

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
JULY 5, 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: May 3, 2011

ORDER OF BUSINESS:

7:10 P.M. - Board Member Reports

7:15 P.M. - Application Review

Application No. 11-008 Proposed Fitness Center and Retail Buildings – For review of final site plan approval to construct a new 45,000 square foot fitness center, as well as two retail buildings, having a combined floor space of 18,550 square feet on a 12.162 acre parcel of land, located at 100 Marketplace Drive, in a Commercial B-1 District. Tax Account Nos. 162.09-1.1, -1.2, and -2.3.

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
JULY 5, 2011**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, July 5, 2011.

1. Roll Call

The meeting was called to order by Fabian Grabski at 7:00 P.M.

MEMBERS PRESENT: Fabian Grabski, Robbin Ciavaglia, R. Bud Snyder, John Migliorini, Gary Holley, and Carol Pennington

MEMBERS ABSENT: William Santos, Chairman

STAFF PRESENT: None

2. Approval of Minutes

On a motion of Carol Pennington, seconded by John Migliorini, the Minutes of the May 3, 2011 meeting were approved, as presented.

AYES: 6

NAYS: 0

MOTION APPROVED

3. Board Member Report –

- a. The Conservation Board would like to recognize the Henrietta Planning Board for the increase in the green space of the Mighty Taco Application, as recommended.

4. Application Review

Application No. 11-008 Proposed Fitness Center and Retail Buildings – For review of final site plan approval to construct a new 45,000 square foot fitness center, as well as two retail buildings, having a combined floor space of 18,550 square feet on a 12.162 acre parcel of land, located at 100 Marketplace Drive, in a Commercial B-1 District. Tax Account Nos. 162.09-1.1, -1.2, and -2.3.

Representing Applicant: Matthew Oates, Benderson Development.

A. The Applicant stated the following:

1. The plantings are to be salt tolerant.

2. Trees to be installed on the west side of the building, and alternate species in the plantings.
3. There will be fencing around the pond, and gates for maintenance and snow removal.
4. Cut and fill is not balanced, have excess.
5. Green space is twenty-five percent (25%).
6. Wetland in area is less than 0.6 acre.
7. The fitness center is first.
8. Benderson has property manager in the area to maintain properties.

- B. The Henrietta Conservation Board recommends to the Planning Board:
1. If there is a significant change in foot print of buildings, the Conservation Board recommends that they review the plan changes.

On the Motion of
Gary Holley

Seconded by
R. Bud Snyder

AYES: 6
NAYS: 0

MOTION CARRIED

5. Committee Reports - None

6. Old Business – None

7. New Business – None

8. Next Meeting

August 2, 2011 - 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 8:05 P.M.

CB July 5, 2011

Respectfully submitted,

Leann C. Case
Deputy Town Clerk