

# TOWN OF HENRIETTA PLANNING BOARD

Tuesday, October 27, 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:** October 13, 2009

### APPLICATIONS:

**Application No. PB-284** **Berkshire Park Subdivision, Section 4** – For final subdivision approval of proposed 79 lot subdivision under Town Law 278 on approximately 42.38 acres of land located to the southwest of Westcombe Park in a Residential R-1-15 Zoned District. Tax Account Nos. 187.04-2-6.11 and 200.02-2-1.

**Discussion Items:** Discuss the conversion of the existing 1000w. high pressure sodium parking lot lighting to 1000w. metal halide fixtures at Southtown Plaza 3333 West Henrietta Road.

**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, November 3, 2009 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA  
PLANNING BOARD MINUTES  
OCTOBER 27, 2009**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, October 27, 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  
Terry Ekwel, Fire Marshal

**STAFF ABSENT**

William Walker, Esquire

The first item on the agenda is the approval of the Regular Meeting Minutes of October 13, 2009, as amended.

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. PB-284**

**Berkshire Park Subdivision, Section 4** – For final subdivision approval of proposed 79 lot subdivision under Town Law 278 on approximately 42.38 acres of

land located to the southwest of Westcombe Park in a Residential R-1-15 Zoned District. Tax Account Nos. 187.04-2-6.11 and 200.02-2-1.

On the motion of  
Patricia Brill

Seconded by  
Devon Van Vechten

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, and more specifically:

**ADDITIONAL PLANNING BOARD REQUIREMENT:**

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

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

**Discussion Item:**

Discuss the conversion of the existing 1,000w. high pressure sodium parking lot lighting to 1,000w. metal halide fixtures at Southtown Plaza, 3333 West Henrietta Road.

A motion was made to approve the lighting change.

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

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

Respectfully submitted,

Leann C. Case  
Deputy Town Clerk