

TOWN OF HENRIETTA PLANNING BOARD

Tuesday, February 27 2007

AGENDA

Peter Minotti, Chairman
James Grunert
Sandra Lehmann
Stephen R. MacIntyre
Lawrence Neill
Devon Van Vechten
Rick Page
William Walker, Esquire

MAIN MEETING ROOM

ROLL CALL: 7:30 PM

MINUTES: February 13, 2007

APPLICATIONS:

- Application No. 07-010** **Cricket Communications** – For final site plan approval to construct co-location panel antennas on an existing telecommunication tower at 1161 Martin Road in a Rural Residential Zoned District. Tax Account No. 202.01-2-2.11. **(SEQRA)**
- Application No. 07-011** **Cricket Communications** – For final site plan approval to construct co-location panel antennas on an existing telecommunication tower at 289 Williams Road in a Rural Residential Zoned District. Tax Account No. 203.02-2-3.1. **(SEQRA)**
- Application No. 07-012** **Cricket Communications** – For final site plan approval to construct co- location panel antennas on an existing telecommunication tower at 287 Bailey Road in an Industrial Zoned District. Tax Account No. 174.02-1-4.0. **(SEQRA)**
- Application No. 06-211** **North Forest Office Providers** – For final site plan approval to construct six (6) buildings totaling approximately 74,772 square feet on an approximate 8 acre parcel of land located at 250 Lucius Gordon Drive in an Industrial Zoned District. Tax Account No. 174.02-1-37.1. **(SEQRA)**

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 **Tuesday, March 7, 2006 at 7:30 p.m. in Main Meeting Room**

TOWN OF HENRIETTA PLANNING BOARD MINUTES

2/27/2007

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, February 27, 2007 was called to order at 7:30 P.M.

MEMBERS PRESENT

- Peter Minotti, Chairman
- James Grunert
- Sandra Lehmann
- Lawrence Neill
- M. Rick Page
- Devon Van Vechten, Vice Chairman

MEMBERS ABSENT

- Stephen R. MacIntyre

STAFF PRESENT

- William Walker, Esquire
- Mark Byrne, Director of Engineering and Planning
- Christopher Roth, Fire Marshal/Building Inspector
- Christopher Martin, Corneles Engineering, Consultant to the Town

The first item on the agenda is the approval of the Regular Meeting Minutes of February 13, 2007, as presented.

On motion of

James Grunert

Seconded by

Sandra Lehmann

Duly put to a vote:

| | | | |
|-------------------------|--------|--------|-----|
| James Grunert | | voting | Aye |
| Sandra Lehmann | | voting | Aye |
| Stephen R. MacIntyre | voting | Absent | |
| Lawrence Neill | voting | Aye | |
| M. Rick Page | | voting | Aye |
| Devon Van Vechten | | voting | Aye |
| Peter Minotti, Chairman | | voting | Aye |

Motion Carried

Application No. 07-010

Cricket Communications - For final site plan approval to construct co-location panel antennas on an existing telecommunication tower at 1161 Martin Road in a Rural Residential RR-1 Zoned District. Tax Account No. 202.01-2-2.11. **(SEQRA)**

With regard to Application No. 07-010, 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 Cricket Communications. It is an Unlisted Action and will not require a conditioned negative declaration. The purpose of this Application is for final site plan approval to construct a co-location panel and dish antenna on an existing telecommunication tower located at 1161 Martin Road in a Rural Residential RR-1 Zoned District, Tax Account Number 161.11-1-12.1.

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:

| | | | |
|-------------------------|--------|--------|-----|
| James Grunert | | voting | Aye |
| Sandra Lehmann | | voting | Aye |
| Stephen R. MacIntyre | voting | Absent | |
| Lawrence Neill | | voting | Aye |
| M. Rick Page | | voting | Aye |
| Devon Van Vechten | | voting | Aye |
| Peter Minotti, Chairman | | voting | Aye |

Motion Carried

On Motion of

James Grunert

Seconded by
Devon Van Vechten

The Henrietta Planning Board motioned to grant 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 REQUIREMENTS:

- 1.) The Applicant has confirmed that they can and will address all comments by the Director of Engineering/Planning, Corneles Engineering, and William Johnson (Telecommunications Consultant).

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- 2.) The Applicant has agreed to address all landscaping comments to the satisfaction of the Director of Engineering/Planning and the Planning Board Chairman.
- 3.) The Applicant will provide two (2) parking spaces with the location to be approved by the Director of Engineering/Planning.

Duly put to a vote:

| | | | |
|-------------------------|--------|--------|-----|
| James Grunert | | voting | Aye |
| Sandra Lehmann | | voting | Aye |
| Stephen R. MacIntyre | voting | Absent | |
| Lawrence Neill | | voting | No |
| M. Rick Page | | voting | Aye |
| Devon Van Vechten | | voting | Aye |
| Peter Minotti, Chairman | | voting | Aye |

Motion Carried

Application No. 07-011

Cricket Communications - For final site plan approval to construct co-location panel antennas on an existing telecommunication tower at 289 Williams Road in a Rural Residential RR-2 Zoned District. Tax Account No. 203.02-2-3.1. **(SEQRA)**

With regard to Application No. 07-011, 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 Cricket Communications. It is an Unlisted Action and will not require a conditioned negative declaration. The purpose of this Application is for final site plan approval to construct a co-location panel and dish antenna on an existing telecommunication tower located at 289 Williams Road in a Rural Residential RR-2 Zoned District, Tax Account Number 203.02-2-3.1.

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. Lawrence Neill seconded the motion.

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Duly put to a vote:

| | | | | |
|-------------------------|--------|--------|--------|-----|
| James Grunert | | voting | | Aye |
| Sandra Lehmann | | voting | | Aye |
| Stephen R. MacIntyre | voting | Absent | | |
| Lawrence Neill | | voting | | Aye |
| M. Rick Page | | | voting | Aye |
| Devon Van Vechten | | voting | | Aye |
| Peter Minotti, Chairman | | voting | | Aye |

Motion Carried

On Motion of

James Grunert

Seconded by

Sandra Lehmann

The Henrietta Planning Board motioned to grant 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 REQUIREMENTS:

- 1.) The Applicant will address the existing condition in which the existing driveway is outside of the existing access easement to the satisfaction of the Director of Engineering/Planning.
- 2.) The Applicant has agreed to address all comments provided by the Director of Engineering/Planning, Corneles Engineering, and William Johnson (Telecommunications Consultant).

Duly put to a vote:

| | | | | |
|-------------------------|--------|--------|--------|-----|
| James Grunert | | voting | | Aye |
| Sandra Lehmann | | voting | | Aye |
| Stephen R. MacIntyre | voting | Absent | | |
| Lawrence Neill | | | voting | Aye |
| M. Rick Page | | | voting | Aye |
| Devon Van Vechten | | voting | | Aye |
| Peter Minotti, Chairman | | voting | | Aye |

Motion Carried

Application No. 07-012

Cricket Communications - For final site plan approval to construct co-location panel antennas on an existing telecommunication tower at 287 Bailey Road in an Industrial Zoned District. Tax Account No. 174.02-1-4. **(SEQRA)**

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With regard to Application No. 07-012, 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 Cricket Communications. It is an Unlisted Action and will not require a conditioned negative declaration. The purpose of this Application is for final site plan approval to construct a co-location panel and dish antenna on an existing telecommunication tower located at 287 Bailey Road in an Industrial Zoned District, Tax Account Number 174.02-1-4.

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. M. Rick Page seconded the motion.

Duly put to a vote:

| | | | |
|-------------------------|--------|----------------|-----|
| James Grunert | | voting | Aye |
| Sandra Lehmann | | voting | Aye |
| Stephen R. MacIntyre | voting | Absent | |
| Lawrence Neill | voting | Aye | |
| M. Rick Page | | voting | Aye |
| Devon Van Vechten | | voting | Aye |
| Peter Minotti, Chairman | | voting | Aye |
| | | Motion Carried | |

On Motion of

Sandra Lehmann

Seconded by
Devon Van Vechten

The Henrietta Planning Board motioned to grant 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 Applicant agreed to address all comments listed by the Director of

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Engineering/Planning, Corneles Engineering, and William Johnson
(Telecommunications Consultant).

Duly put to a vote:

| | | | |
|-------------------------|--------|--------|-----|
| James Grunert | | voting | Aye |
| Sandra Lehmann | | voting | Aye |
| Stephen R. MacIntyre | voting | Absent | |
| Lawrence Neill | | voting | Aye |
| M. Rick Page | | voting | Aye |
| Devon Van Vechten | | voting | Aye |
| Peter Minotti, Chairman | | voting | Aye |

Motion Carried

Application No. 06-211

North Forest Office Providers - For final site plan approval to construct six (6) buildings totaling approximately 74,772 square feet on an approximate 8 acre parcel of land located at 250 Lucius Gordon Drive in an Industrial Zoned District. Tax Account No. 174.02-1-37.1. **(SEQRA)**

On Motion of

Devon Van Vechten

Seconded by
Lawrence Neill

The Henrietta Planning Board motioned to Table 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 REQUIREMENTS:

- 1.) The Planning Board has requested curbing for both sides of the entrance driveway and along the northern border of the first parking lots.
- 2.) The Applicant has agreed to address all comments made by the Fire Marshal, especially the required thirty (30) foot turnarounds at each end in all of the proposed parking lots. A revised parking plan with a reduction in spaces will be submitted to the Planning Board to address these comments.
- 3.) The Planning Board will require high pressure sodium to be used on building and parking lot light fixtures.
- 4.) The Planning Board will require raised curbing with a six (6) foot wide sidewalk in front of each building.
- 5.) The Applicant will present to the Planning Board building materials and a raise sidewalk plan.

MOTION TO TABLE

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Duly put to a vote:

| | | | |
|-------------------------|--------|--------|-----|
| James Grunert | | voting | Aye |
| Sandra Lehmann | | voting | Aye |
| Stephen R. MacIntyre | voting | Absent | |
| Lawrence Neill | | voting | Aye |
| M. Rick Page | | voting | Aye |
| Devon Van Vechten | | voting | Aye |
| Peter Minotti, Chairman | | voting | Aye |

Motion Carried

A motion to adjourn was made by James Grunert, and passed unanimously at 9:15 p.m.

Respectfully submitted,

Amber N. Hutchinson
Deputy Town Clerk