

TOWN OF HENRIETTA PLANNING BOARD

July 10, 2012

AGENDA

Peter Minotti, Chairman
Matthew Borkowski
Patricia Brill
James Grunert
Stephen R. MacIntyre
Lawrence Neill
Devon Van Vechten
William Walker, Esquire

MAIN MEETING ROOM

ROLL CALL: 7:00 PM

MINUTES: June 26, 2012

Application No. 12-014: **Wright-Wisner Warehouse Addition** – For final site plan approval of a 29,200 S.F. warehouse addition with project improvements on existing 9.756 acres of land located at 3165 Brighton-Henrietta Townline Road in an Industrial Zoned District. Tax Account No. 149.19-01-010.2. **(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 **July 17, 2012 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
JULY 10, 2012**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, July 10, 2012 was called to order at 7:00 P.M.

MEMBERS PRESENT

Peter Minotti, Chairman
Patricia Brill
James Grunert
Stephen R. MacIntyre
Lawrence Neill
Matthew Borkowski

MEMBERS ABSENT

Devon Van Vechten, Vice Chairman

STAFF PRESENT

Christopher Martin, Director of Engineering and Planning
William Walker, Esquire
Terry Ekwel, Fire Marshal/Building Inspector

The first item on the agenda is the approval of the Regular Meeting Minutes of June 26, 2012, as presented.

On motion of
James Grunert

Seconded by
Patricia Brill

Duly put to a vote:

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

Motion Carried

Application No. 12-014: Wright-Wisner Warehouse Addition – For final site plan approval of a 29,200 square foot warehouse addition with project improvements on an existing 9.756 acres of land, located at 3165 Brighton-Henrietta Townline Road in an Industrial Zoned District. Tax Account No.149.19-1-10.2. **(SEQRA)**

With regard to Application No. 12-014, 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 Final Site Plan Application by Wright Wisner. It is an Unlisted Action and will not require a conditioned negative declaration. The purpose of this Application is for final site plan approval of a 29,200 square foot warehouse addition with project improvements on an approximate 9.756 acre parcel of land, located at 3165 Brighton-Henrietta Townline Road in an Industrial Zoned District. Tax Account No.149.19-1-10.2.

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. Stephen R. MacIntyre seconded the motion.

Duly put to a vote:

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

Motion Carried

On the motion of
Stephen R. MacIntyre

Seconded by
Lawrence Neill

The Henrietta Planning Board moved/made a motion to approve final 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, and more specifically:

ADDITIONAL PLANNING BOARD REQUIREMENT:

1.) There are no comments, at this time, from any of the Planning Board members.

Duly put to a vote:

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

Motion Carried

Application No. PB-274.6: Berkshire Park Subdivision – Section 6 - For final subdivision approval of a proposed 77 lot subdivision under Town Law 278 on approximately 30.87 acres of land, located on Sedgley Park and Southend Square in a Residential R-1-15 Zoned District. Tax Account Nos. 187.04-2-6.11 and 200.02-2-1.

On the motion of
Peter Minotti, Chairman

Seconded by
Matthew Borkowski

A motion to amend the June 26, 2012 Final Subdivision Approval for Application No. PB-274.6 – Berkshire Park Subdivision – Section 6 – to delete additional Planning Board Requirement number two (2) requiring Town Board Resolution and Approval, per Town Code 295-59B.

Duly put to a vote:

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

Motion Carried

A motion to adjourn was made by Lawrence Neill and passed unanimously at 7:20 p.m.

PB July 10, 2012

Respectfully submitted,

Leann C. Case
Town Clerk