

# TOWN OF HENRIETTA PLANNING BOARD

Tuesday, February 23, 2010

## 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:** January 12, 2010

### APPLICATIONS:

**Application No. PB-282**      **Graywood Meadows Subdivision** - For preliminary subdivision approval of proposed 120-lot subdivision under Town Law 278 on approximately 59.5 acres of land and providing 11.9 acres of open space located to west of East River Road and on the north side of Farrell Road Extension in a Residential R-1-15 Zoned District. Tax Account No. 188.01-1-7.111. **(SEQRA)**

**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, March 2, 2010 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA  
PLANNING BOARD MINUTES  
FEBRUARY 23, 2010**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, February 23, 2010 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 Regular Meeting Minutes of January 12, 2010, which will be Tabled until the next meeting.

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

**Application No. PB-282**

**Graywood Meadows Subdivision** – For preliminary subdivision approval of a proposed 120 lot subdivision under Town Law 278 on approximately 59.5 acres of land and providing 11.9 acres of open space located to the west of East River Road and on the north side of Farrell Road Extension, in a Residential R-1-15 Zoned District. Tax Account No. 188.01-1-7.111. **(SEQRA)**

With regard to Application No. PB-282, SEQRA review indicates the Action under consideration is a Type I 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 Graywood Meadows Subdivision. It is a Type I Action and will not require a conditioned negative declaration. The purpose of this Application is for preliminary subdivision approval of a proposed 120 lot subdivision under Town Law 278 on approximately 59.5 acres of land and providing 11.9 acres of open space located to the west of East River Road and on the north side of Farrell Road Extension, in a Residential R-1-15 Zoned District. Tax Account No. 188.01-1-7.111.

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. Lawrence Neill 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

On the motion of  
Devon Van Vechten

Seconded by  
Lawrence Neill

The Henrietta Planning Board motioned to approve preliminary 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 REQUIREMENTS:**

- 1.) The Applicant agrees to address all comments presented by the Director of Engineering/Planning, consultants, and staff.
- 2.) The Applicant will construct phases 1, 2, and 3, which is sixty-eight (68) houses, which includes the entire concrete sidewalk along Farrell Road Extension, and intersection re-alignment at East River Road.

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

A motion to adjourn was made by James Grunert and passed unanimously at 7:50 p.m.

Respectfully submitted,

Leann C. Case  
Deputy Town Clerk