

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
OCTOBER 7, 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: September 2, 2008

ORDER OF BUSINESS:

7:10 P.M. - Board Member Reports

7:15 P.M. - Application Review:

Application No. 08-181

Brinkman Precision – For final site plan approval to construct a 42,500 S.F. manufacturing facility on an approximate 6.75 acre parcel of land located at 100 Park Centre Drive in an Industrial Zoned District. Tax Account No. 174.20-2-29.1.

8:15 P.M. - Committee Reports

8:25 P.M. - Old Business

8:55 P.M. - New Business

Discussion to see if there is preference among members to picking up the agenda and plans prior to the meeting in the DPW building or if the process should continue with members receiving their packages the night of the meeting in the Conference Room.

9:30 P.M. - Adjournment

FOLDERS WILL BE IN CONFERENCE ROOM

**TOWN OF HENRIETTA
CONSERVATION BOARD MINUTES
OCTOBER 7, 2008**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, October 7, 2008.

1. Roll Call

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

MEMBERS PRESENT: William Santos, Chairman, Fabian Grabski, R. Bud Snyder, John Migliorini, Gary Holley, and Carol Pennington

MEMBERS ABSENT: Robbin Ciavaglia

STAFF PRESENT: None

2. Approval of Minutes

On a motion of Gary Holley, seconded by R. Bud Snyder, the Minutes of the September 2, 2008 meeting was approved, as presented.

AYES: 6

NAYS: 0

MOTION APPROVED

3. Board Member Reports

William Santos reported that:

- The next Conservation Board meeting will be on Monday, November 3rd.
- The Maplewood Cemetery and Fastrac Market responses were included in the packets.
- Gary Holley indicated that Robbin Ciavaglia would not be able to attend tonight.

4. Application Review

Application No. 08-181

Brinkman Precision - For review of final site plan to construct a 42,500 S.F. manufacturing facility on an approximate 6.75 acres parcel of land located at 100 Park Centre Drive in an Industrial Zoned District. Tax Account No. 174.02-1-29.1.

Representing Applicant: Malinda Gaskamp, Stantec; John Nichols, Nichols Team

- A. The Applicant stated the following:
 - 1.) The Use will be a manufacturing facility in two (2) phases.
 - 2.) The green space will be fifty-two percent (52%) at the end of phase two (2).
 - 3.) Phase two (2) will be grass until needed for the building.
 - 4.) The existing storm water pond was detention. A new retention function will be added to meet new SPDES requirements.
 - 5.) The Applicant will match the Red Cross neighboring plantings.
 - 6.) Currently, the material storage pile resides on site, and will remain on site. The elevation may be raised, but the neighbors will not be affected.
 - 7.) A recessed loading dock will have drainage to a water quality pond.
 - 8.) The storage tanks for glycol and nitrogen will be above grade and screened.
 - 9.) The dumpsters will be screened. (They are missing from this set.)
 - 10.) Snow storage is prevalent.
 - 11.) The lighting is cut-off style to match the entire park.
 - 12.) A two (2) shift operation with one hundred and five (105) employees is expected.
 - 13.) The existing grading and trees will be protected as much as possible for green design.

- B. The Henrietta Conservation Board recommends to the Planning Board:
 - 1.) Planting design and reuse of existing vegetation for green design is appreciated.
 - 2.) An abundant amount of green space is appreciated, as well.

On the Motion of
R. Bud Snyder

Seconded by
Fabian Grabski

AYES: 6
NAYS: 0

MOTION CARRIED

- 5. Old Business – The Conservation Board Manual was discussed, and comments will be received next month.

- 6. New Business – The Board packets procedure was discussed. The Agenda will be mailed, and the Henrietta Conservation Board and the Henrietta Planning Board Minutes can be left in the folders. The folders will be taken down to the Highway garage on Fridays before the Meetings at 5:00 p.m.

7. Next Meeting

November 3, 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 Carol Pennington, and passed unanimously at 8:25 P.M.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk