

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
OCTOBER 4, 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: July 5, 2011

ORDER OF BUSINESS:

7:10 P.M. - Board Member Reports

7:15 P.M. - Application Review

Application No. 11-013 Reflexite PTC Expansion – For review of final site plan approval of a 48,395 square foot addition to an existing building, on a 9.05 acre parcel of land, located at 200 Park Center Drive, in an Industrial Zoned District. Tax Account Nos. 174.02-1-26.1 & -27. **(SEQRA)**

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
OCTOBER 4, 2011**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, October 4, 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 July 5, 2011 meeting were approved, as presented.

AYES: 6

NAYS: 0

MOTION APPROVED

3. Board Member Report –

a. Gary Holley will be restarting the program on selection and species of trees.

4. Application Review

Application No. 11-013 Reflexite PTC Expansion – For review of final site plan approval of a 48,395 square foot addition to an existing building, on a 9.05 acre parcel of land, located at 200 Park Center Drive, in an Industrial Zoned District. Tax Account Nos. 174.02-1-26.1 & -27. **(SEQRA)**

Representing Applicant: No one present.

On the Motion of
R. Bud Snyder

Seconded by
Robbin Ciavaglia

The Henrietta Conservation Board Tabled the Application as no one was present to represent the Applicant.

AYES: 6

NAYS: 0

MOTION CARRIED

5. Committee Reports - None

6. Old Business – None

7. New Business – None

8. Next Meeting

November 1, 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 Gary Holley, and passed unanimously at 8:00 P.M.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk