

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
FEBRUARY 4, 2014**

William Santos, Chairman
Fabian Grabski
Robbin Ciavaglia
R. Bud Snyder
Gary Holley
Carol M. Pennington
Alan Schaurer

ROLL CALL: 7:00 P.M.

APPROVAL OF MINUTES: January 7, 2014

ORDER OF BUSINESS:

7:10 P.M. – Board Member Reports

7:15 P.M. – Application Review

Application No. 14-001 **Residence Inn-** For review of final site plan approval of a 4-story hotel tower on an existing 12.1 acres of land located at 1300 Jefferson Road in an Industrial Zoned District. Tax Account No. 162.07-1-5.1.

Application No. 14-002 **Horizon Solutions** – For review of final site plan approval of a 30,925 square foot building for office space, light assembly, warehousing, and sales on an existing 8.976 acres of land located at 125, 175 & 200 Josons Drive in an Industrial Zoned District. Tax Account Nos. 161.03-1-25.1, -26 & -27.

8:15 P.M. – Committee Reports

8:25 P.M. – Old Business

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 4, 2014**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, February 4, 2014.

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, Gary Holley, Carol M. Pennington, and Alan Schaurer
MEMBERS ABSENT: None
STAFF PRESENT: None

2. Approval of Minutes

On a motion of Gary Holley, seconded by R. Bud Snyder, the Minutes of the January 7, 2014 meeting were approved.

AYES: 7
NAYS: 0
MOTION APPROVED

3. Board Member Reports

- Gary Holley reported on his attendance at the Zoning Board of Appeals.
- R. Bud Snyder reported on the Henrietta Foundation operations this summer at the Executive South Recreation and Health Facility, now named "Lookup Park" by Supervisor Moore.
- R. Bud Snyder reported on the Henrietta Foundation fish fry to be held on April 11, 2014 at Rivers Run from 4:30 p.m. to 6:00 p.m.

4. Application Reviews

Application No. 14-001 **Residence Inn-** For review of final site plan approval of a 4-story hotel tower on an existing 12.1 acres of land located at 1300 Jefferson Road in an Industrial Zoned District. Tax Account No. 162.07-1-5.1.

Representing Applicant: Matthew Oates, P.E., Benderson Development Company

- A. The Applicant stated the following:
1. Revising the existing Marriott Residence Inn Suites with additions and alterations.
 2. There will be sheet drainage that flows north to the existing storm pond.

- The storm pond is considered a New York State DEC wetland.
3. All lighting will be flat glass and dark sky compliant.
 4. North 2/3 of property will stay undeveloped as green space.
 5. South (front) will be seeded and maintained after removals.
 6. Net reduction in rooms.

B. Henrietta Conservation Board recommends to the Planning Board:

1. Planting plans (demolition versus new) are not consistent.
2. Verify that tree plantings along the pond are shown in correct locations.
3. Sixty-four (64) trees will be added, which would normally be less than eight (8) trees per acre; however, only four (4) acres are being developed, and thus it is sufficient.
4. Recommend planting east side landscape screening near swale to block view of the neighbor.
5. Recommend delineating wetland at the one hundred foot (100') buffer utilizing signs and/or pines.

On the Motion
Gary Holley

Seconded by
Fabian Grabski

AYES: 7
NAYS: 0

MOTION CARRIED

Application No. 14-002 **Horizon Solutions** – For review of final site plan approval of a 30,925 square foot building for office space, light assembly, warehousing, and sales on an existing 8.976 acres of land located at 125, 175 & 200 Josons Drive in an Industrial Zoned District. Tax Account Nos. 161.03-1-25.1, -26 & -27.

Representing Applicant: Adam Freeman, LandTech Surveying & Planning, PLLC

A. The Applicant stated the following:

1. Existing business in Town moving to a new location.
2. Parking quantity is over what is required by Code due to training requirements of user.
3. There is an excess of soil stored on the site that will have to be removed.
4. Federal wetlands are in the middle of the property, but the site engineer believes that the soil pile may have contributed to trapping the water.
5. Stormwater design will utilize bio-retention methods and flow into the existing storm pond. Original pond was sized for the entire area, including adjacent lots.
6. Grading will occur to correct the effects of the nearby construction. Then a new wetland will be created per Army Corps requirements in an effort to mitigate and also create an area for wildlife.

- B. Henrietta Conservation Board recommends to the Planning Board:
1. Test bores should be taken to make sure soil is useable for construction of filter strips and building foundations.
 2. Recommend consolidating earthwork to reduce erosion and drainage effects on storm water system.
 3. Recommend storing and testing wetland soil separately, and consider reusing in the new wetlands if reusable.
 4. Recommend oil containment in structures serving the trench drain at the two (2) submerged loading docks.
 5. Given the condition of the parcels, the work appears to be an improvement to the property.

On the Motion
Robbin Ciavaglia

Seconded by
Alan Schaurer

AYES: 7
NAYS: 0

MOTION CARRIED

5. Committee Reports – None

6. Old Business – None

7. New Business

- The Henrietta Conservation Board discussed an update to the Conservation Board Manual. Board Members shall send updates to William Santos, Chairman, for discussion at the March 4th meeting, and subsequent approval at the April 1, 2014 meeting.

8. Next Meeting – March 4, 2014

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 R. Bud Snyder, and passed unanimously at 8:35 P.M.

Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk