

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
OCTOBER 6, 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: August 4, 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
OCTOBER 6, 2009**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, October 6, 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, Gary Holley, and Carol Pennington

MEMBERS ABSENT: John Migliorini

STAFF PRESENT: None

2. Approval of Minutes

On a motion of R. Bud Snyder, seconded by Carol Pennington, the Minutes of the August 4, 2009 meeting was approved, as presented.

AYES: 6

NAYS: 0

MOTION APPROVED

3. Board Member Reports

- Bill Santos stated the Code Committee and Master Plan Committees are forming, should send any suggestions to Michael Yudelson.
- Bud distributed green for greens flyer.
- Gary reported that the D.O.T. has a Green Lights Program rating system for highways, similar to LEED for buildings. Gary recommended we come up with a similar system for the Board's reviews.
- Bud reported there is a website showing status of the Jefferson Road Project, which confirms many of the HCB's concerns from previous applications regarding loss of green space along Jefferson Road.

4. Old Business

The Henrietta Conservation Board updated the Conservation Board Manual.

5. Committee Reports

6. Old Business

7. New Business

8. Next Meeting

November 2, 2009 - 7:00 P.M. - Roll Call
(Monday) 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 8:40 P.M.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk