

TOWN OF HENRIETTA PLANNING BOARD

November 12, 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: October 22, 2013

APPLICATIONS:

Application No. 13-018

Marketplace Mall – Retail Redevelopment – For final site plan approval of a 55,000 square foot building on an existing 8.58 acres of land located on Miracle Mile Drive in a Commercial B-1 Zoned District. Tax Account No. 161.12-1-1.1/E and 161.12-1-1.1/F. **(SEQRA)**

DISCUSSION ITEM:

Farash Campus for Jewish Education – Planning Board to consider modifications to the site plan for Application No. 13-011, previously approved by the Planning Board. The modified site plan is for a 59,800 square foot 2-story building on an existing 22 acres of land located at Edgewood Avenue and French Road in a Residential R-1-15 District. Tax Account No. 150.18-1-2.

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 **November 19, 2013 at 7:00 p.m. in the Main Meeting Room**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
NOVEMBER 12, 2013**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, November 12, 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
Lawrence Neill

MEMBERS ABSENT

Stephen R. MacIntyre

STAFF PRESENT

Christopher Martin, P.E., Director of Engineering & Planning
Terry Ekwel, Fire Marshal/Building Inspector

STAFF ABSENT

William Walker, Esquire

The first item on the agenda is the approval of the Regular Meeting Minutes of October 22, 2013, 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 | Absent |
| Lawrence Neill | voting | Aye |
| Devon Van Vechten | voting | Aye |
| Peter Minotti, Chairman | voting | Aye |

Motion Carried

Application No. 13-018 Marketplace Mall – Retail Redevelopment – For final site plan approval of a 55,000 square foot building on an existing 8.58 acres of land located on Miracle Mile Drive in a Commercial B-1 Zoned District. Tax Account No. 161.12-1-1.1/E and 161.12-1-1.1/F. **(SEQRA)**

With regard to Application No. 13-018, 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 Site Plan Application by Wilmorite, Inc. It is an Unlisted Action and will not require a conditioned negative declaration. The purpose of this Application is to obtain final site plan approval of a proposed 55,000 square foot building on an 8.58 acre parcel located on Miracle Mile Drive in a Commercial B-1 Zoned District. Tax Account No. 161.12-1-1.1/E and 161.12-1-1.1/F.

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. Matthew Borkowski seconded the motion.

Duly put to a vote:

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

Motion Carried

On the motion of
Matthew Borkowski

Seconded by
Lawrence Neill

The Henrietta Planning Board moved/made a motion to approve the final site plan, 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. 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 | Absent |
| Lawrence Neill | voting | Aye |
| Devon Van Vechten | voting | Aye |
| Peter Minotti, Chairman | voting | Aye |

Motion Carried

DISCUSSION ITEM: **Farash Campus for Jewish Education** – Planning Board to consider modifications to the site plan for Application No. 13-011, previously approved by the Planning Board. The modified site plan is for a 59,800 square foot 2-story building on an existing 22 acres of land located at Edgewood Avenue and French Road in a Residential R-1-15 District. Tax Account No. 150.18-1-2.

On the motion of
James Grunert

Seconded by
Matthew Borkowski

The Henrietta Planning Board moved/made a motion to approve modifications to the site plan for Application No. 13-011, 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. 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 | Absent |
| 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 7:44 p.m.

Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk