

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
DECEMBER 6, 2011**

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 4, 2011

ORDER OF BUSINESS:

7:10 P.M. - Board Member Reports

7:15 P.M. - Application Review

Application No. 11-015 Ridgeland Church – For review of final site plan approval to construct a 3,300 square foot addition to the existing Ridgeland Church, on an approximate 8.30 acre parcel of land located at 260 Beckwith Road, in a R-1-15 Zoned District. Tax Account No. 175.09-1-5.

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
DECEMBER 6, 2011**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, December 6, 2011.

1. Roll Call

The meeting was called to order by Fabian Grabski at 7:10 P.M.

MEMBERS PRESENT: Fabian Grabski, Robbin Ciavaglia, R. Bud Snyder, and Gary Holley

MEMBERS ABSENT: William Santos, Chairman, John Migliorini, and Carol Pennington

STAFF PRESENT: None

2. Approval of Minutes

On a motion of R. Bud Snyder, seconded by Gary Holley, the Minutes of the October 4, 2011 meeting were approved, as corrected.

AYES: 4

NAYS: 0

MOTION APPROVED

3. Board Member Report – None.

4. Application Review

Application No. 11-015

Ridgeland Church – For review of final site plan approval to construct a 3,300 square foot addition to the existing Ridgeland Church, on an approximate 8.30 acre parcel of land located at 260 Beckwith Road, in a R-1-15 Zoned District. Tax Account No. 175.09-1-5.

Representing Applicant: Jess Sudol, Passero Associates.

A. The Applicant stated the following:

1. This Application is a two (2) story frame church to be removed and asphalt area to be returned to greenspace.
2. Additional pavement and curbs will surround the building.
3. There will be parking on the eastside and northside that is to remain stone

- with handicap signs.
- 4. A detention pond is to be built on the southeast side of the property.
- 5. One (1) additional tree (not shown on plans) will be on the westside of the building in the drive loop.

B. The Henrietta Conservation Board has no recommendations to the Planning Board.

On the Motion of
Gary Holley

Seconded by
R. Bud Snyder

AYES: 4
NAYS: 0

MOTION CARRIED

- 5. Committee Reports - None
- 6. Old Business – None
- 7. New Business – None
- 8. Next Meeting – The next meeting will include members of the Planning Board to review the Conservation Board role with the Planning Board.

January 3, 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, seconded by Gary Holley, and passed unanimously at 8:00 P.M.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk