

TOWN OF HENRIETTA PLANNING BOARD

Tuesday, July 22, 2008

AGENDA

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

MAIN MEETING ROOM

ROLL CALL: 7:30 PM

MINUTES: June 10, 2008

APPLICATIONS:

Application No. PB-240 **Barberry Cove Subdivision-** For final subdivision approval of proposed 50-lot subdivision on approximately 75.3 acres of land with approximately 40.5 acres of remaining lands for preservation located on the west side of East Henrietta Road and connecting into Redbridge Road in a Residential R-1-20 Zoned District. Tax Account No. 189.04-1-7.111 and 189-1-7.112.

Application No. 05-027 **Market Square** – For final approval for Building A (**Buy Buy Baby**) with remaining space, approximately 29,407 S.F., located at 790 Jefferson Road in a Commercial B-1 Zoned District. Part of Tax Account Nos. 162.05-1 -3.41. (**BUILDING ELEVATION PLANS**)

<p>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 29, 2008 at 7:00 p.m. in Main Meeting Room</p>
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**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
JULY 22, 2008**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, July 22, 2008 was called to order at 7:00 P.M.

MEMBERS PRESENT

Peter Minotti, Chairman
Patricia Brill
James Grunert
Stephen R. MacIntyre
Lawrence Neill
M. Rick Page

MEMBERS ABSENT

Devon Van Vechten, Vice Chairman

STAFF PRESENT

Mark Byrne, Director of Engineering and Planning
Christopher Martin, Corneles Engineering, Consultant to the Town
William Walker, Esquire

STAFF ABSENT

Jeffrie Wilkinson, Fire Marshal/Building Inspector

The first item on the agenda is the approval of the Regular Meeting Minutes of June 10, 2008, as amended.

On motion of
Stephen R. MacIntyre

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	Absent
Peter Minotti, Chairman	voting	Aye

Motion Carried

Application No. PB-240

Barberry Cove Subdivision – For final subdivision approval of a proposed 50 lot subdivision on approximately 75.3 acres of land with approximately 40.5 acres of remaining lands for preservation located on the west side of East Henrietta Road and connecting into Redbridge Road in a Residential R-1-20 Zoned District. Tax Account Nos. 189.04-1-7.111 and 189.04-1-7.112.

On Motion of
Stephen R. MacIntyre

Seconded by
Lawrence Neill

The Henrietta Planning Board motioned to grant final subdivision 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.

ADDITIONAL PLANNING BOARD REQUIREMENTS:

- 1.) The Applicant agrees to address all comments presented by the Director of Engineering/Planning, consultants, and staff.
- 2.) The Applicant will align Lot No. 20 Property Line to meet the exact lot lines of the existing neighbor on Bedfordshire Road.
- 3.) The Applicant will barricade Redbridge Road to assure no construction traffic can enter only from East Henrietta Road.

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	Absent
Peter Minotti, Chairman	voting	Aye

Motion Carried

Application No. 05-027

Market Square – For final building approval for Building A (**Buy Buy Baby**) with remaining space, approximately 29,407 S.F., located at 790 Jefferson Road in a Commercial B-1 Zoned District. Part of Tax Account No. 162.05-1-3.41. (**BUILDING ELEVATION PLANS**)

On Motion of
James Grunert

Seconded by
Stephen R. MacIntyre

The Henrietta Planning Board motioned to grant final building 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.

ADDITIONAL PLANNING BOARD REQUIREMENT:

- 1.) The Henrietta Planning Board requests that shopping carts be stored inside, and that at least two (2) outside storage facilities for shopping cart corrals be provided in the parking lot.

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	Absent
Peter Minotti, Chairman	voting	Aye

Motion Carried

A motion to adjourn was made by James Grunert and passed unanimously at 8:10 p.m.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk