the ECB's goals which are identified in the 2019 Projects Plan, including:

- Continued public education and outreach
- Newsletter content
- Enhancement and protection of wildlife habitat
- Encouraging land stewardship
- Conservation of open spaces
- Bird habitat program at Miller Park

j. REFERRAL FROM THE CITIZENS' IMPLEMENTATION COMMITTEE (CIC)

Town Board Resolution #2018-378 from the Citizens' Implementation Committee Referred December 17, 2018

Review and Authorization of the 2019 Goals for the Citizens' Implementation Committee:

• Environmental Conservation Board: Update the Natural Resources Inventory (NRI) and Town Code as it pertains to natural resources.

Ms. Marthaller reported that the Town Manager is expected to confer with LaBella Associates for the possibility of assisting the ECB and other Town representatives on the updates to the various sections of the NRI and the Town Code which relate to natural resources. Ms. Marthaller said that Ms. Davey, Ms. Venezia and Mr. Damann will serve with her as the ECB representatives to work on this project. The ECB findings will then be reported to the Citizens' Implementation Committee.

k. REFERRALS FROM THE ORDINANCE COMMITTEE

None.

I. REFERRALS FROM THE PLANNING REVIEW COMMITTEE (PRC)
Referred December 17, 2018

1. CPN-18-024

Design Works Architecture, 6 N. Main Street, #104, Fairport, N.Y. 14450, representing Greg Gifford and Lisa Campbell, owners of property at 4681 North Menteth Drive

TM #140.11-1-12.000

Requesting an Area Variance to relocate an existing break wall and change from a concrete vertical face to an eight-

inch timber break wall. Existing: 1,102 square feet. Proposed: 822 square feet.

Mr. Cooper explained that the applicants received a permit from the New York State Department of Environmental Conservation (DEC) for the relocation of an existing break wall along the lake frontage of their property. The applicants also propose to replace the concrete face of the break wall with timber. He said that the Area Variance is for a 0-foot setback from the Mean High Water Mark of the lake.

Ms. Marthaller said that the applicants propose installation of rip rap stone on both ends of the timber wall which will serve as a mitigation measure to reduce shoreline erosion by the diffusion of wave energy on both sides of the wall.

Board members asked why the rip rap is not to be installed along the full length of the lake frontage.

ECB Comments: The ECB requests the applicants to consider the installation of rip rap along the full length of the lake frontage for shoreline erosion mitigation. The ECB also encourages compliance with the Town's Shoreline Development Guidelines.

2. CPN-18-079

Gregory W. McMahon, P.E., McMahon LaRue Associates P.C., 822 Holt Road, Webster, N.Y. 14580, representing Eli and Peggy Futerman, 220 Esplanade Drive, Rochester, N.Y. 14620, owners of property at 4803 County Road 16

TM #140.14-1-21.000

Requesting a Single-Stage Site Plan approval for construction of an addition to the north end of an existing single-family dwelling (pending Zoning Board of Appeals approval on December 18, 2018).

This project was discussed at the ECB meeting on December 6, 2018, at which time the applicants were seeking several Area Variances from the Zoning Board of Appeals for setbacks of the future addition to their home from the Mean High Water Mark of the lake.

Mr. Cooper said that a stormwater infiltration system has been added to the plans since the previous presentation of the project to the ECB.

It was the consensus of the ECB that the comments discussed at the previous presentation have not changed, as follows: