

TOWN OF HENRIETTA PLANNING BOARD

June 12, 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: May 29, 2012

Application No. 12-013: **Texas Roadhouse -** For final site plan approval of a 7,079 S.F. Texas Roadhouse Restaurant on existing 2.15 acres of land located at 3150 West Henrietta Road in a Commercial B-1 Zoned District. Tax Account No. 161.08-1-6. **(SEQRA).**

Application No. C12-003 **Chelsea Meadows Subdivision – Section 3 -** For a conceptual review of a proposed subdivision consisting of 30 patio homes on 15.377 acres of land in a Residential R-1-15 Zoned District. Tax Account No. 175.03-1-3.111.

DISCUSSION: **Ever\$Green Federal Credit Union –** Planning Board to consider granting an extension of time for Application No. 10-132 – Ever\$Green Federal Credit Union. Planning Board site plan approval was granted on January 25, 2011 and a six (6) month extension was granted on January 24, 2012.

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 **June 19, 2012 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
JUNE 12, 2012**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, June 12, 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/Building Inspector

The first item on the agenda is the approval of the Regular Meeting Minutes of May 29, 2012, as presented. However, the Minutes will be reviewed at the next meeting.

Application No. 12-013 Texas Roadhouse - For final site plan approval of a 7,079 square foot Texas Roadhouse Restaurant on an existing 2.15 acres of land, located at 3150 West Henrietta Road in a Commercial B-1 Zoned District. Tax Account No. 161.08-1-6. **(SEQRA)**.

With regard to Application No. 12-013, 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 Final Site Plan Application by Texas Roadhouse Holding, LLC. 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 7,079 square foot Texas Roadhouse Restaurant on an approximate 2.15 acres of land, located at 3150 West Henrietta Road in a Commercial B-1 Zoned District. Tax Account No. 161.08-1-6.

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. Lawrence Neill 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
Stephen R. MacIntyre

Seconded by
Matthew Borkowski

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	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. C12-003 Chelsea Meadows Subdivision – Section 3 - For a conceptual review of a proposed subdivision consisting of 30 patio homes on 15.377 acres of land in a Residential R-1-15 Zoned District. Tax Account No. 175.03-1-3.111.

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

DISCUSSION: **Ever\$Green Federal Credit Union** – Planning Board to consider granting an extension of time for Application No. 10-132 – Ever\$Green Federal Credit Union. Planning Board site plan approval was granted on January 25, 2011 and a six (6) month extension was granted on January 24, 2012.

259(59)(6) Planning Board for good cause, upon written application made prior to expiration at the time limit. Extend for successive periods not to exceed six (6) months each. The last six (6) month extension was granted on January 24, 2012, therefore, good until July 24, 2012.

- A motion by Lawrence Neill, and seconded by Devon Van Vechten, was made to extend site plan approval for six (6) months to January 24, 2013.

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

A motion to adjourn was made by Devon Van Vechten and passed unanimously at 8:15 p.m.

Respectfully submitted,

Leann C. Case
Interim Town Clerk