

**TOWN OF HENRIETTA
CONSERVATION BOARD
AGENDA
March 6, 2018**

William Santos, Chairman
Fabian Grabski
Robbin Ciavaglia
R. Bud Snyder
J. Steve Coffey
Noreen Riordan
Sarah Hogan

ROLL CALL: 7:00 P.M.

APPROVAL OF MINUTES: February 6, 2018

APPLICATION REVIEW:

Application No. 18-002 McDonald's – For review of final site plan approval of a 4,365 S.F. restaurant building on 1.270 acres located at 4840 West Henrietta Road in a Commercial B-1 Zoned District. Tax Account No. 175.03-1-11.1.

**TOWN OF HENRIETTA
CONSERVATION BOARD MINUTES
March 6, 2018**

A regularly scheduled meeting of the Henrietta Conservation Board was held on Tuesday, March 6, 2018 at the Henrietta Town Hall, 475 Calkins Road, Henrietta, New York 14467. The meeting was called to order at 7:00 p.m. by Conservation Board Chairman, William Santos.

MEMBERS PRESENT: William Santos, Chairman
Fabian Grabski
Robbin Ciavaglia
R. Bud Snyder
J. Steve Coffey
Noreen Riordan
Sarah Hogan

MEMBERS ABSENT: None

On a motion of Fabian Grabski, seconded by R. Bud Snyder, the Minutes of the February 6, 2018 meeting were approved.

AYES: 7 NAYS: 0 ABSTAIN: 0

MOTION APPROVED

Board Member Reports:

A. None

Application Reviews

Application No. 18-002 McDonald's – For review of final site plan approval of a 4,365 S.F. restaurant building on 1.270 acres located at 4840 West Henrietta Road in a Commercial B-1 Zoned District. Tax Account No. 175.03-1-11.1.

Representing Applicant: Mike Wall, T.Y. International
Steve Hurlburt, McDonald's

A. The Applicant stated the following:

1. The existing building will be demolished and replaced with a smaller, 4,365 S.F. building.
2. The existing trees are expected to remain.
3. Greenspace will remain at 25%.
4. The storm water interceptor system meets the D.E.C. requirements for filtering storm water. Maintenance agreements will be required.
5. Landscaping will be maintained per the McDonald's requirements.
6. All site lighting will be dark sky compliant and will be controlled as per Code.

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

1. The HCB recommends that the applicant consider using trees other than just maples to maintain a diverse landscape.

2. The HCB recommends the designer consider the possibility of a cedar apple rust disease on the juniper and crab apple trees, which commonly occurs when those two are planted in the same vicinity, and consider other plant options.
3. The HCB would like clarification on whether the Type PV listed on drawing C-4 should be PS, and would also like Type SH to be defined on drawing C-4 as well.
4. The HCB would also like to see protection for the existing tree root systems.
5. The HCB recommends bag and/or watering systems to establish new plants and trees.
6. Because of the building orientation, the HCB recommends plantings for screening the utility services that are located along the frontage side of the building.

On a motion by Noreen Riordan, seconded by Robbin Ciavaglia, Application No. 18-002 was recommended to the Henrietta Planning Board for approval.

AYES: 7

NAYS: 0

ABSTAIN: 0

MOTION APPROVED

<u>Committee Reports</u> –	None
<u>Old Business</u> –	None
<u>New Business</u> –	None
<u>Next Meeting</u> –	April 3, 2018

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

8:20 P.M. - Old Business

8:25 P.M. - New Business

8:30 P.M. – Adjournment

Adjournment

Motion to adjourn was made by J. Steve Coffey, and passed unanimously at 7:55 p.m.

Respectfully submitted,



Heather Voss

Deputy Town Clerk