

TOWN OF HENRIETTA PLANNING BOARD

Tuesday, November 10, 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 27, 2009

APPLICATIONS:

Application No. 09-105 **Rochester Medical Transportation Facility** – For final site plan approval to construct 3600 square foot non-emergency medical transportation/taxi operation building on approximate 2.4 acre parcel of land to be known as 125 Josons Drive in an Industrial Zoned District. Tax Account No. 161.03-1-27. **(SEQRA)**

Discussion Items: Planning Board to consider granting an additional extension of time for Application No. 08-073 - Jay Scutti Plaza South R.O. Planning Board approval expired May 13, 2009. The six month extension granted April 28, 2009 will expire on November 13, 2009.

Planning Board to discuss field changes by Wegmans from approved landscaping plans to Calkins Road landscaping for Application No. 05-125 – Wegmans Food Market at 745 Calkins Road.

<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, November 17, 2009 at 7:00 p.m. in Main Meeting Room</p>
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**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
NOVEMBER 10, 2009**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, November 10, 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

MEMBERS ABSENT

James Grunert
M. Rick Page

STAFF PRESENT

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

The first item on the agenda is the approval of the Regular Meeting Minutes of October 27, 2009, as presented.

On motion of
Lawrence Neill

Seconded by
Stephen R. MacIntyre

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	Absent
Devon Van Vechten	voting	Aye
Peter Minotti, Chairman	voting	Aye

Motion Carried

Application No. 09-105

Rochester Medical Transportation Facility – For final site plan approval to construct a 3,600 square foot non-emergency medical transportation/taxi operation building on an approximate 2.4 acre parcel of land to be known as 125 Josons Drive, in an Industrial Zoned

District. Tax Account No. 161.03-1-27. **(SEQRA)**

With regard to Application No. 09-105, SEQRA review indicates the Action under consideration is an Unlisted Action as per Section 617.7 (c)(1)(viii). 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 Jarvee Associates. It is an Unlisted Action and will not require a conditioned negative declaration. The purpose of this Application is to obtain site plan approval of a proposed 3,600 square foot non-emergency medical transportation/taxi operation building on an approximate 2.4 acre parcel of land to be known as 125 Josons Drive, in an Industrial Zoned District. Tax Account No. 161.03-1-27.

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. Patricia Brill seconded the motion.

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	Absent
Devon Van Vechten	voting	Aye
Peter Minotti, Chairman	voting	Aye

Motion Carried

On the motion of
Stephen R. MacIntyre

Seconded by
Lawrence Neill

The Henrietta Planning Board motioned to grant final site plan 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 REQUIREMENTS:

- 1.) This approval is subject to the Henrietta Zoning Board of Appeals approval of a 12,000 +/- gallon above ground fuel tank.
- 2.) The Federal wetlands still need to be delineated and verified.
- 3.) The proposed concrete curbing will be extended in the entrance and front parking lot back to the building's front setback.
- 4.) The above ground fuel tank will require substantial screening.
- 5.) The Applicant must return to the Planning Board with an enhanced landscaping plan.
- 6.) The Applicant agreed that Josons Drive, including the cul-de-sac, will be completed to the Town's standards.
- 7.) The building colors will need to be submitted, in letter form, to the Town's Engineering Department.

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	Absent
Devon Van Vechten	voting	Aye
Peter Minotti, Chairman	voting	Aye

Motion Carried

Discussion Item:

Planning Board to consider granting an additional extension of time for Application No. 08-073 - Jay Scutti Plaza South R.O. Planning Board approval expired May 13, 2009. The six month extension granted April 28, 2009 will expire on November 13, 2009.

On the motion of
Peter Minotti

Seconded by
Devon Van Vechten

A motion was made to approve the extension.

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	Absent

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Devon Van Vechten	voting	Aye
Peter Minotti, Chairman	voting	Aye

Motion Carried

Discussion Item: Planning Board to discuss field changes by Wegmans from approved landscaping plans to Calkins Road landscaping for Application No. 05-125 – Wegmans Food Markets at 745 Calkins Road.

No action was taken.

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

Respectfully submitted,

Leann C. Case
Deputy Town Clerk