

**Amherst Conservation Advisory Council
ACAC**

Wednesday December 6, 2017

PROPOSED AGENDA

6:30 PM - ACAC CALL TO ORDER

Guests: Jeremy Brooks, Delta Sonic Civil Engineer; TOA Landscape Architect; Matt Clabeaux, new member; Allison G. Chertack, potential member.

Attendance

		Present	Absent		Present	Absent
	Lois Shriver, Chair			Elizabeth Graczyk Dagostino		
	Ellen Banks			Matt Clabeaux		
	David Copeland			////////////////////////////////////		
	Alan Blackburn			//////////////////////////////////// /		
	Jonathan A. Lavell			//////////////////////////////////// /		
	Supervisor Dr. Weinstein Town Board Liaison			Eric Gillert Planning Department Liaison		

Mr. Jeremy Brooks, Engineer for Delta Sonic

1. Communications / Announcements:

- * Delta Sonic Car Wash Decision Date, December 11, 2017
- * Response from Mr. Boglioli re ACAC Rezone Questions
- * Appointment of Matthew Clabeaux at Dec. 11 Town Board meeting

2. SEQR

- * Westwood – Notice of Completion of DGEIS is Adequate for Public View.
- * Delta Sonic Rezone

3. Continuing Business and Reports:

- * Town-Wide Sustainability Program - Ellen
- * Erie County Environmental Management Council report - Alan Blackburn
- * Medallion Project – Jonathan Lavell (*Table*)

5. New Business

- * Parks and Recreation Master Plan Community Meeting – Shriver
Mary-Diana Pouli will provide a copy of the report to me at Dec. 11 TB meeting.

4. Passive Parks Reports –

- * Nature View parking lot almost complete. Needs guardrail.
- * ASP - Primary Trail Construction is in process.
- * Stairs to be replaced next year (I hope).
- * Dann Lake – Indenture Agreement between Dockside Village and Town of Amherst Transfer of Dockside Village Land to Town?
- * Dann Lake Boardwalk next year?

6. Suspension of Rules - Three minutes, on an issue of relevance to the Council

7. Coming Events: Next ACAC Meeting: *Wednesday, January 3, 2018 6:30 PM - Town Hall*