

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
JULY 7, 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: June 2, 2015

ORDER OF BUSINESS:

7:10 P.M. – Board Member Reports

7:15 P.M. – Application Review

Application No. 15-008 Erie Station Business Park – Flex Building Two - For review of final site plan approval of a 37,851 S.F. multi-tenanted Flex Office Building located at 30 Becker Road in an Industrial Zoned District. Tax Account No. 188.02-01-67.

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
July 7, 2015

The regular meeting of the Henrietta Conservation Board was held on Tuesday, July 7, 2015.

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, and Christian
Chamberlain

MEMBERS ABSENT: None

STAFF PRESENT: None

2. Approval of Minutes

On a motion of R. Bud Snyder, seconded by Fabian Grabski, the Minutes of the June 2, 2015 meeting were approved.

AYES: 7

NAYS: 0

MOTION APPROVED

3. Board Member Reports – None

4. Application Reviews

Application No. 15-008 Erie Station Business Park – Flex Building Two - For review of final site plan approval of a 37,851 S.F. multi-tenanted Flex Office Building located at 30 Becker Road in an Industrial Zoned District. Tax Account No. 188.02-01-67.

Representing Applicant: Michael Trojian, Konar Properties

A. The Applicant stated the following:

1. Phase 1 is nearly full.
2. Phase 2 will share truck areas diagonally to conserve green space between the two buildings.
3. Becker Road will be built as part of a separate project, and will be dedicated to the Town.
4. The EIFS building covering for the Phase 1 building was causing pH change in the soil, so some plantings were revised. The Phase 2 landscaping has been revised to reflect the Phase 1 changes.
5. Top soil will be stored at the south end of Becker Road.
6. Thirty-one percent (31%) pervious space will be provided on Phase 2.
7. Walking trails will be extended as part of a separate project.

8. The storm water flows to the west swale, and then south via a culvert to an existing off-parcel storm pond. The pond was sized to include this project and this project has an easement to utilize the pond. The flow rate off the property will be less than the existing flow rate.
9. The attached color layout was submitted at the meeting.

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

1. The Henrietta Conservation Board appreciates the efficient use of space so that green space can be maximized.
2. The existing Phase 1 building has an aesthetically pleasing building and landscaping design, and this Phase 2 proposal follows that design.

On the Motion
Christian Chamberlain

Seconded by
Alan Schaurer

AYES: 7
NAYS: 0

MOTION APPROVED

5. Committee Reports – None
6. Old Business – None
7. New Business – None
8. Next Meeting – August 4, 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 8:45 PM.

Respectfully submitted,



Heather Voss
Deputy Town Clerk