

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
FEBRUARY 3, 2015**

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 6, 2015

ORDER OF BUSINESS:

7:10 P.M. – Board Member Reports

7:15 P.M. – Application Review

Application No. 14-018

John Street – East Property Development –
For review of final site plan approval of an 80,000 S.F. building on an existing 22.34 acres of land located on John Street in an Industrial Zoned District. Part of Tax Account No. 175.01-1-2.1.

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 3, 2015**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, February 3, 2015.

1. Roll Call

The meeting was called to order by William Santos at 7:00 P.M.

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

MEMBERS ABSENT: None

STAFF PRESENT: Chris Martin, P.E.

2. Approval of Minutes

On a motion of R. Bud Snyder, seconded by Alan Schaurer, the Minutes of the January 6, 2015 meeting were approved.

AYES: 5

NAYS: 0

ABSTAIN: Fabian Grabski

ABSENT: Robbin Ciavaglia

MOTION APPROVED

3. Board Member Reports - None

4. Application Reviews

Application No. 14-018

John Street – East Property Development – For review of final site plan approval of an 80,000 S.F. building on an existing 22.34 acres of land located on John Street in an Industrial Zoned District. Part of Tax Account No. 175.01-1-2.1.

Representing Applicant: John Clarke, DDS Engineers

A. The Town Engineer reported the following:

1. These plans are preliminary.
2. Plans that are more developed will be submitted for review by the Henrietta Conservation Board at a future Meeting.

B. The Applicant stated the following:

1. The future plans submitted will include the items requested at the Conservation Board Meeting on January 6, 2015.
2. Wetlands, although not disturbed, are federal and do not need buffer zones.

*Robbin Ciavaglia arrived just before the Application Reviews began.

3. Flood plain level calculations will be performed and modeled and structures will be designed.
4. Storm water flow rates will be decreased. The system needs to be designed
5. The lot is forty percent (40%) green when the land-banked parking is paved.
6. Application plan is to include Lot 1 only.
7. Soil types will be reviewed and detailed.
8. Fill will be required; the soil will be certified.
9. Plant types will be designed and submitted.

B. Henrietta Conservation Board Questions for Applicant at a future Meeting:

1. A future submission with final designs that will be reviewed by the Henrietta Conservation Board as requested in the January 6, 2015 Minutes.
2. Henrietta Conservation Board appreciates the forty percent (40%) green space noted for Lot 1.

On the Motion
Fabian Grabski

Seconded by
R. Bud Snyder

AYES: 7
NAYS: 0

MOTION APPROVED

5. Committee Reports – None

6. Old Business – Updates to the Henrietta Conservation Board Manual

- Chris Martin updated the Henrietta Conservation Board on the Audobon Society Certification.
- Chris Martin updated the Henrietta Conservation Board on the Storm Water Coalition.

7. New Business – Some of the Henrietta Conservation Board members would like to inquire what it would require to receive PDF formats of the submissions.

8. Next Meeting – March 3, 2015

- 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 Carol Pennington, and passed unanimously at 8:08 P.M.

CB February 3, 2015

Respectfully submitted,

A handwritten signature in cursive script that reads "Jennifer L. Miranda". The signature is written in black ink and is positioned below the typed name.

Jennifer L. Miranda
Deputy Town Clerk