The Planning Board met at 6:30 PM local time Thursday, January 24, 2013 in the Auditorium to discuss, in a meeting open to the public, tabled matters and other business that was before it.

I. CALL TO ORDER:

PRESENT: Arsen Markarian
Jim Burton
Allyn Hetzke, Jr.
Terry Tydings

ABSENT: Bill Bastian
Sue Kreiser
Doug McCord

ALSO PRESENT: Linda Cummings, Secretary
Katie Evans, Planning Board Clerk
Mark Valentine, Planning Department Head
Zach Nersinger, Planning Technician
Peter Weishaar, Legal Counsel

II. APPROVAL OF MINUTES: 12/13/12 and 01/10/13

The Board approved the minutes of December 12, 2013

Vote: Moved by: Hetzke Seconded by: Tydings
Chairperson Markarian – Aye Bastian– Absent Burton – Aye Hetzke - Aye
Kreiser– Absent McCord -Absent Tydings - Aye

Motion was carried.

The Board approved the minutes of January 10, 2013

Vote: Moved by: Hetzke Seconded by: Tydings
Chairperson Markarian – Aye Bastian– Absent Burton – Aye Hetzke - Aye
Kreiser– Absent McCord -Absent Tydings - Aye

Motion was carried.

III. TABLED:

1. Mark Grovanz, P.E. of Fischer Associates, 135 Calkins Road, Rochester, New York
14623/Tim Hortons USA, Inc requests under Articles III-3-10, IX-9-2, and X-10-2 of the
Code Preliminary and Final Site Plan, Conditional Use permit, and Environmental Protection Overlay District permit approval to allow the construction of a 1,950 +/- SF restaurant with associated site improvements on 1.03 +/- acres at 2230 Penfield Road to be known as 2230 Penfield Road. The property is now or formerly owned by LEM Associates, LLC is zoned LB and TF. Appl# 13P-0001. SBL# 140.01-1-8.1.

The Board discussed the application and reviewed the draft approval resolution.

The Board AUTHORIZED Chairperson Markarian to sign the Part II EAF

Vote: Moved by: Hetzke Seconded by: Tydings

Chairperson Markarian– Aye Bastian –Absent Burton –Aye Hetzke - Aye

Kreiser –Absent McCord - Absent Tydings - Aye

Motion was carried.

The application was APPROVED with conditions

Vote: Moved by: Markarian Seconded by: Tydings

Chairperson Markarian – Aye Bastian –Absent Burton –Aye Hetzke - Aye

Kreiser –Absent McCord -Absent Tydings - Aye

Motion was carried.

2. Ronald Rauscher of Larsen Engineers, 700 West Metro Park, Rochester, New York 14623/Michael Russell of the YMCA of Greater Rochester requests under IX-9-2 of the Code Preliminary and Final Site Plan approval to allow the construction of a climbing tower, a dual zip line tower, and associated site improvements. These uses are authorized by a use variance granted on April 29, 1963 on 24.79 +/- acres located at 1209 Bay Road to be known as Bay View YMCA Day Camp Climbing Tower Improvements. The property is now or formerly owned by YMCA of Greater Rochester and is zoned R-1-20 and CR-2. Appl# 13P-0002. SBL# 093.10-1-14.1.

The Board discussed the application and reviewed the draft approval resolution.

The Board AUTHORIZED Chairperson Markarian to sign the Part II EAF

Vote: Moved by: Hetzke Seconded by: Tydings

Chairperson Markarian– Aye Bastian –Absent Burton –Aye Hetzke - Aye

Kreiser –Absent McCord - Absent Tydings - Aye
Motion was carried.

The application was APPROVED with conditions

Vote: Moved by: Hetzke Seconded by: Tydings
Chairperson Markarian – Aye Bastian –Absent Burton –Aye Hetzke - Aye
Kreiser –Absent McCord - Absent Tydings - Aye

Motion was carried.

3. Larry Heininger, P.E., P.M.P., Marques and Associates, PC, 656 Park Avenue, Rochester, New York 14607/Sal Stalferi requests under Articles III-3-10 and IX-9-2 of the Code Preliminary and Final Site Plan and Environmental Protection Overlay District permit approval to allow the construction of a single family residence on 2.28 +/- acres at 2039 Salt Road to be known as 2039 Salt Road. The property is now or formerly owned by R Harold Greenlee is zoned RR-1. Appl# 12P-0025. SBL#’s 125.04-1-16.104.

The Board discussed the application.

The application was CONTINUED TABLED pending receipt of information requested previously.

Vote: Moved by: Markarian Seconded by: Hetzke
Chairperson Markarian – Aye Bastian –Absent Burton –Aye Hetzke - Aye
Kreiser –Absent McCord - Absent Tydings - Aye

Motion was carried.

IV. MISCELLANEOUS:

Staff reviewed the upcoming applications scheduled for the February 12th Planning Board public hearing:

1. 1698 Kennedy Road – Subdivision of a 30 +/- acre lot into 3 lots. There is one existing home with a single family residence to be built on the second lot. The third lot will remain undeveloped for now.

2. Hess Drive Thru – Addition of a drive-thru with a Burger King “limited” menu.

   - Staff presented a brief video showing the parking lot layout and functionality at the existing Vision Dodge dealership.
There being no further business to come before the Board, this meeting was adjourned at 7:40 p.m., Thursday, January 24, 2013.

These minutes were adopted by the Planning Board on February 12, 2013.