

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
JANUARY 7, 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: December 3, 2013

ORDER OF BUSINESS:

7:10 P.M. – Board Member Reports

7:15 P.M. – Application Review

Application No. 13-019 Mary Cariola Children’s Center – East River Road Residence – For review of final site plan approval of a 3,790 square foot building on an existing 3.0 acres of land located on East River Road in a Rural Residential RR-2 Zoned District. Tax Account No. 188.03-1-52.121.

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
January 7, 2014**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, January 7, 2014.

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, Gary Holley, and Alan Schaurer

MEMBERS ABSENT: Fabian Grabski and Carol M. Pennington

STAFF PRESENT: Chris Martin, Director of Engineering & Planning*

2. Approval of Minutes

On a motion of R. Bud Snyder, seconded by Gary Holley, the Minutes of the December 3, 2013 meeting were approved.

AYES: 5

NAYS: 0

MOTION APPROVED

3. Board Member Reports

- Bill Santos reminded everyone that both Fabian Grabski and Carol Pennington said they would be out of town for tonight's meeting.
- Chris Martin reported on the status of River Meadow Drive Townhouses.
- The Henrietta Conservation Board welcomed new Board Member, Alan Schaurer, and thanked John Migliorini for his many years of service.

4. Application Reviews

Application No. 13-019 Mary Cariola Children's Center – East River Road Residence – For review of final site plan approval of a 3,790 square foot building on an existing 3.0 acres of land located on East River Road in a Rural Residential RR-2 Zoned District. Tax Account No. 188.03-1-52.121.

Representing Applicant: Ms. Malinda Gaskamp RLA, Stantec

A. The Applicant stated the following:

1. Proposal is for a six (6) bed, sprinklered adult residence. Half of the residence would have a full basement and the other half would have a

*Chris Martin was in attendance from 7:00 – 7:15 P.M.

- crawl space.
- 2. Barns, silo, and trees will be maintained as much as possible, especially the 24" caliper Maple.
- 3. The planting plan includes screening of vehicle lights.
- 4. SHPO is looking at the significance of the Hattie Martin residence and barn.
- 5. There will be no pole mounted lighting, just building mounted lighting.
- 6. The guide railing may be eliminated if the swale depth is reduced in size.
- 7. All utilities are available except sanitary sewer.
- 8. The property is being donated by Forest Creek Equity Corp. The developer will grant an easement for future sanitary sewer connection.
- 9. The Monroe County Health Department approved the percolation tests. The septic system needs to be designed and submitted to the Health Department.
- 10. Variances have been approved by the Henrietta Zoning Board of Appeals.

B. Henrietta Conservation Board recommends to the Planning Board:

- 1. Recommend using a mixture of conifer species.
- 2. Recommend a lower maintenance mix of greenscape outside the fence along the railroad tracks.
- 3. Henrietta Conservation Board approval is contingent on the approval of the septic system.

On the Motion
Gary Holley

Seconded by
Alan Schaurer

AYES: 5
NAYS: 0

MOTION CARRIED

5. Committee Reports – None

6. Old Business – None

7. New Business – None

8. Next Meeting – February 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

CB January 7, 2014

9. Adjournment

Motion to adjourn was made by Robbin Ciavaglia, and passed unanimously at 8:00 P.M.

Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk