

CONSERVATION BOARD JANUARY 26, 2009

MEMBERS:

John Kasper, Chairman
Sue Hilton
Ted Boglione
Glenn Hall (absent)
Chris Baldwin (absent)

The meeting began at 7:30 PM.

MINUTES:

The November 24, 2008 minutes were tabled due to a lack of a quorum.

CONSERVATION COMMISSION:

The Conservation Commission members voted "aye" to approve the cost of the dues to re-join the New York State Association of Conservation Commission.

NOMINATION:

Mr. Kasper told the members that the Victor/Farmington Kiwanis Club is looking for nominations for citizen of the year and helping hands nominee if they would like to submit anyone.

EARTH DAY:

The members discussed the Farmington Recreation minutes and will discuss joining them to celebrate Earth Day and the opening of Mertensia Park.

PLANNING BOARD APPLICATIONS:

The members reviewed the following Planning Board applications.

1. Special Use Permit, Fred Burghardt, Backnine Enterprises Inc. 28 Waycross Road, Fairport. Urgent Care Facility, Rte 96 across from Wades.
2. One Stop Repair Shop (formerly Leonard's Express) 6070 Collett Road, Farmington.
3. Kentucky Fried Chicken will change to Wendy's Restaurant.

The members discussed what GIS is and how the Conservation Board could use it to apply for grants. Mr. Kasper and Mr. Boglione will find out information on the Town of Farmington and Ontario County.

CHAIRMAN VOTE:

Ms. Hilton made a motion to re-elect Mr. Kasper as Chairman of the Conservation Board, seconded by Mr. Boglione. Mr. Kasper accepted.

A motion to adjourn the meeting at 8:10 PM was made by Mr. Boglione, second by Ms. Hilton.

The next meeting will be held on February 23, 2009 at 7:30 PM.

Mary Richter, Clerk of the Board recorded the minutes.