

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
AUGUST 5, 2008**

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: March 4, 2008

ORDER OF BUSINESS:

7:10 P.M. - Board Member Reports

7:15 P.M. - Application Review:

Application No. 08-125

Precision Properties, LLC - For review of final site plan to construct two (2) new apartment buildings, totaling twenty-eight (28) units, on an approximate 1.77 acres of land located at 2072 Hylan Drive in a Residential R-2-15 Zoned District. Tax Account No. 162.17-1-12.11.

8:15 P.M. - Committee Reports

8:25 P.M. - Old Business

8:55 P.M. - New Business

9:00 P.M. - Adjournment

FOLDERS WILL BE IN CONFERENCE ROOM

**TOWN OF HENRIETTA
CONSERVATION BOARD MINUTES
AUGUST 5, 2008**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, August 5, 2008.

1. Roll Call

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

MEMBERS PRESENT: William Santos, Chairman, Robbin Ciavaglia, Fabian Grabski, Gary Holley, and Carol Pennington

MEMBERS ABSENT: R. Bud Snyder, John Migliorini

STAFF PRESENT: None

2. Approval of Minutes

On a motion of Robbin Ciavaglia, seconded by Carol Pennington, the Minutes of the March 4, 2008 meeting was approved, as presented.

AYES: 4

NAYS: 0

ABSTAIN: 1 (Gary Holley)

MOTION APPROVED

3. Board Member Reports

William Santos reported that:

- Bud Snyder indicated that he would be working out of town tonight, and would be absent from the meeting.

4. Application Review

Application No. 08-125

Precision Properties, LLC - For review of final site plan to construct two (2) new apartment buildings, totaling twenty-eight (28) units, on an approximate 1.77 acres of land located at 2072 Hylan Drive in a Residential R-2-15 Zoned District. Tax Account No. 162.17-1-12.11.

As no Representative was present to answer questions, a motion was made to Table this Application.

- A. The Application was Tabled for the following reasons:
- 1.) No one was present to represent the Application.
 - 2.) Who maintains the south and east sides of the fence (outside of fence)?
 - 3.) The green space appears to be extremely close to the twenty-five percent (25%) requirement, especially since the storm water retention facility is under ground.
 - 4.) Who maintains the underground storm water storage facility, and scheduled inspections?
 - 5.) Is the existing down stream storm water system capable of handling the additional load?
 - 6.) If the neighbors along the east side have fences, who will maintain the area between the fences?
 - 7.) The quantity of landscaping along the fence does not provide adequate ground cover.
 - 8.) The landscape drawings are incomplete. The quantities on the schedule do not match plans.

On the Motion of
Carol Pennington

Seconded by
Gary Holley

MOTION TO TABLE:

AYES: 5

NAYS: 0

MOTION CARRIED

5. Old Business - None

6. New Business – William Santos recommended updating the Conservation Board Manual.

7. Next Meeting

September 2, 2008 -

- 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

8. Adjournment

A motion to adjourn was made by Robbin Ciavaglia, and passed unanimously at 8:05 P.M.

CB August 5, 2008

Respectfully submitted,

Leann C. Case
Deputy Town Clerk