

# TOWN OF HENRIETTA PLANNING BOARD

November 26, 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:** November 12, 2013

### APPLICATIONS:

- Application No. PB-295** **Barberry Cove Subdivision** – For preliminary subdivision approval of a proposed 70-lot residential subdivision on the west side of East Henrietta Road on 72.81 acres in a Residential R-1-20 Zoned District. Tax Account No. 189.04-1-7.111. **(INTENT TO BE LEAD AGENCY)**
- Application No. PB-146.3** **Chelsea Meadows Subdivision – Section 3** – For final subdivision approval of a thirty (30) lot subdivision on an existing 15.377 acres of land located south of Lehigh Station Road and west of Chelsea Meadows Drive in a Residential R-1-15 District. Tax Account No. 175.03-1-3.111.
- Application No. C13-007** **3447 East River Road Townhomes** – For conceptual review of a proposed 10-lot (20 unit) residential subdivision on East River Road on 5.6 acres in a Residential R-2-15 Zoned District. Tax Account No. 160.04-1-23.1.

**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 **December 3, 2013 at 7:00 p.m. in the Main Meeting Room**

**TOWN OF HENRIETTA  
PLANNING BOARD MINUTES  
NOVEMBER 26, 2013**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, November 26, 2013 was called to order at 7:00 P.M.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Patricia Brill

**STAFF PRESENT**

Christopher Martin, P.E., 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 12, 2013, as presented.

On motion of  
James Grunert

Seconded by  
Lawrence Neill

Duly put to a vote:

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

Motion Carried

**Application No. PB-295      Barberry Cove Subdivision** – For preliminary subdivision approval of a proposed 70-lot residential subdivision on the west side of East Henrietta Road on 72.81 acres in a Residential R-1-20 Zoned District. Tax Account No. 189.04-1-7.111. **(INTENT TO BE LEAD AGENCY)**

On the motion of  
Peter Minotti

Seconded by  
Devon Van Vechten

The Town of Henrietta Planning Board declared its intent to be Lead Agency for the purpose of a coordinated SEQRA Review.

Duly put to a vote:

Matthew Borkowski	voting	Aye
Patricia Brill	voting	Absent
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-146.3 Chelsea Meadows Subdivision – Section 3** – For final subdivision approval of a thirty (30) lot subdivision on an existing 15.377 acres of land located south of Lehigh Station Road and west of Chelsea Meadows Drive in a Residential R-1-15 District. Tax Account No. 175.03-1-3.111.

On the motion of  
James Grunert

Seconded by  
Matthew Borkowski

The Henrietta Planning Board moved/made a motion to approve the final subdivision, 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	Absent
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. C13-007 3447 East River Road Townhomes** – For conceptual review of a proposed 10-lot (20 unit) residential subdivision on East River Road on 5.6 acres in a Residential R-2-15 Zoned District. Tax Account No. 160.04-1-23.1.

The Henrietta Planning Board reviewed the above Application as a concept only.

Duly put to a vote:

Matthew Borkowski	voting	Aye
Patricia Brill	voting	Absent
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 Lawrence Neill and passed unanimously at 7:30 p.m.

Respectfully submitted,

Rebecca B. Wiesner  
Deputy Town Clerk