

TOWN OF HENRIETTA PLANNING BOARD

Tuesday, May 27, 2008

AGENDA

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

MEETING ROOM A

ROLL CALL: 7:00 PM

MINUTES: April 22 and May 13, 2008

APPLICATIONS:

Application No. 08-091 **Erie Station @ West Henrietta, Building B**– For final site plan approval of proposed 6,748 square foot Building B in the Erie Station at West Henrietta Project on approximately 0.4 acre parcel of land located at 5370 West Henrietta Road in a Commercial B-1 Zoned District. Tax Account No. 189.01-1-14.1. (SEQRA)

Discussion Items: Review of proposed building elevation changes at 780 Jefferson Road for Buffalo Wild Wings Grill & Bar.

<p>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, June 3, 2008 at 7:00 p.m. in Main Meeting Room</p>

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
MAY 27, 2008**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, May 27, 2008 was called to order at 7:00 P.M.

MEMBERS PRESENT

Peter Minotti, Chairman
Devon Van Vechten, Vice Chairman
Patricia Brill
James Grunert
Stephen R. MacIntyre
Lawrence Neill
M. Rick Page

STAFF PRESENT

Mark Byrne, Director of Engineering and Planning
Christopher Martin, Corneles Engineering, Consultant to the Town
William Walker, Esquire

STAFF ABSENT

Jeffrie Wilkinson, Fire Marshal/Building Inspector

The first item on the agenda is the approval of the Regular Meeting Minutes of April 22, 2008, as amended.

On motion of
Stephen R. MacIntyre

Seconded by
Lawrence Neill

The second item on the agenda is the approval of the Regular Meeting Minutes of May 13, 2008, as presented.

On motion of
James Grunert

Seconded by
Patricia Brill

Application No. 08-091

Erie Station @ West Henrietta, Building B - For final site plan approval of proposed 6,748 square foot Building B in the Erie Station at West Henrietta Project on approximately 0.4 acre parcel of land located at 5370 West Henrietta Road in a Commercial B-2 Zoned District. Tax Account No. 189.01-1-14.1. **(SEQRA)**

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With regard to Application No. 08-091, 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 Konar Enterprises, LLC. It is an Unlisted Action and will not require a conditioned Negative Declaration. The purpose of this Application is for final site plan approval of a proposed 6,748 square foot Building B in the Erie Station at West Henrietta Project on approximately 0.4 acre parcel of land located at 5370 West Henrietta Road in a Commercial B-2 Zoned District. Tax Account No. 189.01-1-14.1.

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:

Patricia Brill	voting	Aye
James Grunert	voting	Aye
Stephen R. MacIntyre	voting	Aye
Lawrence Neill	voting	Aye
M. Rick Page	voting	Aye
Devon Van Vechten	voting	Aye
Peter Minotti, Chairman	voting	Aye

Motion Carried

On Motion of
M. Rick Page

Seconded by
Stephen R. MacIntyre

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.) There are no significant comments from the Henrietta Planning Board, as the Applicant has responded to each written comment with appropriate solutions and adjustments.

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- 2.) The motion to conditionally approve this Application subject to the Applicant receiving two (2) additional Town Board Special Use Permits.

Duly put to a vote:

Patricia Brill	voting	Aye
James Grunert	voting	Aye
Stephen R. MacIntyre	voting	Aye
Lawrence Neill	voting	Aye
M. Rick Page	voting	Aye
Devon Van Vechten	voting	Aye
Peter Minotti, Chairman	voting	Aye

Motion Carried

Discussion Item – Proposed building elevation changes at 780 Jefferson Road for Buffalo Wild Wings

The Henrietta Planning Board unanimously agreed to accept the proposed changes to the building entrance, as submitted.

A motion to adjourn was made by James Grunert and passed unanimously at 7:25 p.m.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk