

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
February 2, 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: January 5, 2016

ORDER OF BUSINESS:

7:10 P.M. – Board Member Reports

7:15 P.M. – Application Review

Application No. 16-002 95 River Meadow Drive Site Plan – For review of final site plan approval of a new single family home on an existing 0.262 acres located at 95 River Meadow Drive in a R-2-15 Residential Zoned District. Tax Account No. 160.15-2-14.

Application No. 16-003 678 & 682 Shore Drive Site Plans - For review of final site plan approval of a new single family home on each lot on an existing 0.42 & 0.38 acres of land located at 678 & 682 Shore Drive in a R-2-15 Residential Zoned District. Tax Account Nos. 174.01-2-31.1 & 174.01-2-31.2.

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
February 2, 2016**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, February 2, 2016.

1. Roll Call

The meeting was called to order by William Santos at 7:00 PM

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

STAFF PRESENT: None

2. Approval of Minutes

On a motion of Carol M. Pennington, seconded by R. Bud Snyder, the Minutes of the January 5, 2016 meeting were approved.

AYES: 6
ABSTAIN: 0
NAYS: 0

MOTION APPROVED

3. Board Member Reports – None

4. Application Reviews

Application No. 16-002 95 River Meadow Drive Site Plan – For review of final site plan approval of a new single family home on an existing 0.262 acres located at 95 River Meadow Drive in a R-2-15 Residential Zoned District. Tax Account No. 160.15-2-15.

Representing Applicant: Walter Baker, D.S.B Engineers
Michael Spaan, Atlas General Contractors, Inc./Owner

A. The Applicant stated the following:

1. House to be built on an existing sixty foot (60') wide lot and on higher section of grade.
2. Slab on grade construction.
3. All utilities will be available.
4. Stormwater flows to the backyard of the lot.
5. Two (2) trees will be replaced.
6. Neighbors have not expressed any concerns in regards to building this new single family home.
7. No fill will be needed.

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

1. The two (2) trees shall not be the same type and shall be located away from utilities.
2. The lot is in an area that can flood.

*Alan Schaurer arrived after the approval of the minutes from the January 5, 2016 Meeting.

On the Motion

Alan Schaurer

AYES: 7

NAYS: 0

MOTION APPROVED

Seconded by

Christian Chamberlain

Application No. 16-003 678 & 682 Shore Drive Site Plan – For review of final site plan approval of a new single family home on each lot on an existing 0.42 and 0.38 acres of land located at 678 & 682 Shore Drive in an R-2-15 Residential Zoned District. Tax Account Nos. 174.01-2-31.1 & 174.01-2-31.2.

Representing Applicant: Walter Baker, D.S.B Engineers
Michael Spaan, Atlas General Contractors, Inc./Owner

A. The Applicant stated the following:

1. House to be built on an existing sixty foot (60') wide lot and on higher section of grade.
2. Slab on grade construction.
3. All utilities will be available.
4. Stormwater flows to the backyard of the lot.
5. Will add four feet (4') of fill in a portion of the flood plain.
6. The application is in a flood plain.
7. Trees will remain and will be protected.

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

1. The lot is in an area that can flood. The proposal modifies the 100 Year Flood Plain. Flood plain modification is a concern of the Board because of the changes that could be affected onto other surrounding properties. The Henrietta Conservation Board will like to see the applicant work with the Town Engineer and come back to present mitigation efforts for disturbing the flood plain so that offsite properties will not be affected.
2. There is a statement from the neighborhood that the land across the street around the cul-de-sac was pronounced "forever wild". The claim is stated to have occurred at the Town Board level in late 2009 or early 2010. The Henrietta Conservation Board recommends that the Town confirm and identify this proclamation, and clarify with all interested parties what this actually says legally, prior to the Public Hearing.
3. The construction entrance stabilization measures, as well as clean roadways, shall be strictly enforced to protect surrounding areas.
4. The two (2) new trees shall not be the same type and shall be located away from utilities.

On the Motion to Table

Alan Schaurer

AYES: 7

NAYS: 0

MOTION TABLED

Seconded by

R. Bud Snyder

5. **Committee Reports** – None
6. **Old Business** –
 - A. Receiving plans, agendas, minutes etc., electronically has worked for many and is very appreciated. Hard copies of drawings are needed by some due to difficulties with receiving all files yet. It is also useful to have a couple of sets open at the table during the meeting, so this transitional phase is working well.
 - B. Request was made by the Henrietta Conservation Board to move the box of application materials up to the Town Hall anytime during the day on Tuesday (meeting day) so that any remaining info is available at the meeting.
7. **New Business** – None
8. **Next Meeting** – March 1, 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
 - 8:20 P.M. - Old Business
 - 8:25 P.M. - New Business
 - 8:30 P.M. – Adjournment

9. **Adjournment**

Motion to adjourn was made by Robbin Ciavaglia, and passed unanimously at 8:00 PM.

Respectfully submitted,



Heather Voss
Deputy Town Clerk