

TOWN OF HENRIETTA PLANNING BOARD

Tuesday, October 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: September 8, 2009

APPLICATIONS:

Discussion Items:

Application No. 07-107 **Lehigh Park Apartments** – Discuss proposed location changes to the trash totter enclosures as per the variances granted on August 27, 2009 by the Zoning Board of Appeals as well as the addition of a driveway for a garage at the clubhouse.

Application No. PB-149 **Chesapeake Subdivision, Section 4** – Requesting relief from the Planning Board stipulation that the approximate 0.57 acres of land (bounded by Shore Drive R.O.W., 675 Shore Drive, Lot Nos. 411 and 412, and Westminister Park) to be deeded to the Town.

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, October 20, 2009 at 7:00 p.m. in Main Meeting Room**

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

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, October 13, 2009 was called to order at 7:00 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT

James Grunert

STAFF PRESENT

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

STAFF ABSENT

William Walker, Esquire

The first item on the agenda is the approval of the Regular Meeting Minutes of September 8, 2009, as presented.

On motion of
Lawrence Neill

Seconded by
Patricia Brill

Duly put to a vote:

Patricia Brill	voting	Aye
James Grunert	voting	Absent
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. 07-107

Lehigh Park Apartments – Discuss proposed location changes to the trash toter enclosures as per the variances granted on August 27, 2009 by the Zoning Board of Appeals, as well as the addition of a

driveway for a garage at the clubhouse.

On the motion of
Stephen R. MacIntyre

Seconded by
Devon Van Vechten

The Henrietta Planning Board motioned to grant 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.

Duly put to a vote:

Patricia Brill	voting	Aye
James Grunert	voting	Absent
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-149

Chesapeake Subdivision, Section 4 – Requesting relief from the Planning Board stipulation that the approximate 0.57 acres of land (bounded by Shore Drive R.O.W., 675 Shore Drive, Lot Nos. 411 and 412, and Westminster Park) to be deeded to the Town.

On the motion of
M. Rick Page

Seconded by
Devon Van Vechten

As the Applicant was not present, the Henrietta Planning Board motioned to Table the request, until further information can be received from the Town Board.

MOTION TO TABLE

Duly put to a vote:

Patricia Brill	voting	Aye
James Grunert	voting	Absent
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

PB October 13, 2009

The Henrietta Planning Board also noted that members of the audience from Shore Drive submitted a hand-out, as attached.

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