

TOWN OF HENRIETTA PLANNING BOARD

January 22, 2013

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: January 8, 2013

APPLICATIONS:

Application No. PB-282.2 Graywood Meadows Subdivision – Section 2 – For final subdivision approval of a proposed 52 lot subdivision located on an existing 18.96 acre parcel of land located on Elmcrest Rise & East Path Rise in a Residential R-1-15 Zoned District. Tax Account No. 188.06-1-55.1.

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 **January 29, 2013 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
JANUARY 22, 2013**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, January 22, 2013 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
Sarah Clauser, Engineering Co-op

STAFF ABSENT

William Walker, Esquire

The first item on the agenda is the approval of the Regular Meeting Minutes of January 8, 2013, as presented.

On motion of
Lawrence Neill

Seconded by
Patricia Brill

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-282.2 Graywood Meadows Subdivision – Section 2 – For final subdivision approval of a proposed 52 lot subdivision; located on an existing 18.96 acre parcel of land located on Elmcrest Rise & East Path Rise in a Residential R-1-15

Zoned District. Tax Account No. 188.06-1-55.1.

On the motion of
Devon Van Vechten

Seconded by
Lawrence Neill

The Henrietta Planning Board moved/made a motion to grant final 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 REQUIREMENTS:

1. Better erosion control needs to be addressed in Section 2 as there have been erosion issues in Section 1.
2. The street trees, as approved in Section 1 (one (1) per house and landscape package), have not yet been planted. This will be a condition before proceeding with Section 2.
3. Some Section 1 landscaping has died and will need to be replaced. The landscape guarantee is still in place until June 2013 and the dead landscaping will be replaced at that time period.
4. The Planning Board will require more information regarding the type and size of trees and the plants included in the "landscape package."
5. Per the Director of Building/Fire Prevention, an extra hydrant will not be required at the end of East Path Rise.

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 Matthew Borkowski and passed unanimously at 7:30 p.m.

Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk