

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
JANUARY 7, 2008**

William Santos, Chairman
Fabian Grabski
Robbin Ciavaglia
R. Bud Snyder
John Migliorini
Gary Holley

ROLL CALL 7:00 P.M.

APPROVAL OF MINUTES: December 4, 2007

ORDER OF BUSINESS:

7:10 P.M. - Board Member Reports

7:15 P.M. - Application Review:

Application No. 07-142

Five Star Bank - For review of final site plan approval to construct an approximate 4,770 S.F. commercial bank building on an outparcel on an approximate 1.9 acres of land located at 745 Calkins Road in a Commercial B-1 Zoned District. Tax Account No. 176.06-1-75.11.

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
JANUARY 7, 2008**

The regular meeting of the Henrietta Conservation Board was held on Monday, January 7, 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, Gary Holley, Fabian Grabski, R. Bud Snyder and John Migliorini

STAFF PRESENT: John W. Moore, Town Board Liason

2. Approval of Minutes

On a motion of Gary Holley, seconded by Fabian Grabski, the Minutes of the December 4, 2007 meeting was approved, as presented.

AYES: 5
NAYS: 0
ABSENT: 1 (R. Bud Snyder)
MOTION APPROVED

3. Board Member Reports

William Santos reported that:

- He apologized for not reporting that Bud Snyder was not able to attend the last meeting.
- He read the following note from James Mallaber:
"Friends, recently, I was elected Town Leader of the Henrietta Republican Party. I also serve on the Board of Directors at the school my children attend. These responsibilities along with family and work obligations have prevented me from joining you for the past few meetings. It is the time constraints I am now placed under that prevent me from fulfilling the commitment another term on the Board would entail. I have enjoyed my time on the Board, and have learned a lot. I know you will continue the great work, and I wish each of you well." Jim Mallaber.
- He would like to offer congratulations and thanks to a job well done to James Mallaber.
- Bud Snyder reported that on the seventeenth (17th) of January at 10:00 A.M., there is a ribbon cutting ceremony at executive south to celebrate the permanent park status and financial transfer.

4. Application Review

Application No. 07-142

Five Star Bank - For review of final site plan approval to construct an approximate 4,770 S.F. commercial bank building on an outparcel on an approximate 1.9 acres of land located at 745 Calkins Road in a Commercial B-1 Zoned District. Tax Account No. 176.06-1-75.11.

Representing Applicant:

R. Mitchell McLaughlin, Five Star Bank; James W. McIndoe, BDA Associates; Andrew J. Ingram, BDA Associates

A. The Applicant stated the following:

- 1.) They are a tenant of the Wegmans site.
- 2.) Previous spedes permit applies. However, forty-eight thousand (48,000) square feet of impervious surface was reduced to forty-three thousand (43,000) square feet.
- 3.) Services will be underground.
- 4.) There are no building flood lights, just light from poles, and recessed lights in canopy.
- 5.) Berm and landscaping was designed to block headlight pollution.
- 6.) Maintenance will be done by the tenant.
- 7.) Snow storage will be on the east side.
- 8.) Wegmans landscaping plan will need revisions.

B. The Henrietta Conservation Board recommends to the Planning Board:

- 1.) Coordinate the landscaping plans with Wegmans so that the number of trees are similar to previous plan.
- 2.) Maintain separation between the Wegmans and Five Star south parking lot using green space.

On the Motion of
Fabian Grabski

Seconded by
R. Bud Snyder

AYES: 6

NAYS: 0

MOTION CARRIED

5. Old Business - None

6. New Business - None

7. Next Meeting

February 5, 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

Adjournment

A motion to adjourn was made by John Migliorini, and passed unanimously at 7:40 P.M.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk