# Town of Canandaigua

5440 Routes 5 & 20 West Canandaigua, New York 14424

### Environmental Conservation Board Meeting Agenda Thursday, December 1, 2016 • 4:30 p.m.—DRAFT #1

Meet	ting Cal	led By:	[ ] Joyce Marthaller, Chairperson		
Board Members:		bers:	<ul><li>[ ] Justin Damann</li><li>[ ] Edith Davey</li><li>[ ] Kimberly Foreman</li></ul>	<ul><li>[ ] Jennifer Kehoe</li><li>[ ] Michael Schiller</li><li>[ ] Pat Venezia</li></ul>	
Recording Secretary:		ecretary:	[ ] John Robortella		
Town Representatives:			<ul> <li>Douglas Finch, Director of Development</li> <li>Eric Cooper, Town Zoning Officer</li> <li>Thomas Schwartz, Planning Board Chairperson</li> </ul>		
Gues	sts:				
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		ttees	Board Members	
g.	Old Business				
	1.	<b>Budget Re</b> Update	quests for 2017		
	<ul> <li>Updates (if any) on Town Board Referrals from the Town Board:</li> <li>Baldwin Real Estate Development Corporation Project—County Road 10</li> <li>Solar Energy Code</li> <li>Parks and Recreation Revisions</li> </ul>				

#### 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 November 14, 2016:

#### i. Board Members' Reports

#### j. Next Meeting

Thursday, January 5, 2017, 4:30 p.m.

## k. Adjournment