

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
JANUARY 6, 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: December 2, 2014

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. 175.01-001-002.1.

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
January 6, 2015**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, January 6, 2015.

1. Roll Call

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

MEMBERS PRESENT: William Santos, Chairman, Robbin Ciavaglia, R. Bud Snyder, Carol M. Pennington, and Christian Chamberlain

MEMBERS ABSENT: Fabian Grabski, Alan Schaurer

STAFF PRESENT: None

2. Approval of Minutes

On a motion of Carol M. Pennington, seconded by Christian Chamberlain, the Minutes of the December 2, 2014 meeting were approved with revisions.

AYES: 5

NAYS: 0

MOTION APPROVED

3. Board Member Reports - William Santos reported that Fabian Grabski and Alan Schaurer were not available for the Meeting.

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: None Present

Henrietta Conservation Board Questions for Applicant at a future Meeting:

1. Motion to Table the Application due to no applicant present.
2. Applicant share increase level of detail and design regarding such items as the planting schedule, lighting foot candle distribution, and landscape density requirements.
3. Applicant must show that the requirements for the type of wetlands are met. The Board would like to know how much wetland will be disturbed. In addition, there are no wetland buffer zones shown on the plans.
4. Applicant must show the requirements for the existing flood plains are met.
5. Applicant must describe: the storm water design and flow; how this parcel affects the surrounding lots; how, and by how much, the flow will be improved in the area.
6. The project description discusses two (2) lots totaling 63 acres, but this application is

for Lot 1 only (22 acres). Lot 2, the remaining forty-one (41) acres shall be a separate application.

7. The parking space quantities shown are much higher than the Henrietta Town Code. As a result, this decreases the green space. It is appreciated that some of these spots are land banked; please verify with applicant that all are needed. Also, the scheduled quantities do not add up.
8. Applicant should indicate known soil types from surveys or test bore results.
9. Applicant should indicate whether the fill is balanced or not, and if not, that the fill will be certified. Where fill is used to construct wetland features or bio-retention areas, soil types must be proper type for creating the wetland or bio-feature.
10. Applicant should indicate if there will be plantings in the wetland and bio-retention areas. Plant types shall support the intended function and be compatible with the conditions of their locations (salt tolerance, wet areas, filtering, etc.).

On the Motion
Robbin Ciavaglia

Seconded by
R. Bud Snyder

AYES: 5
NAYS: 0

MOTION TABLED

5. Committee Reports – None

6. Old Business – None

7. New Business – None

8. Next Meeting – February 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 Robbin Ciavaglia, and passed unanimously at 7:55 P.M.

Respectfully submitted,

Jennifer L. Miranda
Deputy Town Clerk