

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
JULY 1, 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: June 3, 2014

ORDER OF BUSINESS:

7:10 P.M. – Board Member Reports

7:15 P.M. – Application Review

Application No. 14-010 Country Max – For review of final site plan approval of a 26,760 square foot Country Max store on an existing 5.882 acres of land located at 4495 West Henrietta Road in a Commercial B-1 District. Tax Account No. 175.10-2-74.111.

Application No. 14-011 Summit Federal Credit Union – For review of final site plan approval of a 3,250 square foot Summit Federal Credit Union bank on an existing 3.77 acres of land located at 2087 East Henrietta Road in a Commercial B-1 District. Tax Account No. 162.14-1-10.1.

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