

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
MARCH 4, 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: February 5, 2008

ORDER OF BUSINESS:

7:10 P.M. - Board Member Reports

7:15 P.M. - Application Review:

Application No. 08-015

Verizon Wireless - For review of final site plan to construct a 150 foot self supported tower for wireless telecommunications antennas at 1855 Erie Station Road with access through property off Erie Station Road (Tax Account No. 190.01-1-70.2) in a Residential R-1-15 Zoned District. Tax Account No. 190.01-1-71.11.

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
MARCH 4, 2008**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, March 4, 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, R. Bud Snyder, John Migliorini and Carol Pennington

MEMBERS ABSENT: Gary Holley

STAFF PRESENT: None

2. Approval of Minutes

On a motion of Fabian Grabski, seconded by John Migliorini, the Minutes of the February 5, 2008 meeting was approved, as presented.

AYES: 6

NAYS: 0

MOTION APPROVED

3. Board Member Reports

William Santos reported that:

◆ Gary Holley was out of Town, and would not make tonight's meeting.

◆ The Monroe County Planning Board has informational meetings on March 4th, 5th, and 6th.

With regard to the Manitou Application:

- a.) Bud, John, and Carol reported that the Tabled Manitou Application from the February 5, 2008 Henrietta Conservation Board Minutes was approved by the Henrietta Planning Board during the February 26, 2008 meeting.
- b.) The concerns of the Henrietta Conservation Board were not presented.
- c.) Mr. Santos indicated that the Town's policy has been to Table Applications if the Applicants are not present, and that if the Applications are Tabled by the Henrietta Conservation Board, then the Applications would subsequently be Tabled by the Henrietta Planning Board.

4. Application Review

Application No. 08-015

Verizon Wireless - For review of final site plan to construct a 150 foot self supported tower for wireless telecommunications antennas at 1855 Erie Station Road with access through property off Erie Station Road (Tax Account No. 190.01-1-70.2) in a Residential R-1-15 Zoned District. Tax Account No. 190.01-1-71.11.

Representing Applicant:

Steven Lingard, WFI c/o Verizon Wireless; Greg Nearpass, Nixon Peabody

A. The Applicant stated the following:

- 1.) The proposed one hundred fifty foot (150') tower location will help fill the coverage area east of Exit forty-six (46) on the New York State Thruway.
- 2.) Forested areas will help screen the tower, especially from the west.
- 3.) The tower will be visible from Citation Drive, Paddock Drive, and Pinnacle Road.
- 4.) The access road will be crushed stone with a gated access.
- 5.) Maintenance will be once a month, per carrier.
- 6.) Three (3) additional carriers will come to build and lease.
- 7.) One (1) indoor diesel generator will be used on site. A sub-base tank will have dual-wall, and remote alarms.
- 8.) Typically, construction will take a couple of months.
- 9.) A security system will be installed.
- 10.) Package included site surveys, signal mappings of the Town, and pictures showing the proposed location with the tower superimposed on the picture.
- 11.) Verizon will maintain landscaping and access roadways.

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

- 1.) No comments or concerns at this time.

On the Motion of
John Migliorini

Seconded by
Robbin Ciavaglia

AYES: 6

NAYS: 0

MOTION CARRIED

5. Old Business - None

6. New Business - None

6. Next Meeting

April 1, 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 8:00 P.M.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk