

TOWN OF HENRIETTA PLANNING BOARD

June 26, 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: June 12, 2012

Application No. 12-014: **Wright-Wisner Warehouse Addition** – For final site plan approval of a 29,200 S.F. warehouse addition with project improvements on existing 9.756 acres of land located at 3165 Brighton-Henrietta Townline Road in an Industrial Zoned District. Tax Account No. 149.19-01-010.2. **(SEQRA)**

Application No. PB-274.6 **Berkshire Park Subdivision – Section 6** - For final subdivision approval of proposed 77 lot subdivision under Town Law 278 on approximately 30.87 acres of land located on Sedgley Park and Southend Square in a Residential R-1-15 Zoned District. Tax Account Nos. 187.04-2-6.11 and 200.02-2-1.

Discussion Item: **Dairy Queen Chill and Grill Restaurant** – Planning Board to consider modification to the site lighting from high pressure sodium fixtures to metal halide fixtures for Application No. 12-002, 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 **July 3, 2012 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
JUNE 26, 2012**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, June 26, 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

STAFF ABSENT

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.

On motion of
James Grunert

Seconded by
Lawrence Neill

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

The second item on the agenda is the approval of the Regular Meeting Minutes of June 12, 2012, as presented.

On motion of
Lawrence Neill

Seconded by
James Grunert

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. 12-014: Wright-Wisner Warehouse Addition – For final site plan approval of a 29,200 square foot warehouse addition with project improvements on an existing 9.756 acres of land, located at 3165 Brighton-Henrietta Townline Road in an Industrial Zoned District. Tax Account No.149.19-1-10.2. **(SEQRA)**

On the motion of
James Grunert

Seconded by
Stephen R. MacIntyre

MOTION TO TABLE:

Duly put to a vote:

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

Motion Carried

Application No. PB-274.6: Berkshire Park Subdivision – Section 6 - For final subdivision approval of a proposed 77 lot subdivision under Town Law 278 on approximately 30.87 acres of land, located on Sedgley Park and Southend Square in a Residential R-1-15 Zoned District. Tax Account Nos. 187.04-2-6.11 and 200.02-2-1.

On the motion of
Patricia Brill

Seconded by
Stephen R. MacIntyre

A motion for final subdivision 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 REQUIREMENTS:

- 1.) This approval is subject to all handouts that were submitted.
- 2.) This approval is also subject to Town Board Resolution regarding Town Code Article 295-59B.

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: Dairy Queen Chill and Grill Restaurant – Planning Board to consider modification to the site lighting from high pressure sodium fixtures to metal halide fixtures for Application No. 12-002, previously approved by the Planning Board.

- A motion by James Grunert, and seconded by Matthew Borkowski, was made to change the site lighting to metal halide fixtures.

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 Patricia Brill and passed unanimously at 7:55 p.m.

PB June 26, 2012

Respectfully submitted,

Leann C. Case
Town Clerk