

**TOWN OF HENRIETTA  
CONSERVATION BOARD  
AGENDA  
JANUARY 5, 2010**

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:**            November 2, 2009

**ORDER OF BUSINESS:**

**7:10 P.M. - Board Member Reports**

**7:15 P.M. - Application Review**

**Application No. 09-127    Rockwood Center Senior Housing Facility (Phase IIA) –**  
For review of final site plan approval to construct a 44,445 square foot, two story, forty (40) units Independent Living Facility connected to the existing Brentland Woods building on an approximate 27.19 acre parcel of land located at 3831 East Henrietta Road, in a R-2-15 Zoned District. Tax Account No. 190.05-1-1.21.

**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  
JANUARY 5, 2010**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, January 5, 2010.

1. Roll Call

The meeting was called to order by William Santos at 7:00 P.M.

MEMBERS PRESENT: William Santos, Chairman, Fabian Grabski, John Migliorini, R. Bud Snyder, Gary Holley, and Carol Pennington

MEMBERS ABSENT: Robbin Ciavaglia

STAFF PRESENT: None

2. Approval of Minutes

On a motion of Fabian Grabski, seconded by R. Bud Snyder, the Minutes of the November 2, 2009 meeting was approved, as presented.

AYES: 6

NAYS: 0

MOTION APPROVED

3. Board Member Reports

- Bill Santos reported that the e-mail notification is not working. Re-registration may be required.

4. Application Review

**Application No. 09-127 Rockwood Center Senior Housing Facility (Phase IIA)** – For review of final site plan approval to construct a 44,445 square foot, two story, forty (40) units Independent Living Facility connected to the existing Brentland Woods building on an approximate 27.19 acre parcel of land located at 3831 East Henrietta Road, in a R-2-15 Zoned District. Tax Account No. 190.05-1-1.21.

Representing Applicant: Loren Ranaletta, Episcopal Senior Life Communities; Lisa Marcello, Episcopal Senior Life Communities; Maggie Bringewatt, Cornerstone Group; Michael Braun, Passero Associates; and Joseph Defendis,

Lecesse Construction.

- A. The Applicant stated the following:
1. Phase 2A is the Application; however, the pond and site grading for a future Phase 2B is part of this proposal.
  2. The proposal's pond will be storm water II compliant.
  3. The existing trees in the southwest corner will be protected. The trees and vegetation provide visual screening, as well.
  4. The Application is for a forty (40) unit independent living proposal attached to the existing fifty-one (51) unit licensed enriched assisted living Brentland Woods. The future phase will be a twelve (12) unit skilled nursing care for one hundred and ten (110) units total.
  5. Storm water loads are within designs for the existing adjacent Drive utilities. Approximately fifteen (15) acres of forest property along the west is meant to stay undeveloped.
  6. Multiple meetings with neighbors have occurred, and their concerns have been addressed regarding trees and lighting.
- B. The Henrietta Conservation Board recommends to the Planning Board:
1. Detailed discussions occurred regarding storm water and grading, and the effects on the neighboring lots to the south. The residential grade is six hundred and ten (610). The Applicant will consider revisions to storm water flow along the south.
  2. Revise planting schedule prior to bidding.
  3. The Henrietta Conservation Board requests review of future Phase 2B.

On the Motion of  
R. Bud Snyder

Seconded by  
Fabian Grabski

AYES: 6  
NAYS: 0

MOTION CARRIED

5. Committee Reports - None

6. Old Business

The Henrietta Conservation Board continued to update the Conservation Board Manual, and discussed Code Section 261.

7. New Business

8. Next Meeting

February 2, 2010 - 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 8:50 P.M.

Respectfully submitted,

Leann C. Case  
Deputy Town Clerk