

TOWN OF HENRIETTA PLANNING BOARD

May 8, 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: April 10, 2012

Application No. 12-005 **Goose Landing II** – For final site plan approval of a 20-unit senior apartment facility on existing 1.426 acres of land located at 4885 East River Road in a Residential R-1-15 Zoned District. Portion of 188.01-1-8.121. (SEQRA).

Application No. C12-002 **Martin-Moore Road Subdivision** – For a conceptual review of a proposed subdivision under Town Law 278 and the Town’s Rural Residential District consisting of 138 single family homes on 71.24 acres in a Residential R-1-15 and Rural Residential RR-2 Zoned District. Tax Account No. 188.03-01-052.121.

DISCUSSION ITEM: **Market Square** – Planning Board to consider modification to the plaza lighting from high pressure sodium fixtures to pulse start metal halide fixtures for Application 05-027, previously approved by the Planning Board.

DISCUSSION ITEM: **Market Commons** – Planning Board to consider modification to the plaza lighting from high pressure sodium fixtures to pulse start metal halide fixtures for Application No. 09-046 Chili’s, Application No. 10-109 Joe’s Crab Shack, and Application No. 11-008 LA Fitness Center & Two Proposed Retail Buildings, previously approved by the Planning Board.

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 **May 15, 2012 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
MAY 8, 2012**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, May 8, 2012 was called to order at 7:00 P.M.

MEMBERS PRESENT

Peter Minotti, Chairman
Patricia Brill
James Grunert
Stephen R. MacIntyre
Devon Van Vechten, Vice Chairman

MEMBERS ABSENT

Matthew Borkowski
Lawrence Neill

STAFF PRESENT

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

The first item on the agenda is the approval of the Regular Meeting Minutes of April 10, 2012, as presented.

On motion of
Patricia Brill

Seconded by
James Grunert

Duly put to a vote:

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

Motion Carried

Application No. 12-005 **Goose Landing II** – For final site plan approval of a 20-unit senior apartment facility on an existing 1.426 acres of land, located at 4885 East River Road, in a Residential R-1-15 Zoned District. Portion of Tax Account No. 188.01-1-8.121. **(SEQRA).**

With regard to Application No. 12-005, 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 Urban League of Rochester. 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 20-unit senior apartment facility on an existing 1.426 acres of land, located at 4885 East River Road, in a Residential R-1-15 Zoned District. Portion of Tax Account No. 188.01-1-8.121.

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

Motion Carried

On the motion of
Devon Van Vechten

Seconded by
Stephen R. MacIntyre

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:

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

Motion Carried

Application No. C12-002 Martin-Moore Road Subdivision – For a conceptual review of a proposed subdivision under Town Law 278 and the Town’s Rural Residential District consisting of 138 single family homes on 71.24 acres, in a Residential R-1-15 and Rural Residential RR-2 Zoned District. Tax Account No. 188.03-1-52.121.

The Henrietta Planning Board reviewed the above Application as a concept only.

DISCUSSION ITEM: Market Square – Planning Board to consider modification to the plaza lighting from high pressure sodium fixtures to pulse start metal halide fixtures for Application 05-027, previously approved by the Planning Board.

- A motion by Stephen R. MacIntyre, and seconded by James Grunert, was made to change lighting to metal halide fixtures.

DISCUSSION ITEM: Market Commons – Planning Board to consider modification to the plaza lighting from high pressure sodium fixtures to pulse start metal halide fixtures for Application No. 09-046 Chili’s, Application No. 10-109 Joe’s Crab Shack, and Application No. 11-008 LA Fitness Center & Two Proposed Retail Buildings, previously approved by the Planning Board.

- A motion by Stephen R. MacIntyre, and seconded by James Grunert, was made to change lighting to metal halide fixtures.

A motion to adjourn was made by Devon Van Vechten and passed unanimously at 8:00 p.m.

PB May 8, 2012

Respectfully submitted,

Leann C. Case
Interim Town Clerk