The Planning Board met at 6:30 PM local time Thursday, December 9, 2010 in the Lower Level Conference Room to discuss, in a meeting open to the public, tabled matters and other business that was before it.

I. CALL TO ORDER:

PRESENT: Sandy Kyle, Chairperson
John Albright
William Bastian
Allyn Hetzke, Jr.
Arsen Markarian
Terry Tydings

ABSENT:

ALSO PRESENT: Katie Evans, Planning Board Clerk
Deanna Herko, Planning Board Secretary
Evan Sheppard, Planning Technician
Mark Valentine, Assistant Engineer
Peter Weishaar, Legal Counsel

II. APPROVAL OF MINUTES: November 9, 2010

The Board approved the minutes.

Vote: Moved by: Albright Seconded by: Hetzke
Chairperson Kyle - Aye Albright – Aye Bastian – Aye Hetzke - Aye
Markarian – Aye Tydings - Aye

Motion was carried.

The Planning Board adjourned from their work session and moved to the Auditorium for the public hearing.

III. PUBLIC HEARING:

A. Jess Sudol, Passero Associates, 100 Liberty Pole Way, Rochester, NY 14604/Gary Passero under Articles VIII-8-2 and IX-9-2 of the Code Preliminary and Final Subdivision and Site Plan approval to allow a 4 lot residential subdivision on 5 +/- acres on three parcels at 1440, 1452, and 1460 Scribner Road to be known as 1440 Scribner Road 4-Lot Subdivision. The property is now or formerly owned by Gary A. Passero, Gary W. Passero, and Francis A. Passero and is zoned R-1-20. Appl# 10P-0019. SBL# 109.05-1-55.1, 109.05-1-55.2, and 109.05-1-55.3.

Appearances by:
Jess Sudol, Passero Associates

The applicant presented the proposed application to the Board and to the public. The property currently has three existing lots with one lot containing a single family residence. The proposal proposes three additional lots for single family development for a total four lot subdivision. There have been several
Chairperson Kyle stated the plans do include a turn around driveway per the request of the Town Fire Marshal. The Board is satisfied with the revised plans.

Following the public hearing the Planning Board returned to the Lower Level Conference Room to discuss, in a matter open to the public, tabled matters and other business that was before it.

The Board reviewed the draft approval resolution following the public hearing.

This application was APPROVED WITH CONDITIONS.

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<th>Hetzke</th>
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<tr>
<td>Chairperson Kyle - Aye</td>
<td>Albright – Aye</td>
<td>Bastian – Aye</td>
<td>Hetzke - Aye</td>
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<td>Markarian – Aye</td>
<td>Tydings - Aye</td>
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Motion was carried.

IV. TABLED:

A. Mark Petroski, PE, Bergmann Associates, 28 East Main Street, Rochester, NY 14614/ DiMarco Brandt Point, LLC requests the Town Board to consider their pending application for the proposed action. The proposed action has been classified as a Type I Action pursuant to applicable SEQRA Regulations, including 6 N.Y.C.R.R. 617.5 et seq, and the Penfield Environmental Quality Review Local Law #3 of 1996. The Planning Board, acting as lead agency, has accepted a Draft Environmental Impact Statement for the proposed action. A public hearing was held October 14, 2010 at 7:00 PM, at which time the Planning Board heard all interested persons on the content of said document.

The Board is waiting for written comments on the Draft Environmental Impact Statement from the Project Review Committee and its consultants.

There was NO ACTION taken regarding this application.

V. MISCELLANEOUS:

A. 1743 and 1761 Plank Road – The applicant requested a re-subdivision of lands generating a 2 +/- acre lot at 1743 Plank Road and a 26.04 +/- acre lot at 1761 Plank Road.

The Board AUTHORIZED the Chairperson to sign the re-subdivision map.

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Motion was carried.

B. Smith Subdivision Section 4 – The applicant requested a re-approval of the Smith Subdivision Section 4 (09P-0019) site plan located at 1228 Northrup Road.
The Board RE-APPROVED the Site Plan with conditions.

Vote: Moved by: Tydings Secounded by: Hetzke

Chairperson Kyle - Aye Albright – Aye Bastian – Aye Hetzke - Aye
Markarian – Aye Tydings - Aye

Motion was carried.

C. Adobe SendNow Online – In addition to receiving their meeting materials on a flash drive through the mail, the Board also received their materials electronically via the Adobe SendNow website. Staff is looking for alternative cost-effective ways to provide the Board with their materials in a timely fashion. Staff will provide the Board with their materials the same way in January to see how the Board members like it. Board member Hetzke requested the pdf portfolio to be distributed in Acrobat Adobe 8 next month as well.

There being no further business to come before the Board, this meeting was adjourned at 7:30 PM, Thursday, December 9, 2010.

These minutes were adopted by the Planning Board on February 24, 2011.