

**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