

TOWN OF HENRIETTA PLANNING BOARD

Tuesday, January 24, 2012

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: January 10, 2012

Application No. C11-002 Riverwood Parcels – For conceptual review of a proposed development under Town Law Section 278 mixed residential community, including single family, apartment units and townhouses on three tax parcels totaling 143.6 acres of land located on East River Road in a Residential R-1-15 and Industrial District. Tax Account Nos. 174.03-2-1.2, 174.03-2-2.0 and 188.01-1-8.121.

Application No. 12-001 LA Fitness Center – For review of building elevations of proposed LA Fitness Center on 12.162 acre parcel of land located at 100 Marketplace Drive in a Commercial B-1 District. Tax Account No. 162.09-01-1.3.

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 **January 31, 2012 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
JANUARY 24, 2012**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, January 24, 2012 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 January 10, 2012, as presented.

On motion of
Patricia Brill

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. C11-002 Riverwood Parcels – For conceptual review of a proposed development under Town Law §278 mixed residential community, including single family apartment units and townhouses on three (3) tax parcels totaling 143.6 acres of land, located on East River Road, in a Residential R-1-15 and Industrial Zoned District. Tax Account Nos. 174.03-2-1.2, 174.03-2-2 and 188.01-1-8.121.

This item was reviewed for conceptual purposes only.

Application No. 12-001 LA Fitness Center – For review of building elevations of proposed LA Fitness Center on a 12.162 acre parcel of land, located at 100 Marketplace Drive, in a Commercial B-1 District. Tax Account No. 162.09-1-1.11.

On the motion of
Devon Van Vechten

Seconded by
Stephen R. MacIntyre

A motion for final approval was made and is 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 and Planning.

ADDITIONAL PLANNING BOARD REQUIREMENT:

- 1.) A permit will be required for any signage.

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

Discussion Item: Planning Board to consider granting an extension of time for Application No. 10-132 Ever \$ Green Federal Credit Union. Planning Board Approval expires January 25, 2011.

- A motion by Devon Van Vechten, and seconded by Stephen R. MacIntyre, was made to extend site approval for six (6) months to July 25, 2012.

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

PB January 24, 2012

Motion Carried

A motion to adjourn was made by Patricia Brill and passed unanimously at 8:00 p.m.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk