

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
FEBRUARY 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: January 7, 2008

ORDER OF BUSINESS:

7:10 P.M. - Board Member Reports

7:15 P.M. - Application Review:

Application No. 08-006

Manitou Concrete Company - For review of final site plan to construct a 3,500 square foot concrete plant building addition on an approximate 7.6 acres of land located at 1260 Jefferson Road, Tax Account No. 162.07-1-7.11, and to construct an approximate 14,000 square foot maintenance building on an approximate 11 acres of land, Tax Account Nos. 149.19-1-12 and 162.07-1-1.21, both are in an Industrial Zoned District.

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
FEBRUARY 5, 2008**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, February 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, Gary Holley, Fabian Grabski, R. Bud Snyder, John Migliorini and Carol Pennington

STAFF PRESENT: None

2. Approval of Minutes

On a motion of Fabian Grabski, seconded by John Migliorini, the Minutes of the January 7, 2008 meeting was approved, with changes.

AYES: 7

NAYS: 0

MOTION APPROVED

3. Board Member Reports

- ◆ William Santos welcomed Carol Pennington to the Board.
- ◆ Gary Holley mentioned that the Executive South Golf Course transfer went well, Bud and Carol agreed.

4. Application Review

Application No. 08-006	Manitou Concrete Company - For review of final site plan to construct a 3,500 square foot concrete plant building addition on an approximate 7.6 acres of land located at 1260 Jefferson Road, Tax Account No. 162.07-1-7.11, and to construct an approximate 14,000 square foot maintenance building on an approximate 11 acres of land, Tax Account Nos. 149.19-1-12 and 162.07-1-1.21, both are in an Industrial Zoned District.
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As no Representative was present to answer questions, a motion was made to Table this Application.

On the Motion of
Robbin Ciavaglia

Seconded by
R. Bud Snyder

MOTION TO TABLE:

AYES: 7

NAYS: 0

MOTION CARRIED

- ◆ Henrietta Conservation Board concerns:
 - 1.) Each tax parcel is required to have at least twenty-five percent (25%) of green space.

5. Old Business - None

6. New Business - None

6. Next Meeting

March 4, 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

6. Adjournment

A motion to adjourn was made by Robbin Ciavaglia, and passed unanimously at 7:30 P.M.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk