

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
MARCH 2, 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: February 2, 2010

ORDER OF BUSINESS:

7:10 P.M. - Board Member Reports

7:15 P.M. - Application Review

Application No. PB-221.8

The Preserve Subdivision, Section 8 – For review of preliminary subdivision approval of proposed 26 lot subdivision on approximately 12.30 acres of open space connecting to York Bay Trail, in a R-2-15 Zoned District. Tax Account No. 160.03-2-15.111.

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
MARCH 2, 2010**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, March 2, 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, Robbin Ciavaglia, R. Bud Snyder, John Migliorini, Gary Holley, and Carol Pennington

MEMBERS ABSENT: None

STAFF PRESENT: None

2. Approval of Minutes

On a motion of Gary Holley, seconded by Fabian Grabski, the Minutes of the February 2, 2010 meeting was approved, as presented.

AYES: 7

NAYS: 0

MOTION APPROVED

3. Board Member Reports

- Gary Holley reported that any Tree Code comments are due by March 21st, 2010.
- Bud Snyder reported that there will be a fundraiser for the Henrietta Foundation on March 19th, 2010.

4. Application Review

Application No. PB-221.8

The Preserve Subdivision, Section 8 – For review of preliminary subdivision approval of proposed 26 lot subdivision on approximately 12.30 acres of open space connecting to York Bay Trail, in a R-2-15 Zoned District. Tax Account No. 160.03-2-15.111.

Representing Applicant: Bob Winans, LaDieu Associates

- A. The Applicant stated the following:
1. With regard to Section Eight (8), the pond will be revised to expand the tract.
 2. Utilities will be extended from the existing tract.
 3. LOMAR information will be required by FEMA. Elevations will be updated and raised to keep flood water away from the houses.
 4. Permits are required for docks along the river.
 5. The grade at houses will be two to three feet (2'-3') above the one hundred (100) year flood zone. (Five hundred and twenty-five (525) elevation.)
 6. Slopes of the storm pond will be seeded, and one (1) on five (5). The pond will be four feet (4') deep at normal times.
 7. The existing trees along the river will be protected. Additional trees (two (2) per lot) will be planted.
 8. Fill ratio is balanced.
- B. The Henrietta Conservation Board recommends to the Planning Board:
1. Add details for the culvert between the pond and the river.
 2. Basements are below the one hundred (100) year flood zone; there are concerns about flooding.
 3. Tops of the sanitary sewer manholes are below the five hundred and twenty-five (525) elevation, and the one hundred (100) year flood zone. These should be raised.
 4. The top soil pile is located in three (3) basement foot prints. Will this affect compaction and structural design?
 5. Storm water from the existing properties to the north is being blocked. Consider adding a swale for 207-211 conceptual lots, and add catch basins in future project.
 6. Notes mention compaction by earth moving equipment. It is recommended that compaction with rollers be used instead for the entire development.
 7. Note seven (7) on sheet five (5) (disturbance is less than five (5) acres) will not be possible due to the size of the pond and total cut and fill.
 8. The River Meadow plow turn-around appears to be on the developer's land.
 9. Consider protecting the woods along the backs of River Meadow's existing houses.

On the Motion of
Fabian Grabski

Seconded by
John Migliorini

AYES: 7
NAYS: 0

MOTION CARRIED

5. Committee Reports - None

6. Old Business

7. New Business - The Henrietta Conservation Board reviewed the Henrietta Town Code, Section 261, entitled "Trees" and gave comments to Gary Holley. Most items were being deleted. Discussion was to convert to a green space Code.

8. Next Meeting

April 6, 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 Robbin Ciavaglia, and passed unanimously at 8:30 P.M.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk