

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
MAY 5, 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: April 7, 2015

ORDER OF BUSINESS:

7:10 P.M. – Board Member Reports

7:15 P.M. – Application Review

Application No. 15-006 M&T Kiosk - For final site plan approval of the construction of a banking kiosk in the parking lot located at 2599 East Henrietta Road in a Commercial B-1 District. Tax Account No. 176.06-01-22.

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
May 5, 2015**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, May 5, 2015.

1. Roll Call

The meeting was called to order by Christian Chamberlain at 7:00 P.M.

MEMBERS PRESENT: Fabian Grabski, Robbin Ciavaglia, R. Bud Snyder, Carol M. Pennington, and Christian Chamberlain (Acting Chairman)
MEMBERS ABSENT: Willam Santos, Chairman, Alan Schaurer
STAFF PRESENT: None

2. Approval of Minutes

On a motion of Carol Pennington, seconded by R. Bud Snyder, the Minutes of the April 7, 2015 meeting were approved.

AYES: 5
NAYS: 0
MOTION APPROVED

3. Board Member Reports – None

4. Application Reviews

Application No. 15-006 **M&T Kiosk** - For final site plan approval of the construction of a banking kiosk in the parking lot located at 2599 East Henrietta Road in a Commercial B-1 District. Tax Account No. 176.06-01-22.

Representing Applicant: Applicant not in attendance.

Henrietta Conservation Board recommends to the Planning Board:

1. Board requests a landscaping plan for the site.
2. East and South sides of the property need to be landscaped.
3. The Conservation Board guideline requires twenty-five percent (25%) green space.

On the Motion to Table of
Robbin Ciavaglia

Seconded by
Fabian Grabski

AYES: 5
NAYS: 0
MOTION TABLED

5. Committee Reports – None

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

7. **New Business** – None

8. **Next Meeting** – June 2, 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

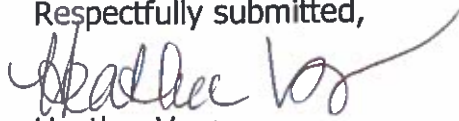
8:45 P.M. - New Business

9:00 P.M. – Adjournment

9. **Adjournment**

Motion to adjourn was made by Carol Pennington, and passed unanimously at 7:25 P.M.

Respectfully submitted,



Heather Voss

Deputy Town Clerk