

**Town of Urbana  
Planning Board Minutes  
June 17, 2009**

<b>Board Present</b>	Randy Robinson	Chairman
	Betty Fitzpatrick	Board Member
	Norm Hann	Board Member
	Jim Mitchell	Board Member
	Daryl Marshall	Alternate Board Member
	Robert Magee	CEO
<b>Public Present</b>	Carly McConnell	Recording Secretary
	Paul Wilson	Larry Foster
	Dave Iocco	Anthony Cavallaro
	Nancy Cavallaro	

**Special Meeting:** Opened 7:01PM

- A. Old Business:
- a. Heron Hill - The Board had a discussion Paul Wilson regarding the application. Mr. Wilson indicated that the café would not provide any meal service for special events held at the winery. Those events are catered by an outside service. Board requested Heron Hill's special events policy & music policy in writing. CEO, Magee informed the applicant that a sign permit would be required. Mr. Robinson made a motion to forward the application to the County Planner and schedule a public hearing at the next regular meeting. Seconded by Mr. Mitchell. Roll Call Vote: Hann-aye, Marshall-aye, Mitchell-aye, Fitzpatrick-aye, Robinson-aye.
  - b. Cavallero –Board held a discussion with the applicants. The applicants have provided the Board with new submissions. Applicants still need to get a certificate of zoning compliance from CEO, Magee. The Board requested in writing to CEO, Magee on June 3 (letter of request in file) for a response. The Board received a response (letter in file) from CEO, Magee on June 8; indicating that he has contacted the Department of State and an attorney and is waiting for a response. CEO, Magee addressed the Board and stated that he spoke with the attorney on June 16; who needs more information. CEO, Magee also stated that he would try to have a response to the Board by the next regular meeting.
- B. Motion to Adjourn:
- a. Mr. Mitchell made a motion to adjourn the meeting. Seconded by Mrs. Fitzpatrick.
  - b. Meeting adjourned at 8:00PM

Respectfully Submitted,

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Carly McConnell  
Recording Secretary