

TOWN OF HENRIETTA PLANNING BOARD

Tuesday, September 8, 2009

AGENDA

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

MAIN MEETING ROOM

ROLL CALL: 7:00 PM

MINUTES: July 28, 2009

APPLICATIONS:

Application No. 09-089 **LeFrois Office Building B** – For final approval to construct a 49,834 square foot office building on an approximate 6.33 acre parcel located in the Calkins Road Professional Business Park Subdivision Section 3 on Lot No. R303B at 280 Kenneth Drive in an Industrial with Specifics Zoned District. Tax Account No. 175.11-1-12.2. (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, September 15, 2009 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
SEPTEMBER 8, 2009**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, September 8, 2009 was called to order at 7:00 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT

James Grunert

STAFF PRESENT

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

The first item on the agenda is the approval of the Regular Meeting Minutes of July 28, 2009, as amended.

On motion of
Patricia Brill

Seconded by
Stephen R. MacIntyre

Duly put to a vote:

| | | |
|-------------------------|--------|--------|
| Patricia Brill | voting | Aye |
| James Grunert | voting | Absent |
| 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

Application No. 09-089

LeFrois Office Building B – For final approval to construct a 49,834 square foot office building on an approximate 6.33 acre parcel located in the Calkins Road Professional Business Park Subdivision, Section 3, on Lot No. R303B at 280 Kenneth Drive, in an Industrial Zoned District. Tax Account No.

175.11-1-12.2. (SEQRA)

With regard to Application No. 09-089, 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 the proposed action described below will not have a significant effect on the environment and a draft Environmental Impact Statement will not be required.

The action under consideration is a site plan application by LeFrois Builders. It is an Unlisted Action and will not require a conditioned negative declaration. The purpose of this Application is for final approval to construct a 49,834 square foot office building on an approximate 6.33 acre parcel located in the Calkins Road Professional Business Park Subdivision, Section 3, on Lot No. R303B at 280 Kenneth Drive, in an Industrial Zoned District. Tax Account No. 175.11-1-12.2.

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 | Absent |
| 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 the motion of
Patricia Brill

Seconded by
Stephen R. MacIntyre

The Henrietta Planning Board motioned to grant final 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 Application was previously approved, and the time for construction had expired. This is a re-submission of an existing application.
- 2.) The Applicant states that the punch list comment (G-1) has been significantly addressed (about 6 items remain) and confirms that he will meet with the Director of Engineering/Planning to address the remaining items. The Applicant will provide a commitment letter to the Director of Engineering/Planning stating these items will be completed this year.
- 3.) The Applicant states that they will address all comments provided.

Duly put to a vote:

| | | |
|-------------------------|--------|--------|
| Patricia Brill | voting | Aye |
| James Grunert | voting | Absent |
| 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

A motion to adjourn was made by Devon Van Vechten and passed unanimously at 7:15 p.m.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk