

TOWN OF HENRIETTA PLANNING BOARD

August 14, 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: July 10, 2012

Application No. 12-016: **Mark's Pizzeria** – For final site plan approval of a building renovation on an existing 2.402 acres of land located at 1465 Jefferson Road in an Industrial Zoned District. Tax Account No. 162.08-1-29. **(SEQRA)**

Discussion Item: Building Elevations for Dorschel Kia Showroom

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 **August 21, 2012 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
AUGUST 14, 2012**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, August 14, 2012 was called to order at 7:00 P.M.

MEMBERS PRESENT

Peter Minotti, Chairman
Devon Van Vechten, Vice Chairman
Stephen R. MacIntyre
Lawrence Neill
Matthew Borkowski

MEMBERS ABSENT

Patricia Brill
James Grunert

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 July 10, 2012, as presented.

On motion of
Stephen R. MacIntyre

Seconded by
Matthew Borkowski

Duly put to a vote:

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

Motion Carried

Application No. 12-016: Mark's Pizzeria – For final site plan approval of a building renovation on an existing 2.402 acres of land located at 1465 Jefferson Road in an Industrial Zoned District. Tax Account No. 162.08-1-29. **(SEQRA)**

With regard to Application No. 12-016, 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 Mark Crane. 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 building renovation on an existing 2.402 acres of land located at 1465 Jefferson Road in an Industrial Zoned District. Tax Account No. 162.08-1-29.

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	Aye
Patricia Brill	voting	Absent
James Grunert	voting	Absent
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
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.) The lighting will be handled administratively.

Duly put to a vote:

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

Motion Carried

Discussion Item: Building Elevations for Dorschel Kia Showroom

- The building elevations were acceptable as presented.

A motion to adjourn was made by Lawrence Neill and passed unanimously at 7:45 p.m.

Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk