

TOWN OF HENRIETTA PLANNING BOARD

June 25, 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: June 11, 2013

APPLICATIONS:

Application No. C13-005 **John Street Subdivision** - For conceptual review of a proposed Industrial subdivision on 15.563 acres along John Street in a Residential R-1-15 Zoned District. Tax Account No. 174.02-1-44.

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 2, 2013 at 7:00 p.m. in the Main Meeting Room.**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
JUNE 25, 2013**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, June 25, 2013 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

MEMBERS ABSENT

Matthew Borkowski

STAFF PRESENT

Christopher Martin, P.E., Director of Engineering & Planning
William Walker, Esquire

STAFF ABSENT

Terry Ekwel, Fire Marshal/Building Inspector

The first item on the agenda is the approval of the Regular Meeting Minutes of June 11, 2013, with revisions.

On motion of
Patricia Brill

Seconded by
James Grunert

Duly put to a vote:

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

Motion Carried

Application No. C13-005 John Street Subdivision - For conceptual review of a proposed Industrial subdivision on 15.563 acres along John Street in a Residential R-1-15 Zoned District. Tax Account No. 174.02-1-44.

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 7:27 p.m.

Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk