

TOWN OF HENRIETTA PLANNING BOARD

Tuesday, March 27, 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: February 28, 2012

Application No. 12-003 **Erie Station Business Park – Flex Building One** – For final site plan approval of a 38,000 S.F. Flex Office and Warehouse Building on existing 3.79 acres of land located at 25 Henrix Road in an Industrial Zoned District. 188-02-01-65.1. (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 **April 3, 2012 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
MARCH 27, 2012**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, March 27, 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

The first item on the agenda is the approval of the Regular Meeting Minutes of February 28, 2012, as presented.

On motion of
James Grunert

Seconded by
Patricia Brill

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. 12-003 **Erie Station Business Park – Flex Building One** – For final site plan approval of a 38,000 square foot Flex Office and Warehouse Building, on existing 3.79 acres of land, located at 25 Hendrix Road in an Industrial Zoned District.
188-02-1-65.1. **(SEQRA)**

With regard to Application No. 12-003, 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 Konar Properties. It is an Unlisted Action and will not require a conditioned negative declaration. The purpose of this Application is for final site plan approval of a 38,000 square foot Flex Office and Warehouse Building on an approximate 3.79 acres of land, located at 25 Hendrix Road in an Industrial Zoned District. Tax Account No. 188-02-1-65.1.

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. Stephen R. MacIntyre 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
Devon Van Vechten

Seconded by
Lawrence Neill

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:

- 1.) There are no comments, at this time, from any of the Planning Board members.

Duly put to a vote:

Patricia Brill	voting	Aye
James Grunert	voting	Aye

PB March 27, 2012

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

A motion to adjourn was made by James Grunert and passed unanimously at 7:15 p.m.

Respectfully submitted,

Leann C. Case
Interim Town Clerk