

TOWN OF HENRIETTA PLANNING BOARD

Tuesday, June 14, 2011

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 24, 2011

Application No. 11-007 **Enterprise Rent-A-Car** – For final site plan approval to construct a new 2,116 S.F. building addition onto an existing vacant commercial building on 2.2 acre parcel of land located at 4111 West Henrietta Road in a Commercial B-1 Zoned District. Tax Account No. 161.190-1-073.1. **(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 **June 21, 2011 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
JUNE 14, 2011**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, June 14, 2011 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, Vanguard Engineering, Consultant to the Town
William Walker, Esquire

STAFF ABSENT

Terry Ekwel, Fire Marshal

The first item on the agenda is the Regular Meeting Minutes of May 24, 2011, as presented.

On motion of
Stephen R. MacIntyre

Seconded by
Patricia Brill

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. 11-007 Enterprise Rent-A-Car – For final site plan approval to construct a new 2,116 square foot building addition onto an existing vacant commercial building on a 2.2 acre parcel of land, located at 4111 West Henrietta Road, in a Commercial B-1 Zoned District. Tax Account No. 161.19-1-73.1. (SEQRA)

With regard to Application No. 11-007, 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 Simonetti Properties & Management, LLC. It is an Unlisted Action and will not require a conditioned negative declaration. The purpose of this Application is for final site plan approval to construct a new 2,116 square foot building addition onto an existing vacant commercial building on a 2.2 acre parcel of land, located at 4111 West Henrietta Road, in a Commercial B-1 Zoned District. Tax Account No. 161.19-1-73.1.

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	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
James Grunert

Seconded by
Stephen R. MacIntyre

The Henrietta Planning Board moved/made a motion to approve the final site plan, 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 place some low lying landscaping on the east side behind the building and behind 4105 West Henrietta Road.
- 2.) The Applicant agrees to address all comments presented by the Director of Engineering and Planning, consultants, and staff.
- 3.) Details of the dumpster enclosure will need to be provided and approved by the Engineering Department before construction.

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

A motion to adjourn was made by M. Rick Page and passed unanimously at 8:00 p.m.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk