

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
NOVEMBER 6, 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: October 2, 2012

ORDER OF BUSINESS:

7:10 P.M. - Board Member Reports

7:15 P.M. - Application Review

Application No. 12-020: **Garber Honda** – For review of final site plan approval of four (4) building additions on an existing 3.31 acre parcel of land located at 3925 West Henrietta Road in a Commercial B-1 Zoned District. Tax Account Nos. 161.19-1-5.2, -1-6, -1-7.

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
November 6, 2012**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, November 6, 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

STAFF PRESENT: None

2. Approval of Minutes

On a motion of Gary Holley, seconded by Fabian Grabski, the Minutes of the October 2, 2012 meeting were approved, as amended.

AYES: 7

NAYS: 0

MOTION APPROVED

3. Board Member Reports –

- Gary Holley attended the Special Use Permit meeting regarding the Tops Fueling Permit; Tops noted that a fueling station could not be added to their current location.
- Fabian Grabski reminded everyone to send their re-appointment letters in.

4. Application Reviews

Application No. 12-020: Garber Honda – For review of final site plan approval of four (4) building additions on an existing 3.31 acre parcel of land located at 3925 West Henrietta Road in a Commercial B-1 Zoned District. Tax Account Nos. 161.19-1-5.2, -1-6, -1-7.

Representing Applicant: Matthew P. Sinacola, Passero Associates

A. The Applicant stated the following:

1. The proposal deletes parking and adds three (3) additions; reconfigure parking, display, storm, landscape and lighting.
2. Increasing green space by 1/10 of a percentage point.

3. Adding a filter trench on west side that flows to existing structure.
 4. Adding new landscaping on the north perimeter. The south landscape will be maintained.
- B. Henrietta Conservation Board recommends to the Planning Board:
1. Verify the trees and pavers on the new drawing versus the demolition drawing. Plantings shown on the front are incorrect.
 2. If adding curbing along south perimeter, consider adding four (4) trees to the islands.
 3. South parking shown is actually not on this property lot.
 4. Relocation of the six to eight inch (6-8") trees may be unlikely, and it may be better to just replace them.
 5. Consider adding trees to the north perimeter in order to make up the quantity of trees removed in the corners of the lot.
 6. Verify existing storm system can handle the new flow.

On the Motion
Robbin Ciavaglia

Seconded by
John Migliorini

AYES: 7
NAYS: 0

MOTION CARRIED

5. Committee Reports - None
6. Old Business - None
7. New Business – None
8. Next Meeting – December 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
 - 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 Carol Pennington, and passed unanimously 8:00 P.M.

CB November 6, 2012

Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk