

TOWN OF HENRIETTA PLANNING BOARD

Tuesday, June 26, 2007

AGENDA

Peter Minotti, Chairman
James Grunert
Sandra Lehmann
Stephen R. MacIntyre
Lawrence Neill
Devon Van Vechten
Rick Page
William Walker, Esquire

MAIN MEETING ROOM

ROLL CALL: 7:30 PM

MINUTES: June 12, 2007

APPLICATIONS:

Application No. 07-063 **Target Corporation** – For final site plan approval to construct a 13,709 square foot building addition on an approximate 24.9 acre parcel located at 2325 Marketplace Drive in a Planned Commercial District. Tax Account No. 161.16-1-8. **(SEQRA)**

Note: Applicants must have a representative available at the time the application is called. If the meeting should run past 12:00 a.m. (midnight), the Chairman may temporarily adjourn the meeting. The meeting will reconvene on **Tuesday, July 3, 2007 at 7:30 p.m. in Main Meeting Room**

TOWN OF HENRIETTA PLANNING BOARD MINUTES

6/26/2007

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, June 26, 2007 was called to order at 7:30 P.M.

MEMBERS PRESENT

- Peter Minotti, Chairman
- James Grunert
- Sandra Lehmann
- Stephen R. MacIntyre
- Lawrence Neill
- M. Rick Page
- Devon Van Vechten, Vice Chairman

STAFF PRESENT

- William Walker, Esquire
- Christopher Martin, Corneles Engineering, Consultant to the Town

STAFF ABSENT

- Mark Byrne, Director of Engineering and Planning

The first item on the agenda is the approval of the Regular Meeting Minutes of June 12, 2007, as presented:

On motion of

James Grunert

Seconded by

Stephen MacIntyre

Duly put to a vote:

James Grunert		voting		Aye
Sandra Lehmann		voting		Aye
Stephen R. MacIntyre	voting		Aye	
Lawrence Neill	voting		Aye	
M. Rick Page			voting	Aye
Devon Van Vechten			voting	Aye
Peter Minotti, Chairman			voting	Aye

Motion Carried

Application No. 07-063

Target Corporation - For final site plan approval to construct a 13,907 square foot building addition on an approximate 24.9 acre parcel located at 2325 Marketplace Drive in a Planned Commercial District. Tax Account No. 161.16-1-8. **(SEQRA)**

With regard to Application No. 07-063, SEQRA review indicates the Action under consideration is an Unlisted Action as per Section 617.7 (c)(1)(viii). The Henrietta Planning Board, as Lead Agency, has determined that the proposed Action described below will not have a significant effect on the environment and that a draft Environmental Impact Statement will not be required.

The Action under consideration is a Site Plan Application by Target Corporation. It is an Unlisted Action and will not require a conditioned negative declaration. The purpose of this Application is for final site plan approval to construct a 13,907 square foot building addition on an approximate 24.9 acre parcel located at 2325 Marketplace Drive in a Planned Commercial Zoned District, Tax Account Number 161.16-1-8.

All relevant areas of environmental concern were identified. Evaluation and examination were carefully made in relation of the existing conditions versus the proposed site improvements. It has been determined that there will be no adverse environmental effect as a result of the proposed Action.

Peter Minotti therefore made the motion that the Henrietta Planning Board make a Negative Declaration and authorize the Planning Board Chairman to sign the Statement of Environmental Significance. Devon Van Vechten seconded the motion.

Duly put to a vote:

James Grunert		voting	Aye
Sandra Lehmann		voting	Aye
Stephen R. MacIntyre	voting	Aye	
Lawrence Neill		voting	Aye
M. Rick Page		voting	Aye
Devon Van Vechten		voting	Aye
Peter Minotti, Chairman		voting	Aye

Motion Carried

On Motion of

James Grunert

Vechten

Seconded by

Devon Van

The Henrietta Planning Board motioned to grant final site plan approval, subject to the Applicant addressing all comments received from the Town of Henrietta and other concerned agencies to the satisfaction of the Director of Engineering/Planning, and more specifically:

ADDITIONAL PLANNING BOARD REQUIREMENTS:

- 1.) The Applicant has agreed to address all the presented comments to the satisfaction of the Town of Henrietta Engineering/Planning staff.

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- 2.) The Henrietta Planning Board was unanimous in its requirement for high pressure sodium lighting only. No mixture with metal halide.
- 3.) With respect to the new entrance of the loop road, the Henrietta Planning Board voted 5-2 to approve the new entrance.

Duly put to a vote:

James Grunert		voting	Aye
Sandra Lehmann		voting	Aye
Stephen R. MacIntyre	voting	Aye	
Lawrence Neill	voting	Aye	
M. Rick Page		voting	Aye
Devon Van Vechten		voting	Aye
Peter Minotti, Chairman		voting	Aye

Motion Carried

A motion to adjourn was made by Stephen MacIntyre, and passed unanimously at 8:00 p.m.

Respectfully submitted,

Leann C. Long
Deputy Town Clerk