

# TOWN OF HENRIETTA PLANNING BOARD

Tuesday, May 11, 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:** 7:30 PM

**MINUTES:** April 27, 2010

### APPLICATIONS:

**Application No. 05-027** **Market Square** – For final approval for Building C remaining space, approximately 60,960 S.F., located at 700 Jefferson Road adjacent to Ulta building in a Commercial B-1 Zoned District. Part of Tax Account Nos.162.05-1 -3.11. **(BUILDING ELEVATION PLANS)**

**Discussion Items:** Planning Board to consider granting an additional extension of time for Application No. 08-073 – Jay Scutti Plaza South R.O. Planning Board site plan approval was granted on May 13, 2009. The six month extension which was granted on November 10, 2009 will expire on May 13, 2010.

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, May 18, 2010 at 7:30 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA  
PLANNING BOARD MINUTES  
MAY 11, 2010**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, May 11, 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 April 27, 2010, as presented.

On motion of  
Stephen R. MacIntyre

Seconded by  
James Grunert

Duly put to a vote:

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

Motion Carried

**Application No. 05-027**

**Market Square** – For final approval for Building C remaining space, approximately 60,960 square feet, located at 700 Jefferson Road adjacent to Ulta building in a Commercial B-1 Zoned District. Part of Tax Account No. 162.05-1-3.11. **(BUILDING ELEVATION PLANS)**

On the motion of  
M. Rick Page

Seconded by  
Stephen R. MacIntyre

The Henrietta Planning Board motioned to grant final building approval for only 30,000 square feet of the total 60,960 square feet, 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.

**ADDITIONAL PLANNING BOARD REQUIREMENTS:**

- 1.) The Applicant stated that only a 30,000 square foot building (eastern half) will be constructed, at this time.
- 2.) The Henrietta Planning Board has no comments at this time, but will require the Applicant to remain with the 30,690 square feet building elevation for final approval.

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:**

Planning Board to consider granting an additional extension of time for Application No. 08-073 – Jay Scutti Plaza South R.O. Planning Board site plan approval was granted on May 13, 2009. The six (6) month extension, which was granted on November 10, 2009, will expire on May 13, 2010.

A motion was made to grant this six (6) month extension expiring on November 13, 2010, for Application No. 08-073 – Jay Scutti Plaza South R.O.

A motion to adjourn was made by M. Rick Page and passed unanimously at 7:20 p.m.

Respectfully submitted,

Leann C. Case  
Deputy Town Clerk