

# TOWN OF HENRIETTA PLANNING BOARD

Tuesday, November 24, 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 10, 2009

### APPLICATIONS:

#### Application No.

**Discussion Items:** **Rockwood Center Senior Housing Development** connected to Brentland Woods at 3831 East Henrietta Road  
Review Town Board minutes and Public comments from the Town Board Meeting on November 4, 2009.

**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 1, 2009 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA  
PLANNING BOARD MINUTES  
NOVEMBER 24, 2009**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, November 24, 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  
Terry Ekwel, Fire Marshal

The first item on the agenda is the approval of the Regular Meeting Minutes of November 10, 2009, as presented.

On motion of  
Lawrence Neill

Seconded by  
James Grunert

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:**

Rockwood Center Senior Housing Development connected to Brentland Woods at 3831 East Henrietta Road. Review Special Use Permit Minutes and Public Comments from the Special Use Permit Meeting on November 4, 2009.

**DISCUSSION POINTS:**

- **Retention Pond:** The existing retention pond will be moved to the north and enlarged for increased capacity. Existing trees will now be saved and run-off will be mitigated.
- **Wall Pack Lighting:** The issue is the existing lighting on the building's south and east sides will need to be changed to down style lighting fixtures.
- **Sound Issues:** The Applicant states that the new building will act as a significant sound barrier to the existing Thruway noise.
- **Construction Access:** There will be absolutely no construction vehicles that will use Silverberry Road, as promised by the Applicant.
- **Applicant Seeking Public Information from Neighbors:** In order to determine lighting issues and other areas of concern, the Applicant stated they will hold a public informational meeting to access residential input. This meeting will be held prior to the next Planning Board Meeting, and meeting minutes will be furnished to the Planning Board.
- **D.E.C. contact:** Will seek a variance from New York State D.E.C. to allow two (2) lots to use one private pump station.
- **Additional berming and sight mitigation:** The Planning Board will be looking for some significant berming, tree planting, sight mitigation, etc., on this future site plan. The Planning Board will be looking for a mixture of evergreen and deciduous trees.
- **Traffic Study:** It appears that the Planning Board will require an updated traffic study as part of the approval process.
- **Existing Problem of the Thruway:** For the record, the New York State Thruway is actually higher in some places making noise and sight mitigation very tough. The Planning Board and the Applicant agree that this will be a challenge. The Planning Board will ask if a decimeter could be used to establish current levels of noise as it exists today.

A motion to adjourn was made by M. Rick Page and passed unanimously at 7:35 p.m.

Respectfully submitted,

Leann C. Case  
Deputy Town Clerk