

TOWN OF HENRIETTA PLANNING BOARD

September 10, 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: August 13, 2013

APPLICATIONS:

Application No. PB-293 **Queens Park Subdivision** – For preliminary subdivision approval of a 125 lot subdivision on an existing 59.15 acres of land located on the corner of Martin Road and Moore Road in a Residential R-1-15 District. Tax Account No. 188.03-1-52.121. **(INTENT TO BE LEAD AGENCY)**

Application No. 13-012 **Empire United Soccer Academy** – For final site plan approval of five (5) soccer fields on an existing 61.62 acres of land located on John Street in an Industrial Zoned District and a Residential R-1-15 District. Tax Account Nos. 174.02-1-9.1 & 174.02-1-9.2. **(INTENT TO BE LEAD AGENCY)**

DISCUSSION ITEM: **Heritage Gardens** – Planning Board to consider granting an extension of time for Application No. 12-018 – Heritage Gardens. Planning Board site plan approval was granted on October 23, 2012.

DISCUSSION ITEM: **DePaul Henrietta** – Planning Board to consider granting an extension of time for Application No. 12-017 – DePaul Henrietta. Planning Board site plan approval was granted on October 23, 2012.

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 **September 17, 2013 at 7:00 p.m. in the Main Meeting Room.**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
SEPTEMBER 10, 2013**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, September 10, 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, P.E., 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 August 13, 2013, as presented.

On motion of
Lawrence Neill

Seconded by
James Grunert

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-293

Queens Park Subdivision – For preliminary subdivision approval of a 125 lot subdivision on an existing 59.15 acres of land located on the corner of Martin Road and Moore Road in a Residential R-1-15 District. Tax Account No. 188.03-1-52.121. **(INTENT TO BE LEAD AGENCY)**

On the motion of
Peter Minotti

Seconded by
Devon Van Vechten

The Henrietta Planning Board declared its intent to be Lead Agency for the purpose of a coordinated SEQRA Review.

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. 13-012 Empire United Soccer Academy – For final site plan approval of five (5) soccer fields on an existing 61.62 acres of land located on John Street in an Industrial Zoned District and a Residential R-1-15 District. Tax Account Nos. 174.02-1-9.1 & 174.02-1-9.2. **(INTENT TO BE LEAD AGENCY)**

On the motion of
Peter Minotti

Seconded by
James Grunert

The Henrietta Planning Board declared its intent to be Lead Agency for the purpose of a coordinated SEQRA Review.

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

DISCUSSION ITEM: **Heritage Gardens** – Planning Board to consider granting an extension of time for Application No. 12-018 – Heritage Gardens. Planning Board site plan approval was granted on October 23, 2012.

ADDITIONAL PLANNING BOARD COMMENT:

1.) The Henrietta Planning Board confirms that the Applicant has shown good cause in requesting this extension. If granted, this extension would expire on April 23, 2014. If for any reason, the Applicant would require a third extension, it would need to be requested formally in writing before the 23rd of April.

On the motion of
Devon Van Vechten

Seconded by
Patricia Brill

- Motion to extend Approval to April 23, 2014.

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

DISCUSSION ITEM: **DePaul Henrietta** – Planning Board to consider granting an extension of time for Application No. 12-017 – DePaul Henrietta. Planning Board site plan approval was granted on October 23, 2012.

ADDITIONAL PLANNING BOARD COMMENT:

1.) The Henrietta Planning Board confirms that the Applicant has shown good cause in requesting this extension. If granted, this extension would expire on April 23, 2014. If for any reason, the Applicant would require a third extension, it would need to be requested formally in writing before the 23rd of April.

On the motion of
Devon Van Vechten

Seconded by
Lawrence Neill

- Motion to extend Approval to April 23, 2014.

Duly put to a vote:

Patricia Brill	voting	Aye
James Grunert	voting	Aye
Stephen R. MacIntyre	voting	Absent
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 James Grunert and passed unanimously at 7:05 p.m.

Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk