

# *Town of Canandaigua*

## **ENVIRONMENTAL CONSERVATION BOARD**

**Thursday, January 8, 2015, 4:30 p.m.**

### **MEETING AGENDA**

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**MEETING CALLED BY:** [ ] Kevin Reynolds, Chairperson  
**BOARD MEMBERS:** [ ] Edith Davey, [ ] Rocco Venezia,  
[ ] Jennifer Kehoe, [ ] Kimberly Foreman  
**STAFF REPRESENTATIVE:** [ ] Doug Finch, Director of Development  
[ ] Thomas Schwartz, Planning Board Chairperson

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- ❖ **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
  - a. Emergency Exits - Procedures
  - b. Rules for Privilege of the Floor
- ❖ **APPROVAL OF MINUTES**
  - a. December 4, 2014 regular meeting minutes
- ❖ **ORGANIZATIONAL MEETING**
  - a. Rules of Procedure
  - b. Appointment of Vice Chair
  - c. Appointment of Secretary
  - d. Approval of Meeting Dates
- ❖ **CONSIDERATION OF AMENDMENTS TO THE AGENDA**
- ❖ **PRIVILEGE OF THE FLOOR** – for the public to be heard in regard to items not on the agenda
- ❖ **PRESENTATION OF PETITIONS, COMMUNICATIONS, AND CORRESPONDENCE**
- ❖ **REPORTS OF COMMITTEES AND STAFF**
  - a. Director of Development
- ❖ **OLD BUSINESS**
  - a. Comp Plan Update:
    - CIC Action Steps
- ❖ **NEW BUSINESS**
  - a. 239-y Referrals: review and comment:
    - Design Works for Withers, 3582 County Road 16, 1,514 sq. ft. addition in the RLD zoning district.
    - Marathon Engineering for S&J Morrell Inc, 19-lot townhouse subdivision in the SCR-1 zoning district (Lakewood Meadows Section 9A)
  - b. Old Brookside – non-native invasive species
  - c. ECB Report to DEC
- ❖ **CONFIRMATION OF NEXT MEETING** – February 5, 2015 at 4:30 pm
- ❖ **ADJOURN**