

**TOWN OF HENRIETTA  
CONSERVATION BOARD  
AGENDA  
DECEMBER 4, 2007**

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

**ROLL CALL 7:00 P.M.**

**APPROVAL OF MINUTES:** November 5, 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**

**12/4/2007**

The regular meeting of the Henrietta Conservation Board was held on Tuesday, December 4, 2007.

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 and John Migliorini

MEMBERS ABSENT: James M. Mallaber, and R. Bud Snyder

STAFF PRESENT: None

2. Approval of Minutes

On a motion of Gary Holley, seconded by Robbin Ciavaglia, the Minutes of the November 5, 2007 meeting was approved, as presented.

AYES: 5  
NAYS: 0  
MOTION APPROVED

3. Board Member Reports

William Santos reported that:

- Letters for reappointments are due.

4. Agenda

A motion was made to amend the Agenda to include Fedex Application.

On the Motion of Fabian Grabski  
Migliorini  
Seconded by John

AYES: 5  
NAYS: 0  
MOTION CARRIED

5. 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.

As no Representative was present to answer questions, a motion was made to Table this Application.

On the Motion of  
Fabian Grabski

Seconded by  
John

Migliorini

MOTION TO TABLE:

AYES: 5

NAYS: 0

MOTION CARRIED

**Application No. 07-149**

**Fedex Ground Building Addition** - For review of the final site plan to construct an approximate 53,000 S.F. building addition, 3,140 S.F. maintenance building and private fueling station to the existing Building located at 225 Thruway Park Drive in an Industrial Zoned District. Tax Account Nos. 188.02-1-68.1 & 188.02-1-74.1. **(SEQRA)**

Representing Applicant:

Joseph Ardieta; Corneles Engineering

A. The Applicant stated the following:

- 1.) Encompassing the fifteen (15) acre lot to the south into the existing lot.
- 2.) The original design is sized only for a twenty-five thousand (25,000) S.F. future addition.
- 3.) This submission is for a fifty-three thousand (53,000) S.F. addition that requires subdivision.
- 4.) The proposal includes room for a future seventeen thousand (17,000) S.F. addition.
- 5.) The Applicant does not need Code required parking, and desires to bank the area as green space. (One hundred and ninety (190) spaces reserved)
- 6.) The addition includes a fueling station, and maintenance building.
- 7.) Trees were removed inside the fence footprint for security reasons.
- 8.) A wooded area along the south side (outside fence) will remain, in addition to the one hundred (100) foot buffer zone.
- 9.) The storm pond is oversized for the parcel, but it will be expanded to add water quality features required by latest regulations.
- 10.) The fuel tanks will be below ground, double walled and will have alarms.
- 11.) Becker Road does not currently exist, and may never be built.

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- 12.) The addition will be the same height as the existing building.
- 13.) Grease traps and separators will be provided at the fuel station and maintenance building.
- 14.) The green space is forty point seven percent (40.7%). It is unknown whether this includes future additions and reserved parking.
- 15.) Site lighting and landscaping are being extended to match the existing site.
- 16.) Proposed site lighting will match the existing metal halide dark sky compliant lighting.

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

- 1.) A single set of plans were used to review Application.

On the Motion of  
Robbin Ciavaglia

Seconded by  
Gary Holley

AYES: 5

NAYS: 0

MOTION CARRIED

6. Old Business - None

7. New Business - None

8. Next Meeting

January 8, 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 Gary Holley, and passed unanimously at 7:50 P.M.

Respectfully submitted,

Leann C. Case

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Deputy Town Clerk