

TOWN OF HENRIETTA PLANNING BOARD

January 8, 2013

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: December 11, 2012

APPLICATIONS:

Application No. PB-190 **Hartwood Subdivision – Section 3** – For final subdivision approval of a proposed one (1) lot subdivision for a proposed residential house located on an existing 2.64 acre parcel of land located on Hartwood Drive in a Residential R-1-15 Zoned District. Tax Account No. 162.19-4-75.

Application No. C12-005 **Dunkin Donuts** – For conceptual review of a 2,100 square foot restaurant on an existing parcel of land located at 945 Jefferson Road in a Commercial B-1 Zoned District. Tax Account No. 162.06-1-10./E1.

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 **January 15, 2013 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
JANUARY 8, 2013**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, January 8, 2013 was called to order at 7:00 P.M.

MEMBERS PRESENT

Peter Minotti, Chairman
Devon Van Vechten, Vice Chairman
Matthew Borkowski
Patricia Brill
James Grunert
Lawrence Neill

MEMBERS ABSENT

Stephen R. MacIntyre

STAFF PRESENT

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

The first item on the agenda is the approval of the Regular Meeting Minutes of December 11, 2012, as presented.

On motion of
James Grunert

Seconded by
Matthew Borkowski

Duly put to a vote:

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

Motion Carried

Application No. PB-190 Hartwood Subdivision – Section 3 – For final subdivision approval of a proposed one (1) lot subdivision for a proposed residential house located on an existing 2.64 acre parcel of land located on Hartwood Drive in a Residential R-1-15 Zoned District. Tax Account No.

162.19-4-75.

On the motion of
Devon Van Vechten

Seconded by
Matthew Borkowski

The Henrietta Planning Board moved/made a motion to grant final subdivision 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	Absent
Lawrence Neill	voting	Aye
Devon Van Vechten	voting	Aye
Peter Minotti, Chairman	voting	Aye

Motion Carried

Application No. C12-005 Dunkin Donuts – For conceptual review of a 2,100 square foot restaurant on an existing parcel of land located at 945 Jefferson Road in a Commercial B-1 Zoned District. Tax Account No. 162.06-1-10./E1.

The Henrietta Planning Board reviewed the above Application as a concept only.

A motion to adjourn was made by Patricia Brill and passed unanimously at 7:40 p.m.

Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk