The Planning Board met at 6:30 PM local time Thursday, May 26, 2011 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, Chairperson
          John Albright
          Jim Burton
          Allyn Hetzke, Jr.
          Sue Kreiser
          Doug McCord
          Terry Tydings

ABSENT:

ALSO PRESENT: Katie Evans, Planning Board Clerk
               Anna Knapton, Secretary
               Mark Valentine, Planning Department Head
               Peter Weishaar, Legal Counsel

II. APPROVAL OF MINUTES: March 10, 2011

The Board approved the minutes of March 10, 2011.

Vote: Moved by: Albright Seconded by: Hetzke

Chairperson Markarian - Aye  Albright –Aye  Burton –Abstain  Hetzke - Aye
Kreiser –Abstain  McCord -Aye  Tydings -Abstain

Motion was carried.

April 14, 2011

The Board approved the minutes of April 14, 2011.

Vote: Moved by: Albright Seconded by: Hetzke

Chairperson Markarian - Aye  Albright –Aye  Burton –Aye  Hetzke - Aye
Kreiser –Aye  McCord -Aye  Tydings -Aye

Motion was carried.

April 28, 2011
The Board approved the minutes of April 28, 2011.

Vote: Moved by: Hetzke Seconded by: Kreiser

Motion was carried.

III. TABLED:

A. Eric Schaaf/Marathon Engineering, 39 Cascade Drive, Rochester, NY 14614/ Steve Cerrone requests under Article IX of the Code Preliminary and Final site Plan approval to allow the installation of a parking lot and associated site improvements on 0.41 +/- acres, to be known as 2221 Penfield Road. The property is located at 2221 Penfield Road, is now or formerly owned by Steven Cerrone and is zoned BN-R. Appl# 11P-0005. SBL# 140.01-2-1.

The Board discussed the application.

The Board authorized Chairman Markarian to sign the Environmental Assessment Form.

Vote: Moved by: Burton Seconded by: Hetzke

Motion was carried.

The application was APPROVED WITH CONDITIONS.

Vote: Moved by: Burton Seconded by: Kreiser

Motion was carried.

B. Jared Lusk, Nixon Peabody Attorneys at Law, 1100 Clinton Square, Rochester, NY 14604/DiMarco Brandt Point, LLC requests the Town Board to consider their pending application for the proposed action. The proposed action has been classified as 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.

There was NO ACTION taken on this application.

There being no further business to come before the Board, this meeting was adjourned at 7:50 PM, May 26, 2011.

These minutes were adopted by the Planning Board on June 9, 2011.