

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
January 5, 2016**

William Santos, Chairman
Fabian Grabski
Robbin Ciavaglia
R. Bud Snyder
Carol M. Pennington
Alan Schaurer
Christian Chamberlain

ROLL CALL: 7:00 P.M.

APPROVAL OF MINUTES: December 1, 2015

ORDER OF BUSINESS:

7:10 P.M. – Board Member Reports

7:15 P.M. – Application Review

Application No. 15-018 One Development – For review of final site plan approval of a new 6,000 S.F. office building on an existing 6.0 acres located at 60 John Street in an Industrial Zoned District. Tax Account No. 161.01-1-15.

Application No. 15-019 Park Grove Self Storage – For review of final site plan approval of a new 46,000 S.F. self-storage unit complex with a small office on an existing 5.06 acres of land located at 70 Erie Station Road in an Industrial Zoned District. Tax Account No. 188.02-1-48.111.

Application No. PB-302 Morrell Townhomes – For review of preliminary subdivision approval of a proposed 79 lot subdivision (77 lots for townhomes, 1 lot for open space & 1 lot for an exception parcel) on an existing 40.191 acres of land located at Goodburlet Road & East Henrietta Road in a Residential R-1-15 Zoned District. Tax Account Nos. 176.18-1-1, 176.17-1-8, 176.17-1-9 & 176.17-1-17.

8:15 P.M. – Committee Reports

8:25 P.M. – Old Business

- Updates to Henrietta Conservation Board Manual

8:55 P.M. – New Business

9:30 P.M. – Adjournment

FOLDERS WILL BE HELD IN THE DPW OFFICE FOR PICK-UP

**TOWN OF HENRIETTA
CONSERVATION BOARD MINUTES
January 5, 2016**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, January 5, 2016.

1. Roll Call

The meeting was called to order by Christian Chamberlain at 7:00 PM

MEMBERS PRESENT: Fabian Grabski, Robbin Ciavaglia, R. Bud Snyder, Carol M. Pennington,
Christian Chamberlain, Acting Chair

MEMBERS ABSENT: William Santos, Chairman, Alan Schaurer

STAFF PRESENT: None

2. Approval of Minutes

On a motion of Carol M. Pennington, seconded by Fabian Grabski, the Minutes of the December 1, 2015 meeting were approved.

AYES: 5
ABSTAIN: 0
NAYS: 0

MOTION APPROVED

3. Board Member Reports – None

4. Application Reviews

Application No. 15-018 One Development – For review of final site plan approval of a new 6,000 S.F. office building on an existing 6.0 acres located at 60 John Street in an Industrial Zoned District. Tax Account No. 161.01-1-15.

Representing Applicant: Edmund S. Martin, Landtech

A. The Applicant stated the following:

1. Limited lighting and drainage.
2. Rain gardens are proposed.
3. A permit has been obtained from the D.E.C. to encroach on the wetland buffer.
4. Wetland issues have already been discussed with the Town Engineer.
5. Nineteen (19) new trees will be planted on the developed part of the land (0.9 acres).

B. The Henrietta Conservation Board recommends to the Planning Board:

1. The Henrietta Conservation Board has no comments at this time.

On the Motion
R. Bud Snyder

Seconded by
Fabian Grabski

AYES: 5
NAYS: 0

MOTION APPROVED

- 5. **Committee Reports** – None
- 6. **Old Business** – None
- 7. **New Business** – None
- 8. **Next Meeting** – February 2, 2016
 - 7:00 P.M. - Roll Call
 - 7:05 P.M. - Minutes
 - 7:10 P.M. - Board Member Reports
 - 7:15 P.M. - Application Reviews
 - 8:15 P.M. - Committee Reports
 - 8:30 P.M. - Old Business
 - 8:45 P.M. - New Business
 - 9:00 P.M. – Adjournment

9. **Adjournment**

Motion to adjourn was made by Fabian Grabski, and passed unanimously at 8:20 PM.

Respectfully submitted,



Heather Voss
Deputy Town Clerk