

# TOWN OF HENRIETTA PLANNING BOARD

Tuesday, April 12, 2011

## 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:** March 22, 2011

**Application No. PB-288**     **Locust/Edgewood Townhomes** – For final subdivision approval of proposed 40 unit townhomes-for-sale project with maintenance building to be developed under Town Law Section 278 (Cluster) on a 19.939 acre parcel of land located between Edgewood Avenue and Locust Hill Drive on the north side of Jefferson Road to be known as 1850 Jefferson Road in Residential R-1-20 Zoned District. Tax Account Nos. 163.050-01-18.111.

**Application No. PB-274**     **Berkshire Park Subdivision, Section 5-** For final subdivision approval of proposed 79 lot subdivision under Town Law 278 on approximately 39.05 acres of land located on Longton Place in a Residential R-1-15 Zoned District. Tax Account Nos. 187.04-2-6.11 and 200.02-2-1.

<p><b>Note:</b> 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 <b>April 19, 2011 at 7:00 p.m. in Main Meeting Room</b></p>
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**TOWN OF HENRIETTA  
PLANNING BOARD MINUTES  
APRIL 12, 2011**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, April 12, 2011 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, Vanguard Engineering, Consultant to the Town  
William Walker, Esquire  
Terry Ekwel, Fire Marshal

The first item on the agenda is the Regular Meeting Minutes of March 22, 2011, as amended referencing the correspondence dated April 5, 2011 from the Firm of Fix, Spindelman, Brovitz and Goldman, P.C.

On motion of  
Patricia Brill

Seconded by  
M. Rick Page

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-288** **Locust/Edgewood Townhomes** – For final subdivision approval of a proposed 40 unit townhomes-for-sale Project with maintenance building to be developed under Town Law § 278 (Cluster) on a 19.939 acre parcel of land located between Edgewood Avenue and Locust Hill Drive on the north side of Jefferson Road to be known as 1850 Jefferson Road, in

Residential R-1-20 Zoned District. Tax Account No.  
163.05-1-18.111.

On the motion of  
M. Rick Page

Seconded by  
Devon Van Vechten

The Henrietta Planning Board moved/made a motion to approve 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 REQUIREMENTS:**

- 1.) The Applicant agrees to address all comments presented by the Director of Engineering/Planning, consultants, and staff.
- 2.) The Henrietta Planning Board is requesting that the Applicant identify, stake-out, and mark with tape the tree line that needs to be maintained on the west/east and north side, prior to any clearing.
- 3.) Please note that this Application is for forty-one (41) units not forty (40).

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-274 Berkshire Park Subdivision, Section 5-** For final subdivision approval of a proposed 79 lot subdivision under Town Law 278, on approximately 39.05 acres of land, located on Longton Place, 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  
James Grunert

Seconded by  
Stephen R. MacIntyre

The Henrietta Planning Board moved/made a motion for 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	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 Lawrence Neill and passed unanimously at 7:50 p.m.

Respectfully submitted,

Leann C. Case  
Deputy Town Clerk