

TOWN OF HENRIETTA PLANNING BOARD

Tuesday, January 13, 2009

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 25, 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)**

Application No. PB-285 **Staybridge Suites Resubdivision of Lot No. R- 302A in the Marketplace Center Subdivision Section 300** - For preliminary subdivision approval of proposed 3 lot resubdivision on existing 19.875 acres of land located on the west side of Hylan Drive and on the south side of Lehmann Drive in an Planned Commercial Development District. Tax Account No. 161.20-1-5.11. **(INTENT TO BE LEAD AGENCY)**

Discussion Item: Proposed Outside shopping cart storage for Buy Buy Baby.

Review of Continue Education Town Reimbursement Procedures.

<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, January 20, 2009 at 7:00 p.m. in Main Meeting Room</p>

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
JANUARY 13, 2009**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, January 13, 2009 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

The first item on the agenda is the approval of the Regular Meeting Minutes of November 25, 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 the motion of
Peter Minotti

Seconded by
Lawrence Neill

The Henrietta Planning Board declared Lead Agency status for a coordinated SEQRA review.

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

With regard to Application No. 08-188, SEQRA review indicates the Action under consideration is a Type 1 Action as per Section 617.6 (b)(2)(i). 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 The Province. It is a Type 1 Action and will not require a conditioned negative declaration. The purpose of this Application is 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.

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:

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. PB-285

Staybridge Suites Resubdivision of Lot No. R-302A in the Marketplace Center Subdivision, Section 300
 – For preliminary subdivision approval of proposed 3 lot resubdivision on existing 19.875 acres of land located on the west side of Hylan Drive and on the south side of Lehmann Drive in a Planned Commercial Development District. Tax Account No. 161.20-1-5.11.
(INTENT TO BE LEAD AGENCY)

On the motion of
Peter Minotti

Seconded by
Stephen R. MacIntyre

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

Discussion Item:

Proposed outside shopping cart storage outside Buy Buy Baby.

The Henrietta Planning Board took no action on the discussion item at this meeting. The Applicant will need to apply to the Henrietta Zoning Board for a variance.

PB January 13, 2009

Discussion Item: Review of Continuing Education Town Reimbursement Procedures.

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

A motion to adjourn was made by James Grunert and passed unanimously at 7:30 p.m.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk