

TOWN OF HENRIETTA PLANNING BOARD
Tuesday, July 17, 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 27, 2007

APPLICATIONS:

Application No. 07-051 **Clearwire US, LLC** – For final site plan approval to construct 3 co-location panel antennas and 3 dishes on an existing telecommunication tower at 2005 Brighton Henrietta Town Line Road in an Industrial Zoned District. Tax Account No. 148.20-1-21. **(SEQRA)**

Application No. 07-079 **Saginaw Plaza Addition** – For final site plan approval of proposed approximate 4600 S.F. two story building addition to the west side of existing Plaza at 1425 Jefferson Road in an Industrial Zoned District. Tax Account No. 162.11-01-12.1. **(SEQRA)**

Application No. PB-283 **Southern View Estates** – For preliminary approval for a 8 lot subdivision on approximately 25.8 acres of land located on the north side of Rush Henrietta Town Line Road between I-390 and Middle Road in a Rural Residential RR-2 Zoned District. Tax Account No. 202.01-3-28.111. **(INTENT TO BE LEAD AGENCY)**

Discussion Item: **RIT Collegetown** – Request change in site lighting to Metal halide lights from high pressure sodium.

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 24, 2007 at 7:30 p.m. in Main Meeting Room**

TOWN OF HENRIETTA PLANNING BOARD MINUTES

7/17/2007

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, July 17, 2007 was called to order at 7:30 P.M.

MEMBERS PRESENT

- Peter Minotti, Chairman
- James Grunert
- 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
- Mark Byrne, Director of Engineering and Planning

The first item on the agenda is the approval of the Regular Meeting Minutes of June 26, 2007, as presented:

On motion of

Stephen MacIntyre

Seconded by

Rick Page

Duly put to a vote:

James Grunert		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. 07-051

Clearwire US, LLC - For final site plan approval to construct 3 co-location panel antennas and 3 dishes on an existing telecommunication tower at 2005 Brighton Henrietta Town Line Road in an Industrial Zoned District. Tax Account No. 148.20-1-21.
(SEQRA)

With regard to Application No. 07-051, SEQRA review indicates the Action under consideration is an Unlisted Action as per Section 617.7 (c)(1)(viii). The Henrietta

Planning Board Minutes - July 17, 2007

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 Clearwire US, LLC. 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 co-location panel and dish antenna on an existing telecommunication tower located at 2005 Brighton-Henrietta Town Line Road in a Industrial Zoned District, Tax Account Number 148.20-1-21.

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. James Grunert seconded the motion.

Duly put to a vote:

James Grunert			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

Devon Van Vechten

Seconded by

Lawrence Neill

The Henrietta Planning Board motioned to grant final site plan approval. The Henrietta Planning Board has no additional comments at this time.

Duly put to a vote:

James Grunert			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. 07-079

Saginaw Plaza Addition - For final site plan approval of a proposed approximate 4,600 S.F. two-story building addition to the west side of existing Plaza at 1425 Jefferson Road in an Industrial Zoned District. Tax Account No. 162.11-01-12.1. **(SEQRA)**

With regard to Application No. 07-079, 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 for Saginaw Plaza Building Addition. It is an Unlisted Action and will not require a conditioned negative declaration. The purpose of this Application is for final site plan approval of a proposed approximate 4,600 S.F. two-story building addition to the west side of existing Plaza at 1425 Jefferson Road in an Industrial Zoned District, Tax Account Number 162.11-01-12.1.

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. James Grunert seconded the motion.

Duly put to a vote:

James Grunert		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

Stephen MacIntyre

Seconded by

Devon Van Vechten

The Henrietta Planning Board motioned to Table final site plan approval, subject to the

Planning Board Minutes - July 17, 2007

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 agrees to provide additional landscaping on the western aspect of the new addition in order to increase percentage of green space towards the desired number of twenty-five (25). In addition, the Applicant had been requested to add some additional landscaping along Jefferson Road frontage.
- 2.) The Applicant agrees to dedicate the existing watermain, which will now fall under the review of the Monroe County Water Authority. The Owner agrees to work with the Town of Henrietta and the Monroe County Water Authority to resolve this issue. The Monroe County Water Authority will have final determination.
- 3.) The Applicant agrees to move the existing dumpster enclosure off the Town of Henrietta's existing sanitary sewer easement. The Applicant may lose some parking spaces after the relocation, however this will not affect the total number of spaces required. Placement of the dumpster enclosure will need to be pre-approved by the Director of Planning/Engineering.

MOTION TO TABLE

Duly put to a vote:

James Grunert			voting	No
Stephen R. MacIntyre	voting	Aye		
Lawrence Neill		voting	No	
M. Rick Page			voting	No
Devon Van Vechten		voting	Aye	
Peter Minotti, Chairman		voting	Aye	

Motion Failed

On Motion of

Peter Minotti

Seconded by

James Grunert

The Henrietta Planning Board motioned to approve Application No. 07-079 on a conditional basis, pending the Applicant addressing the above comments received from the Town of Henrietta and other concerned agencies to the satisfaction of the Director of Engineering/Planning.

MOTION TO APPROVE

James Grunert			voting	Aye
Stephen R. MacIntyre	voting	No		

Planning Board Minutes - July 17, 2007

Lawrence Neill	voting	Aye	
M. Rick Page		voting	Aye
Devon Van Vechten	voting	No	
Peter Minotti, Chairman	voting	Aye	

Motion Carried

Application No. PB-283

Southern View Estates - For preliminary approval for a 8 lot subdivision on approximately 25.8 acres of land located on the north side of Rush-Henrietta Town Line Road between I-390 and Middle Road in a Rural Residential RR-2 Zoned District. Tax Account No. 202.01-3-28.111. **(INTENT TO BE LEAD AGENCY)**

On Motion of

Peter Minotti

Seconded by

Stephen MacIntyre

The Henrietta Planning Board motioned to declare its intent to be Lead Agency for the SEQRA review process.

Duly put to a vote:

James Grunert		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

Discussion Item:

RIT Collegetown - Request change in site lighting to metal halide lights from high pressure sodium.

The Henrietta Planning Board took no action on the discussion item at this meeting.

A motion to adjourn was made by Devon Van Vechten, and passed unanimously at 8:00 p.m.

Respectfully submitted,

Leann C. Long
Deputy Town Clerk