

TOWN OF HENRIETTA PLANNING BOARD

Tuesday, June 22, 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: May 11, 2010 and June 8, 2010

APPLICATIONS:

Application No. 10-055 **Proposed Salt Storage Facility** – For site plan approval to construct a new 12,000 square foot salt storage building with truck scales on approximate 3.82 acre parcel of land known as 140 Silvarole Drive in an Industrial Zoned District. Tax Account No. 161.06-1-5.111.

Discussion Item: Architectural review of several proposed existing building elevation changes with building color changes. Plans will be passed and discussed during the meeting.

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 29, 2010 at 7:30 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
JUNE 22, 2010**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, June 22, 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 May 11, 2010, as presented.

On motion of
James Grunert

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

The second item on the agenda is the approval of the Regular Meeting Minutes of June 8, 2010, as presented.

On motion of
James Grunert

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. 10-055

Proposed Salt Storage Facility – For site plan approval to construct a new 12,000 square foot salt storage building with truck scales on an approximate 3.82 acre parcel of land known as 140 Silvarole Drive, in an Industrial Zoned District. Tax Account No. 161.06-1-5.111. **(SEQRA)**

With regard to Application No. 10-055, 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 D & T Rents, LLC. It is an Unlisted Action and will not require a conditioned negative declaration. The purpose of this Application is to obtain site plan approval to construct a new 12,000 square foot salt storage building with truck scales on an approximate 3.82 acre parcel of land known as 140 Silvarole Drive, in an Industrial Zoned District. Tax Account No. 161.06-1-5.111.

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:

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 the motion of Devon Van Vechten	Seconded by Patricia Brill
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The Henrietta Planning Board motioned to grant 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.

ADDITIONAL PLANNING BOARD REQUIREMENT:

- 1.) The Applicant agrees to address all comments presented by the Director of Engineering/Planning, consultants, and staff.

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: Architectural review of several proposed existing building elevation changes with building color changes. Plans will be passed and discussed during the meeting.

A motion to adjourn was made by Stephen R. MacIntyre and passed unanimously at 8:10 p.m.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk