

**REGULAR MEETING OF THE
TOWN OF VICTOR CONSERVATION BOARD
September 6, 2016**

A regular meeting of the Town of Victor Conservation Board was held on September 6, 2016 at 6:30 PM at the Victor Town Hall, 85 East Main Street, Victor, New York, with the following members present:

ATTENDING: Joe Limbeck, Chair; Kate Crowley, Vice Chair; Jacob Post
Mathew Matteson; Frank Pavia

OTHERS: Dan Crowley, Town Board Liaison; Michael Smith

DISCUSSION:

1. 7248 Wincanton Way (Somerset Hill Subdivision)

Mr. Michael Smith, resident owner of 7248 Wincanton Way, would like the Conservation Board to render an opinion as to whether he can substitute other land on his property, to the west of his house, for Conservation Easement lands to the north so that he will be able to construct an in-ground pool in what is now part of the Conservation Easement lands.

The Conservation Board will prepare a recommendation to the Town Board and Mr. Smith can contact Suzy Paquin at smpaquin@town-victor-ny.us to be placed on "Privilege of the Floor" for a Town Board meeting.

Comments to the Town Board:

The Conservation Board supports Mr. Smith's proposed easement modification of like for like, contiguous to the current easement lands, acreage.

As set forth in the language of the conservation easement (Section 16), the Conservation Board recommends that Mr. Smith put forward a proposal to amend the existing easement to the Town Board for its consideration and approval, to substitute lands as described in the governing easement.

OPEN ACTION ITEMS:

2. East Victor Road Subdivision (name to be changed to Southgate Hills)
Conservation Board to place conservation easement markers on conservation easement plan.

The Conservation Board asks that the map be overlaid to show the golf course and golf cart paths so that the markers can be strategically placed for public knowledge as well as most practical given the current land use.

3. Determination of a site walk date for Brite Computers, 7647 Main Street Fishers (County Road 42). Walk will be with John Stapleton of Marathon Engineering. There is a potential concept for the development of the property.

Monday, September 12; 6:30pm

APPROVAL OF THE MINUTES:

On a motion of Frank Pavia, seconded by Matthew Matteson, the following resolution was

ADOPTED - AYES: 5 NAYS: 0

RESOLVED, that the minutes of August 16, 2016, be approved.

ANNOUNCEMENTS:

1. Oncor & Pictometry training scheduled for Thursday, October 6, 2016
2. Operating Guide for 2017 is in draft – Kate will circulate
3. Victor Voice Winter Newsletter article deadline is October 3rd.
Frank Pavia will draft an article about using native plants, shrubs, and perennials; board will help edit.

The meeting was adjourned at 6:58 PM.

Notes taken by Kate Crowley, Vice-Chair