

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
AUGUST 4, 2009**

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 5, 2009

ORDER OF BUSINESS:

7:10 P.M. - Board Member Reports

7:15 P.M. - Application Review – None

8:15 P.M. - Committee Reports

8:25 P.M. - Old Business – Conservation Board Manual

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
AUGUST 4, 2009**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, August 4, 2009.

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 May 5, 2009 meeting was approved, as presented.

AYES: 7

NAYS: 0

MOTION APPROVED

3. Board Member Reports

- Gary Holley gave a report on the Transportation Conference.
- Bud Snyder indicated that the HFI fundraiser will be on October 20,2009, from 5:00 p.m. to 7:00 p.m. at Lovin Cup.

4. Old Business

The Henrietta Conservation Board updated the Conservation Board Manual.

5. Committee Reports

6. Old Business

7. New Business

8. Next Meeting

September 1, 2009 - 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 Carol Pennington, and passed unanimously at 8:35 P.M.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk