

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
AUGUST 7, 2012**

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

ROLL CALL 7:00 P.M.

APPROVAL OF MINUTES: June 5, 2012

ORDER OF BUSINESS:

7:10 P.M. - Board Member Reports

7:15 P.M. - Application Review

Application No. 12-016: Mark's Pizzeria – For review of final site plan approval of a building renovation on an existing 2.402 acres of land located at 1465 Jefferson Road, in an Industrial Zoned District. Tax Account No. 162.08-1-29.

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
August 7, 2012**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, August 7, 2012.

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, John Migliorini, and Gary Holley

MEMBERS ABSENT: Carol Pennington

STAFF PRESENT: None

2. Approval of Minutes

On a motion of Gary Holley, seconded by Fabian Grabski, the Minutes of the June 5, 2012 meeting were approved, as presented.

AYES: 6

NAYS: 0

MOTION APPROVED

3. Board Member Reports – None.

4. Application Reviews

Application No. 12-016: Mark's Pizzeria – For review of final site plan approval of a building renovation on an existing 2.402 acres of land located at 1465 Jefferson Road, in an Industrial Zoned District. Tax Account No. 162.08-1-29.

Representing Applicant: Scott Harter, P.E.

A. The Applicant stated the following:

1. This is a pre-existing, non-conforming site. Disturbance is less than an acre.
2. The existing Veterinary building will be removed.
3. Increased parking is needed by the occupant, but more is shown than what is needed. The use will be a restaurant, equipment supplier and existing tenants, such as Imaging and Dance Studio.

4. The fire lane has multiple options that have yet to be determined. If pavers are used then the trees can be saved; otherwise asphalt is proposed.
5. The existing south portion of the site will remain relatively the same.
6. Metal halide fixtures will be revised to LED.
7. Impervious surfaces are increasing by six thousand (6,000) square feet.
8. The Zoning Board gave a variance to decrease the twenty foot (20') landscape buffer along Jefferson Road.
9. The existing loading docks will be reused.

B. Henrietta Conservation Board recommends to the Planning Board:

1. Verify that the green space is greater or equal to twenty-five percent (25%) of the lot.
2. Include the landscape plans on the Title Block with a stamped set.
3. The Henrietta Conservation Board opposes the reduction of the landscape mall along Jefferson Road that was given to the Applicant.
4. Since trees are being removed along the back of the building, increase the number of trees on the property. Consider adding along Saginaw Drive, especially the southwest corner. The Henrietta Conservation Board normally requests eight (8) trees per acre of land. Several of the existing trees are dead or dormant; consider replacing them as well, to enhance the property.
5. If the lot proves to be less than or equal to twenty-five percent (25%) green space, consider removing the asphalt on the southeast corner of the parking lot to increase green space.

On the Motion
R. Bud Snyder

Seconded by
Robbin Ciavaglia

AYES: 6
NAYS: 0
MOTION CARRIED

5. Committee Reports - None

6. Old Business - None

7. New Business – None

8. Next Meeting – September 4, 2012

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

CB August 7, 2012

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 John Migliorini, and passed unanimously 8:30 P.M.

Respectfully submitted,

Jennifer Kimerly
Deputy Town Clerk/Receiver of Taxes