

TOWN OF HENRIETTA PLANNING BOARD

December 11, 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: November 13, 2012

APPLICATIONS:

Application No. PB-190 **Hartwood Subdivision – Section 3** – For preliminary subdivision approval of a proposed one (1) lot subdivision for a proposed residential house located on an existing 2.64 acre parcel of land located on Hartwood Drive in an R-1-15 Residential Zoned District. Tax Account No. 162.19-4-75. **(SEQRA)**

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 two six (6) month extensions were granted. One six (6) month extension was granted on January 24, 2012 and another was granted on June 12, 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 **December 18, 2012 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
DECEMBER 11, 2012**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, December 11, 2012 was called to order at 7:00 P.M.

MEMBERS PRESENT

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

STAFF PRESENT

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

The first item on the agenda is the approval of the Regular Meeting Minutes of November 13, 2012, as presented.

On motion of
Patricia Brill

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. PB-190 Hartwood Subdivision – Section 3 – For preliminary subdivision approval of a proposed one (1) lot subdivision for a proposed residential house located on an existing 2.64 acre parcel of land located on Hartwood Drive in an R-1-15 Residential Zoned District. Tax Account No. 162.19-4-75. **(SEQRA)**

With regard to Application No. PB-190, 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 Subdivision Plan Application by Mark Cassera. It is an Unlisted Action and will not require a conditioned negative declaration. The purpose of this Application is for preliminary subdivision approval of a proposed one (1) lot subdivision for a proposed residential house located on approximately 2.64 acres of land located on Hartwood Drive in an R-1-15 Residential Zoned District. Tax Account No. 162.19-4-75.

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
Patricia Brill

Seconded by
Devon Van Vechten

The Henrietta Planning Board moved/made a motion to approve preliminary subdivision 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

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 two six (6) month extensions were granted. One six (6) month extension was granted on January 24, 2012 and another was granted on June 12, 2012.

- A motion by Stephen R. MacIntyre, and seconded by Matthew Borkowski, was made to extend site plan approval for six (6) months to July 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 Patricia Brill and passed unanimously at 7:40 p.m.

Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk

ADDENDUM TO PLANNING BOARD MINUTES OF DECEMBER 11, 2012

**HARTWOOD SUBDIVISION
CHAIN OF TITLE**

- 10/24/1983 Tax foreclosure to Mario Cerame
Gretchen Howe was appointed as referee for the tax foreclosure by the Monroe County Treasurer. The property went to the highest bidder: Mario Cerame (6 Simpson Road).
- 12/28/1989 Concetta Cerame (as executor for Mario Cerame) to Concetta Cerame (6 Simpson Road)
- 12/31/1992 Concetta Cerame (185 Murray Street) to Hartwood Realty Trust (185 Murray Street)
- 6/20/2011 Hartwood Realty Trust (P.O. Box 60637) to R.J. Gullo Properties (West Seneca, New York)
- 4/30/2012 R.J. Gullo Properties (West Seneca, New York) to Hi-Style Development (Webster, New York)