

# TOWN OF HENRIETTA PLANNING BOARD

Tuesday, December 18, 2007

## AGENDA

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

### MAIN MEETING ROOM

**ROLL CALL:** 7:30 PM

**MINUTES:** November 27, 2007

### APPLICATIONS:

**Application No. 07-056** **Clearwire US, LLC** – For final site plan approval to construct a 70 foot stealth flag pole antenna to conceal three panel antennas (located at 65 feet) in a Commercial B-2 Zoned District. Tax Account No. 162.14-1-7. **(SEQRA)**

**Application No. 07-149** **Fedex Ground Building Addition** – For final site plan approval to construct 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)**

**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 **Wednesday, December 26, 2007 at 7:30 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA PLANNING BOARD MINUTES**

**12/18/2007**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, December 18, 2007 was called to order at 7:30 P.M.

**MEMBERS PRESENT**

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

**STAFF PRESENT**

- Mark Byrne, Director of Engineering and Planning
- Christopher Martin, Corneles Engineering, Consultant to the Town
- William Walker, Esquire
- Jeffrie Wilkinson, Fire Marshal/Building Inspector

The first item on the agenda is the approval of the Regular Meeting Minutes of November 27, 2007, as presented.

On motion of

James Grunert

Seconded by

Patricia Brill

Duly put to a vote:

Patricia Brill			voting	Aye
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. 07-056**

**Clearwire US, LLC** – For final site plan approval to construct a 70 foot stealth flag pole antenna to conceal three panel antennas (located at 65 feet) in a Commercial B-2 Zoned District. Tax Account No. 162.14-1-7. **(SEQRA)**

With regard to Application No. 07-056, SEQRA review indicates the Action under

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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 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 a 70 foot stealth flag pole antenna to conceal three panel antennas (located at 65 feet) located at 2021 East Henrietta Road in a Commercial B-2 Zoned District. Tax Account No. 162.14-1-7.

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:

Patricia Brill	voting	Aye
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  
Patricia Brill

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 agreed to address all comments presented by the Director of Engineering/Planning, and consultants provided at a previous meeting.
- 2.) The Applicant agreed to work with Wedgewood Apartments to move the children's playground outside of the fall zone.

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- 3.) After polling the Board, it was agreed to go with a single monopole with no flag or street light attached. The pole will be painted white.

Duly put to a vote:

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

Motion Carried

**Application No. 07-149**

**Fedex Ground Building Addition** – For final site plan approval to construct an approximate 53,000 S.F. 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)

With regard to Application No. 07-149, 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 Scannell Properties. It is an Unlisted Action and will not require a conditioned negative declaration. The purpose of this Application is to obtain site plan approval to construct an approximate 53,000 S.F. 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.

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.

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Duly put to a vote:

Patricia Brill	voting	Aye	
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  
James Grunert

Seconded by  
M. Rick Page

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 REQUIREMENT:**

- 1.) The Applicant agreed to address all comments presented by the Director of Engineering/Planning, and consultants.

Duly put to a vote:

Patricia Brill	voting	Aye	
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

A motion to adjourn was made by James Grunert and passed unanimously at 8:30 p.m.

Respectfully submitted,

Leann C. Case  
Deputy Town Clerk