

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
FEBRUARY 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: January 3, 2012

ORDER OF BUSINESS:

7:10 P.M. - Board Member Reports

7:15 P.M. - Application Review

Application No. 11-017 Banners Child Care Center Addition – For review of final site plan approval of a 9,600 square foot addition to the existing child care center, on an existing 1.05 acres of land, located at 3510 Winton Place, in an Industrial Zoned District. Tax Account No. 150.17-2-21.1.

Application No. 12-002 Dairy Queen Grill & Chill Restaurant – For review of final site plan approval of a 2,612 square foot restaurant with drive-thru on an existing 1.00 acre of land located at 1100 Jefferson Road, in a Commercial B-1 Zoned District. Tax Account No. 162.06-1-5.11.

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 7, 2012**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, February 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, Gary Holley, and Carol Pennington

MEMBERS ABSENT: None

STAFF PRESENT: None

VISITORS PRESENT: Several members of Boy Scout Troop 750

2. Approval of Minutes

On a motion of Gary Holley, seconded by Fabian Grabski, the Minutes of the January 3, 2012 meeting were tabled, as presented, to confirm member notes.

AYES: 7

NAYS: 0

MOTION APPROVED

3. Board Member Reports –

- Bud Snyder was inquiring as to why the Henrietta Conservation Board did not review the former Patrick Property.
- Gary Holley reported on the status of the Tree List.
- Bill Santos reported that he received the first draft from Chris Martin of the Henrietta Conservation Board review criteria.
- The Henrietta Conservation Board received a letter from residents requesting a public hearing regarding Hydraulic Fracturing. It is our understanding that the HCB is not set up as an entity for Public Hearings. Mr. Santos will send an e-mail to both the two (2) residents and the Supervisor to notify receipt of letter. The Town will have to review and consider.

4. Application Review

Application No. 12-002 Dairy Queen Grill & Chill Restaurant – For review of final site plan approval of a 2,612 square foot restaurant with drive-thru on an existing 1.00 acre of land located at 1100 Jefferson Road, in a Commercial B-1 Zoned District. Tax Account No. 162.06-1-5.11.

Representing Applicant: Chris Wood and Steve Carl

A. The Applicant stated the following:

1. The current lot is deteriorated asphalt.
2. The proposal is reducing impermeable surfaces. Utilizing regular asphalt.
3. Green space is thirty-five percent (35%) up to forty-one percent (41%).
4. Snow storage is minimal. The occupant will be trucking snow off-site.
5. Less than one (1) acre disturbance, so the pond is not required.
6. Roof leader will drain to the pond. The parking lot will flow to the ditch with modification of existing thirty-six inch (36”) pipe. The existing flow is similar with a combination of sheet flow to the pond and to the ditch.
7. The lighting proposed will have lower illumination levels than the existing.

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

1. Correct notes and labels on the planting schedule.
2. Although they are meeting the Henrietta Conservation Board’s tree ratio; consider adding additional trees along the east property line.
3. The Henrietta Conservation Board appreciates the improvement of the green space levels.

On the Motion of
R. Bud Snyder

Seconded by
John Migliorini

AYES: 7
NAYS: 0
MOTION CARRIED

Application No. 11-017 Banners Child Care Center Addition – For review of final site plan approval of a 9,600 square foot addition to the existing child care center, on an existing 1.05 acres of land, located at 3510 Winton Place, in an Industrial Zoned District. Tax Account No. 150.17-2-21.1.

Representing Applicant: Rod Prosser

A. The Applicant stated the following:

1. Two (2) lots were maintained for future possibility of splitting the use of the

building. The flag lot with easements is in Brighton. The existing parcel in Henrietta is undeveloped.

2. There is under one (1) acre of disturbance, so the pond is not required.
3. Storm water for the rear of the property will flow into an existing swale.
4. Storm water for the front of the property will flow into three (3) 6' X 8' dry wells. They will be used for transient underground storage of parking storm water. This water will then flow into the existing storm water system.
5. Green space will be roughly forty-one percent (41%).

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

1. Check and revise parking layout and labeling.
2. Add more trees to the south perimeter.
3. Revise references to include the Town of Henrietta.
6. Consider bio-retention island to collect sheet drainage from parking, and then drain to an underground storage system. This will slow the storm load into the existing system.
7. Coordinate lights and tree layouts. Some are in the same locations.
8. Coordinate fence access to the east portion for mowing and maintenance.

On the Motion of
Gary Holley

Seconded by
Fabian Grabski

AYES: 7

NAYS: 0

MOTION CARRIED

5. Committee Reports - None

6. Old Business – None

7. New Business – None.

8. Next Meeting –.

March 6, 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
8:30 P.M. - Old Business
8:45 P.M. - New Business
9:00 P.M. – Adjournment

9. Adjournment

A motion to adjourn was made by Robbin Ciavaglia, and passed unanimously at 8:55 P.M.

Respectfully submitted,

Leann C. Case
Interim Town Clerk