

# TOWN OF HENRIETTA PLANNING BOARD

Tuesday, October 12, 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

### PUBLIC HEARING:

**Application No. PB-287** **Prattico Resubdivision** – For preliminary subdivision approval of proposed 3 lot resubdivision on existing 18.882 acres of land located on 740 Telephone Road in a Rural Residential-2 Zoned District. Tax Account No. 201.020-2-019 & 020. **(SEQRA)**

### MAIN MEETING ROOM

**ROLL CALL:**

### APPLICATION:

**Application No. PB-287** **Prattico Resubdivision** – For preliminary subdivision approval of proposed 3 lot resubdivision on existing 18.882 acres of land located on 740 Telephone Road in a Rural Residential-2 Zoned District. Tax Account No. 201.020-2-019 & 020. **(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, October 19, 2010 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA  
PLANNING BOARD MINUTES  
OCTOBER 12, 2010**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, October 12, 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  
M. Rick Page

**MEMBERS ABSENT**

Lawrence Neill

**STAFF PRESENT**

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

**STAFF ABSENT**

William Walker, Esquire

The first item on the agenda is the Regular Meeting Minutes of September 14, 2010, as presented.

On motion of  
Patricia Brill

Seconded by  
James Grunert

Duly put to a vote:

|                         |        |        |
|-------------------------|--------|--------|
| Patricia Brill          | voting | Aye    |
| James Grunert           | voting | Aye    |
| Stephen R. MacIntyre    | voting | Aye    |
| Lawrence Neill          | voting | Absent |
| 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 Regular Meeting Minutes of September 28, 2010, as presented.

On motion of  
Peter Minotti

Seconded by  
M. Rick Page

Duly put to a vote:

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

Motion Carried

**Application No. PB-287**

**Prattico Re-subdivision** – For preliminary subdivision approval of a proposed 3 lot re-subdivision on an existing 18.882 acres of land located at 740 Telephone Road, in a Rural Residential-2 Zoned District. Tax Account Nos. 201.02-2-19 &-20. **(SEQRA)**

With regard to Application No. PB-287, 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 Subdivision Plan Application by James Prattico. It is an Unlisted Action and will not require a conditioned negative declaration. The purpose of this Application is for preliminary approval for a 3 lot re-subdivision on an existing 18.882 acres of land located at 740 Telephone Road, in a Rural Residential-2 Zoned District. Tax Account Nos. 201.02-2-19 &-20.

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. Patricia Brill seconded the motion.

Duly put to a vote:

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

Motion Carried

On the motion of  
James Grunert

Seconded by  
M. Rick Page

A motion for preliminary subdivision approval was made and is 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 and Planning.

Duly put to a vote:

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

Motion Carried

On the motion of  
Stephen R. MacIntyre

Seconded by  
Devon Van Vechten

A motion for final subdivision approval was made and is 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 and Planning.

**ADDITIONAL PLANNING BOARD REQUIREMENTS:**

- 1.) The Applicant agrees to address all comments presented by the Director of Engineering/Planning, consultants, and staff.
- 2.) There are no comments, at this time, from any of the Planning Board members.

Duly put to a vote:

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

|                         |        |        |
|-------------------------|--------|--------|
| Stephen R. MacIntyre    | voting | Aye    |
| Lawrence Neill          | voting | Absent |
| M. Rick Page            | voting | Aye    |
| Devon Van Vechten       | voting | Aye    |
| Peter Minotti, Chairman | voting | Aye    |

Motion Carried

A motion to adjourn was made by Patricia Brill and passed unanimously at 7:15 p.m.

Respectfully submitted,

Leann C. Case  
Deputy Town Clerk