

TOWN OF HENRIETTA PLANNING BOARD

Tuesday, March 9, 2010

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: January 12, 2010 & February 23, 2010

APPLICATIONS:

Application No. PB-221 **The Preserve Subdivision – Section 8** - For final subdivision approval of proposed 26 lot subdivision on approximately 12.30 acres of open space connecting to and extending York Bay Trail in a R-2-15 Zoned District. Tax Account No. 160.03-02-015.111.

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 16, 2010 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
MARCH 9, 2010**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, March 9, 2010 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
Terry Ekwel, Fire Marshal

The first item on the agenda is the approval of the Regular Meeting Minutes of January 12, 2010, as amended.

On motion of
M. Rick Page

Seconded by
Stephen R. MacIntyre

Duly put to a vote:

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

Motion Carried

The second item on the agenda is the approval of the Regular Meeting Minutes of February 23, 2010, as presented.

On motion of
M. Rick Page

Seconded by
Stephen R. MacIntyre

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

Application No. PB-221

The Preserve Subdivision – Section 8 – For final subdivision approval of a proposed 26 lot subdivision on approximately 12.30 acres of open space connecting to and extending York Bay Trail, in a R-2-15 Zoned District. Tax Account No. 160.03-2-15.111.

On the motion of
Devon Van Vechten

Seconded by
James Grunert

The Henrietta Planning Board moved/made a motion for final approval of Subdivision Section 8, 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 agrees to address all comments presented by the Director of Engineering/Planning, Corneles Engineering, the Conservation Board and the Monroe County Department of Planning and Development.
- 2.) The Henrietta Planning Board asked the Developer/Applicant to provide orange construction screening along the western border of this subdivision section for the purpose of establishing a clearing limit for protection of the existing trees and woodland.

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

