Town of Canandaigua 5440 Routes 5 & 20 West

Canandaigua, New York 14424

# **ENVIRONMENTAL CONSERVATION BOARD MEETING AGENDA** Thursday, February 4, 2016 • 4:30 p.m.

Meeting Called By:	[ ] Joyce Marthaller, Chairperson	
Board Members:	<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>
<b>Recording Secretary:</b>	[ ] John Robortella	
Town Representatives:	<ul><li>[ ] Douglas Finch, Director of Development</li><li>[ ] Thomas Schwartz, Planning Board Chairperson</li></ul>	

## **Residents/Guests Attending:**

a.	Call to Order	Chairperson	
b.	Pledge of Allegiance	Led by a Board Member	
c.	Roll Call	Recording Secretary	
d.	Introduction of Staff and Guests	Chairperson	
e.	Approval of minutes (January 14, 2016)		
f.	<b>Privilege of the Floor</b> Topic(s) not specifically listed on the agenda		
g.	Report of the Director of Development	Douglas Finch	
h.	Report of Committees	Board Members	
	1. Hemlock Woolly Adelgid Education Program	Edith Davey Kim Foreman	

#### i. Old Business

- 1. Organizational Meeting (Continued from January 14, 2016) Town Code—Chapter 18 Rules of Procedure Ethics Chapter Remote Attendance Policy 2016 Meeting Schedule
- 2. "Your Guide to Town of Canandaigua Recycling" Brochure
- 3. Environmental Conservation Board 2015 Annual Report
- 4. Jackie Clark, Community Coordinator at the Mesothelioma Cancer Alliance, suggests adding information to the ECB page about the risks of exposure to asbestos due to the fact that there are many older homes and buildings within the Town.
- 5. Al Kraus proposal for a Food Recycling Program at the Town's transfer station
- 6. Possible ECB program content: Ontario County Soil & Water Newsletter, Winter 2016—Trees
- 7. Priority listing of Comprehensive Plan update action steps

## j. New Business

## 239-a Referrals: Review and Comment:

- a. Bayer Landscape Architecture representing Richard Sands, owner of property at 4947 County Road 16 TM #154.06-1-7.100 Site Plan application and area variances (6) for removal of a tennis court and replacement with a swimming pool with spa, ornamental water feature below the pool level, sitting area under lattice work and a pool house in the RLD
  b. Dominick Caroselli (DVC) representing Peter B. and Charles B. Schottland.
- Dominick Caroselli (DVC) representing Peter B. and Charles B. Schottland, owners of property at 4711 North Menteth Drive TM #140.11-1-20.000
  Site Plan application and area variances (3) for construction of a patio addition and outdoor grill in the RLD

## k. Board Members' Reports

- I. Next Meeting
- m. Adjournment