

TOWN OF HENRIETTA PLANNING BOARD

November 28, 2017

AGENDA

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

MAIN MEETING ROOM

ROLL CALL: 7:00 PM

MINUTES: October 24, 2017

APPLICATIONS:

- Application No. 17-016** **T-Mobile Co-Location** – For final site plan approval of a co-location at the existing telecommunications facility located at 2005 Brighton-Henrietta Town Line Road in an Industrial Zoned District. Tax Account No. 148.20-1-21. **(SEQR)**
- Application No. 17-017** **T-Mobile Co-Location** – For final site plan approval of a co-location at the existing telecommunications facility located at 1161 Martin Road in a RR-1 Zoned District. Tax Account No. 202.01-2-2.13. **(SEQR)**
- Application No. 17-018** **Hylan Crossing Business Park** – For final site plan approval of a proposed office park on 32 acres located at 350 Calkins Road in a Planned Commercial Development Zoned District. Tax Account Nos. 175.08-1-22, 161.20-1-17, 161.20-1-18 and 161.20-1-19. **(INTENT TO BE LEAD AGENCY)**

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 **December 5, 2017 at 7:00 p.m. in Main Meeting Room**

**TOWN OF HENRIETTA
PLANNING BOARD MINUTES
November 28, 2017**

A regularly scheduled meeting of the Henrietta Planning Board was held on Tuesday, November 28, 2017 at the Henrietta Town Hall, 475 Calkins Road, Henrietta, New York 14467. The meeting was called to order at 7:00 p.m. by the Planning Board Chairman, Peter Minotti.

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

ALSO PRESENT: Christopher Martin, P.E., Director of Engineering & Planning
Terry Ekwel, Fire Marshal/Building Inspector
Stephen Schultz, Supervisor-Elect

The first item on the agenda is the approval of the Regular Meeting Minutes of October 24, 2017 as presented.

On motion of
Lawrence Neill

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	Aye
Peter Minotti, Chairman	voting	Aye

Motion Carried

Application No. 17-016 T-Mobile Co-Location – For final site plan approval of a co-location at the existing telecommunications facility located at 2005 Brighton-Henrietta Town Line Road in an Industrial Zoned District. Tax Account No. 148.20-1-21. **(SEQR)**

Representing Applicant: Douglas Cowan, AICP, NB&C, Inc.

In regards to the above referenced application, the applicant stated that all staff comments can be addressed. The project consists of adding new antenna arrays to the existing tower. A structural analysis of the existing tower with the proposed antenna arrays was presented for review. A detail of the work light will be added to the drawings and a specific work light, listed as number nine (#9),

will be a manual light utilized only when work is being performed.

With regard to Application No. 17-016, SEQR 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 site plan application by T-Mobile. 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 co-location at the existing telecommunications facility located at 2005 Brighton-Henrietta Town Line Road in an Industrial Zoned District. Tax Account No. 148.20-1-21.

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. Patricia Brill 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	Aye
Peter Minotti, Chairman	voting	Aye

Motion Carried

A motion for final site plan 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:

PLANNING BOARD CONDITIONS:

1. There are no conditions from the Henrietta Planning Board at this time.

On the Motion of
Stephen R. MacIntyre

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	Aye
Lawrence Neill	voting	Aye
Devon Van Vechten	voting	Aye
Peter Minotti, Chairman	voting	Aye

Motion Carried

Application No. 17-017 T-Mobile Co-Location – For final site plan approval of a co-location at the existing telecommunications facility located at 1161 Martin Road in a RR-1 Zoned District. Tax Account No. 202.01-2-2.13. **(SEQR)**

Representing Applicant: Corey Auerbach, Barclay Damon

In regards to the above referenced application, the applicant stated that all staff comments can be addressed. The project consists of adding new antenna arrays to the existing tower. A structural analysis of the existing tower with the proposed antenna arrays was presented for review. A detail of the work light will be added to the drawings and it was noted that the work light is on a sixty (60) minute timer in case it is left on by accident. An overall site plan will be provided to the Town. The antenna array should take about one to two (1-2) days to install. It was also noted that some of the neighbors have encroached onto the parcel that the cell tower is located on.

With regard to Application No. 17-017, SEQR 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 site plan application by Crown Castle/T-Mobile Northeast, LLC. 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 co-location at the existing telecommunications facility located at 1161 Martin Road in an RR-1 Zoned District. Tax Account No. 202.01-2-2.13.

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. Lawrence Neill 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	Aye
Peter Minotti, Chairman	voting	Aye

Motion Carried

A motion for final site plan 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:

PLANNING BOARD CONDITIONS:

- 1. There are no conditions from the Henrietta Planning Board at this time.

On the Motion of
James Grunert

Seconded by
Devon Van Vechten

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	Aye
Peter Minotti, Chairman	voting	Aye

Motion Carried

Application No. 17-018 Hylan Crossing Business Park – For final site plan approval of a proposed office park on 32 acres located at 350 Calkins Road in a Planned Commercial Development Zoned District. Tax Account Nos. 175.08-1-22, 161.20-1-17, 161.20-1-18 and 161.20-1-19.
(INTENT TO BE LEAD AGENCY)

With regard to Application No. 17-018, a motion was made that the Town of Henrietta Planning Board declare its Intent to be Lead Agency for the purpose of a coordinated SEQR review.

On the Motion of
Peter Minotti, Chairman

Seconded by
Matthew Borkowski

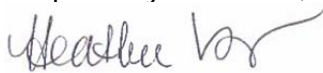
Duly put to a vote:

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

Motion Carried

A motion to adjourn was made by Patricia Brill and passed unanimously at 7:25 p.m.

Respectfully submitted,



Heather Voss
Deputy Town Clerk