

TOWN OF HENRIETTA PLANNING BOARD

October 14, 2014

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: September 9, 2014 & September 23, 2014

APPLICATIONS:

Application No. PB-293 **Queens Park Subdivision – Section 1** - For final subdivision approval of a 64 lot subdivision on an existing 30.23 acres of land located on the corner of Martin Road and Moore Road in a Residential R-1-15 Zoned District. Tax Account No. 188.03-1-52.121.

DISCUSSION ITEM: **Marketplace Mall Pylon Sign** – Proposed new pylon sign at the mall entrance off of West Henrietta Road.

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 **October 21, 2014 at 7:00 p.m. in the Main Meeting Room**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
October 14, 2014**

The regularly scheduled Meeting of the Henrietta Planning Board for Tuesday, October 14, 2014 was called to order at 7:00 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT

Matthew Borkowski
Stephen R. MacIntyre

STAFF PRESENT

Christopher Martin, P.E., Director of Engineering & Planning

STAFF ABSENT

William Walker, Esquire
Terry Ekwel, Fire Marshal/Building Inspector

The first item on the agenda is the approval of the Regular Meeting Minutes of September 9, 2014, as presented.

On motion of
James Grunert

Seconded by
Lawrence Neil

Duly put to a vote:

| | | |
|-------------------------|--------|-----------|
| Patricia Brill | voting | Abstained |
| James Grunert | voting | Aye |
| Lawrence Neill | voting | Aye |
| Devon Van Vechten | voting | Abstained |
| Peter Minotti, Chairman | voting | Aye |

Motion Carried

The second item on the agenda is the approval of the Regular Meeting Minutes of September 23, 2014, which will be Tabled until the next meeting.

Application No. PB-293

Queens Park Subdivision – For final subdivision approval of a 64 lot subdivision on an existing 30.23 acres of land located on the corner of Martin Rd. & Moore Rd. in a Residential R-1-15 Zoned District. Tax Account No. 188.03-01-052.121.

On the motion of
Lawrence Neill

Seconded by
Patricia Brill

A motion for final subdivision approval was made and is 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. The Town Board requests a sidewalk be installed along Moore Road within the subdivision boundary with the possibility of a "sidewalk fund" being provided to cover this cost.
2. There must be one (1) tree per lot with a second (2nd) tree elsewhere within the development as needed. There is to be one hundred and twenty eight (128) total trees within the project.

Duly put to a vote:

| | | |
|-------------------------|--------|-----|
| Patricia Brill | voting | Aye |
| James Grunert | voting | Aye |
| Lawrence Neill | voting | Aye |
| Devon Van Vechten | voting | Aye |
| Peter Minotti, Chairman | voting | Aye |

Motion Carried

DISCUSSION ITEM: Marketplace Mall Pylon Sign – Proposed new pylon sign at the mall entrance off of West Henrietta Road.

- The Planning Board had a general discussion, but no resolutions were made.

A motion to adjourn was made by Lawrence Neill and passed unanimously at 7:35 p.m.

Respectfully submitted,

Jennifer L. Miranda
Deputy Town Clerk