

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
JUNE 2, 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: May 6, 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 review of 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.

Application No. 15-007 Rochester Auto Exchange - For review of final site plan approval of the renovation of an existing vacant building located at 4199 West Henrietta Road in a Commercial B-1 District. Tax Account No. 175.07-01-04.

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
June 2, 2015**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, June 2, 2015.

1. Roll Call

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

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

2. Approval of Minutes

On a motion of R. Bud Snyder, seconded by Carol M. Pennington, the Minutes of the May 6, 2015 meeting were approved.

AYES: 5

NAYS: 0

MOTION APPROVED

3. Board Member Reports – It was reported that Robbin Ciavaglia will miss this meeting due to health reasons and that Alan Schaurer will arrive at the meeting at 7:15 PM.

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: Bob Winans, Costich Engineering
Michael Hyman, M&T Bank

A. The Applicant stated the following:

1. The kiosk will be located at the northwest corner of East Henrietta Road and Calkins Road.
2. The Zoning variance has been approved.
3. The landscaped green space will replace some existing asphalt.
4. The islands will be curbed.
5. Existing lighting will remain, and the Kiosk will have security lighting.

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

1. The landscaping plan is reasonable and meets the Henrietta Conservation Board requests from previous Minutes.

*Alan Schaurer arrived at 7:15 PM.

On the Motion
Fabian Grabski

Seconded by
Christian Chamberlain

AYES: 5
NAYS: 0

MOTION APPROVED

Application No. 15-007 Rochester Auto Exchange - For final site plan approval of the renovation of an existing vacant building located at 4199 West Henrietta Road in a Commercial B-1 District. Tax Account No. 175.07-01-04.

Representing Applicants: Garth Winterkorn, Costich Engineering
Anthony Cucchiara, Cucchiara Construction, Inc.
Isabella Cucchiara, Cucchiara Construction, Inc.

(Alan Schaurer arrived, 7:15 PM.)

A. The Applicant stated the following:

1. The Zoning Board approved seven foot (7') landscape mall versus the twenty feet (20') required along the West Henrietta Road.
2. Peak stormwater flows will be reduced by twenty to forty percent (20%-40%) utilizing an underground storage facility. The underground storage facility will then discharge into an existing swale to the south.
3. The thirty-three foot (33') setback will be green space.
4. Thirty (30) plus cars will be stored (for sale) inside the building. Service will be performed, so an oil separator will be installed on the floor drain sanitary system.

B. The Henrietta Conservation Board recommends the following:

1. The green space is forty three percent (43%) when complete.
2. Due to a concern with future expansion of parking, the Conservation Board requests that the existing woods in the back of the property remain untouched.
3. The landscaping is sufficient.

On the Motion
R. Bud Snyder

Seconded by
Fabian Grabski

AYES: 6
NAYS: 0

MOTION APPROVED

5. **Committee Reports** – None
6. **Old Business** – None
7. **New Business** – None
8. **Next Meeting** – July 7, 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 Christian Chamberlain, and passed unanimously at 7:45 PM.

Respectfully submitted,



Heather Voss
Deputy Town Clerk