

**REGULAR MEETING OF THE
TOWN OF VICTOR CONSERVATION BOARD
April 21, 2009**

ATTENDING: Marge Elder, Lorraine Atwood, Larry Fisher, Stephanie Richards, Mark Rugaber

ALSO ATTENDING: Leslie Van Aken, Secretary

UNABLE TO ATTEND: Maureen Hiler, Donna Clements

APPROVAL OF THE MINUTES:

Marge Elder, Chair, asked the Conservation Board members if they had any questions or corrections regarding the April 7, 2009 minutes.

On motion of Mark Rugaber, seconded by Larry Fisher, the following resolution was
ADOPTED AYES 5 NAYS 0

Resolved that the minutes of April 7, 2009, be approved as submitted.

ANNOUNCEMENTS:

Marge announced that the Comprehensive Plan Committee meeting was in session at the moment, and she expected to return to that meeting. Donna Clements was also in attendance at the CPC meeting.

Marge reported that the committee was discussing green infrastructure and regulations for steep slopes, floodplains, and stream corridors. She was pleased that the committee was moving in the direction of recommending protection for these environmentally sensitive areas.

Marge reported that the proposed additions for the Conservation Board's "powers and duties" has been completed by the Town Attorney and will be reviewed by the Town Board for a resolution to adopt into the Town Code.

Lorraine reported that the Wind Turbine Committee has just received a draft code from the Town Attorney to review.

PROJECTS:

High Tech Facilities Group

7545 County Road 42

Site Plan

Project Description: High Tech Facilities Group-Redcom-Applicant would like to construct a 9035 sf addition off the rear of existing office/training facility within the eastern portion of property.

The Conservation Board stated no significant impact. Will this site still meet the 35% open space? No information provided on the plans.

Kates Pool

8049 Barony Woods

Project Description: Applicant is constructing an in ground pool and is located in the LDD.

The Conservation Board stated no significant impact.

OTHER BUSINESS

The Conservation Board saluted Marge for receiving an Environmental Quality Award from the Environmental Protection Agency Region 2. Marge will travel to New York City to receive the award at the ceremony this Friday.

The meeting adjourned at 8:15 PM.

Notes taken by Leslie Van Aken, Secretary.

Respectfully submitted by Marge Elder, Chair.