

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
MAY 4, 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: April 6, 2010

ORDER OF BUSINESS:

7:10 P.M. - Board Member Reports

7:15 P.M. - Application Review

Application No. 10-027

Rochester Medical Transportation Facility - For review of final site plan approval to construct a 4,740 square foot non-emergency Medical Transportation/Taxi Operation building on an approximate 2.5 acre parcel of land known as 150 Josons Drive and part of 200 Josons Drive, in an Industrial Zoned District. Tax Account Nos. 161.03-1-24 & -25. **(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
MAY 4, 2010**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, May 4, 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 R. Bud Snyder, seconded by Fabian Grabski, the Minutes of the April 6, 2010 meeting was approved, as presented.

AYES: 7

NAYS: 0

MOTION APPROVED

3. Board Member Reports

- None

4. Application Review

Application No. 10-027

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Representing Applicant: Rick Ayling, FRA Engineering

- A. The Applicant stated the following:
1. This revised Application is a changed lot location as compared to a previous submission. The building and lot are larger. Increased green areas, plantings, berms, etc.
 2. The ten thousand (10,000) gallon gasoline tank was moved underground.
 3. The storm water pond can handle all six (6) lots even though it is in the flood plane. From a flood volume stand point, lots two (2) and three (3) can control their own water.
 4. The lift bay will have an oil separator on the floor drains.
 5. The landscaping plan has been revised to reflect most of the items on the attached Bergmann letter.
 6. The proposed fleet consists of approximately forty (40) vehicles, plus employees; therefore, there is an increase in parking spaces.
 7. The address was revised.
 8. The cut and fill of grading is a surplus due to the pond.
- B. The Henrietta Conservation Board recommends to the Planning Board:
1. We appreciate the additional landscaping work proposed.
 2. As required by Code, the underground fueling system shall be dual-containment with leak detection system and cathodic protection (if applicable), and the fuel dispensing system shall have shut downs and fire suppression.
 3. Consider increasing the planting density of the west screen from five (5) to eight (8) trees.
 4. On sheet three (3), revise setback plans and table (both 1050 & 1134 are quoted.)
 5. On sheet five (5), revise the five hundred and twenty-one (521) to five hundred and twenty-two (522) contour in the lower right hand corner.
 6. Future development of adjacent lot three (3) shall include screening along their west perimeter. (This Application's south border.)

On the Motion of
Carol Pennington

Seconded by
Robbin Ciavaglia

AYES: 7
NAYS: 0

MOTION CARRIED

5. Committee Reports - None
6. Old Business
7. New Business
8. Next Meeting

June 1, 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 8:00 P.M.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk