

# TOWN OF HENRIETTA PLANNING BOARD

Tuesday, November 25, 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:** 7:00 PM

**MINUTES:** November 11, 2008

### APPLICATIONS:

**Application No. 08-188**      **The Province** – For final site plan approval to construct thirteen 3-story buildings to include residential student housing, a clubhouse, maintenance building, and a mail structure on an approximate 29.1 acre parcel of land to be known as 220 John Street in an Industrial District. Part of Tax Account Nos. 161.09.1-9, -10.1, -10.2, 11.11, -11.2, -12, -13, -14, -25.1, -26, -27, -30.11, and -30.12. **(DECLARE LEAD AGENCY & 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, December 2, 2008 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA  
PLANNING BOARD MINUTES  
NOVEMBER 25, 2008**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, November 25, 2008 was called to order at 7:00 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

**STAFF ABSENT**

Jeffrie Wilkinson, Fire Marshal/Building Inspector

The first item on the agenda is the approval of the Regular Meeting Minutes of November 11, 2008, as presented.

On motion of  
Patricia Brill

Seconded by  
Stephen R. MacIntyre

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. 08-188**

**The Province** – For final site plan approval to construct thirteen 3-story buildings to include residential student housing, a clubhouse, maintenance building, and a mail structure on an approximate 29.1 acre parcel of land to be known as 220 John Street in an Industrial District. Part of Tax Account Nos. 161.09.1-9, -10.1, -10.2, 11.11, -11.2, -12, -13, -14, -25.1, -26, -27, -30.11, and -30.12.  
**(DECLARE LEAD AGENCY & SEQRA)**

On Motion of  
Peter Minotti

Seconded by  
Devon Van Vechten

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

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  
Lawrence Neill

Seconded by  
Stephen R. MacIntyre

*Based on a late phone call by the Applicant's attorney, they requested that this Agenda item be postponed until the next available meeting.*

MOTION TO TABLE

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 Stephen R. MacIntyre and passed unanimously at 7:15 p.m.

Respectfully submitted,

Leann C. Case  
Deputy Town Clerk