

TOWN OF HENRIETTA PLANNING BOARD

December 13, 2011

AGENDA

Peter Minotti, Chairman
Matthew Borkowski
Patricia Brill
James Grunert
Stephen R. MacIntyre
Lawrence Neill
Devon Van Vechten
William Walker, Esquire

MAIN MEETING ROOM

ROLL CALL: 7:00 PM

MINUTES: November 22, 2011

APPLICATIONS:

Application No. 11-015 **Ridgeland Church** - For final site plan approval to construct a 3,300 S.F. addition to the existing Ridgeland Church on an approximate 8.30 acre parcel of land located at 260 Beckwith Road in an R-1-15 Zoned District. Tax Account No. 175.090-1-005. (SEQRA)

Application C11-005 **Home 2 by Hilton Hotels** - For conceptual review of a proposed 16,000 S.F. 83 room hotel located at 999 Jefferson Road in a Commercial B-1 Zoned District. Tax Account No. 162.06-1-10/I.

<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 December 20, 2011 at 7:00 p.m. in Main Meeting Room</p>

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
DECEMBER 13, 2011**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, December 13, 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
Matthew Borkowski

STAFF PRESENT

Christopher Martin, Director of Engineering and Planning
William Walker, Esquire
Terry Ekwel, Fire Marshal

The first item on the agenda is the approval of the Regular Meeting Minutes of November 22, 2011, as presented.

On motion of
James Grunert

Seconded by
Stephen R. MacIntyre

Duly put to a vote:

Matthew Borkowski	voting	Aye
Patricia Brill	voting	Aye
James Grunert	voting	Aye
Stephen R. MacIntyre	voting	Aye
Lawrence Neill	voting	Aye
Devon Van Vechten	voting	Aye
Peter Minotti, Chairman	voting	Aye

Motion Carried

Application No. 11-015 **Ridgeland Church** - For final site plan approval to construct a 3,300 square foot addition to the existing Ridgeland Church, on an approximate 8.30 acre parcel of land located at 260 Beckwith Road in an R-1-15 Zoned District. Tax Account No. 175.09-1-5. **(SEQRA)**

With regard to Application No. 11-015, 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 Passero Associates. It is an Unlisted Action and will not require a conditioned negative declaration. The purpose of this Application is for final site plan approval to construct a 3,300 square foot addition to the existing Ridgeland Church, on an existing 8.30 acre parcel of land located at 260 Beckwith Road in an R-1-15 Zoned District. Tax Account No. 175.09-1-5.

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. Devon Van Vechten seconded the motion.

Duly put to a vote:

Matthew Borkowski	voting	Aye
Patricia Brill	voting	Aye
James Grunert	voting	Aye
Stephen R. MacIntyre	voting	Aye
Lawrence Neill	voting	Aye
Devon Van Vechten	voting	Aye
Peter Minotti, Chairman	voting	Aye

Motion Carried

On the motion of
Patricia Brill

Seconded by
James Grunert

The Henrietta Planning Board moved/made a motion to approve 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 REQUIREMENT(S)/COMMENT(S):

- 1.) Wetlands are not being disturbed on this site.

Duly put to a vote:

Patricia Brill	voting	Aye
James Grunert	voting	Aye
Stephen R. MacIntyre	voting	Aye
Lawrence Neill	voting	Aye
Matthew Borkowski	voting	Aye
Devon Van Vechten	voting	Aye
Peter Minotti, Chairman	voting	Aye

Motion Carried

Application C11-005 **Home 2 by Hilton Hotels** - For conceptual review of a proposed 16,000 square foot 83 room hotel located at 999 Jefferson Road, in a Commercial B-1 Zoned District. Tax Account No. 162.06-1-10/l.

This item was reviewed for conceptual purposes only.

A motion to adjourn was made by Patricia Brill and passed unanimously at 7:45 p.m.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk