

**Town of Urbana
Planning Board Minutes
January 10, 2011**

Board Present	Randy Robinson	Chairman
	Betty Fitzpatrick	Board Member
	Norm Hann	Board Member
	Andy Mazzella	Board Member
	Tom Marshall	Alternate Board Member
Public Present	Carly McConnell	Recording Secretary
	Rod Pederson	Michael Hanna
	Bob Deseyn	

Regular Meeting: Opened 7:02PM

A. Minutes

- a. Minutes were reviewed from the regular meeting on December 6, 2010. Mr. Mazzella made a motion to approve the minutes of December 6, 2010 as submitted. Seconded by Mrs. Fitzpatrick. All in favor.
- b. Minutes were reviewed from the special meeting on December 22, 2010. Mr. Hann made a motion to approve the minutes of December 22, 2010 as submitted. Seconded by Mr. Marshall. All in favor.

B. Old Business:

- a. Subdivision:
 - i. Katie Durand – A public hearing will be scheduled for the next regular meeting. The Board was unaware that the application was not scheduled for a public hearing at this meeting.
- b. Concept Review:
 - i. Lance Locey – No new submissions. Application is over 6 months old. Any new submissions would require a new application.

C. New Business:

- a. Concept Review:
 - i. Rod Pedersson – Applicant has applied for a remodeling project on his residence located at 9025 South Lake Rd, Hammondsport. The project would include finishing the space above the garage to convert into a master bedroom & raise the roof above the main living space to convert into living space. The ZBA has granted a variance for the front yard set back for the pillars on the porch. Per the applicant the current master bedroom on the 1st floor will be renovated in the laundry & mud room. Mr. Mazzella made a motion to waive any further review on this project, based upon the information supplied by the applicant. Seconded by Mr. Marshall. Roll Call Vote: Hann-aye, Marshall-aye, Mazella-aye, Fitzpatrick-aye, Robinson-aye.

D. Planning Issues:

- a. The Board will hold the next regular meeting on Tuesday, February 1, 2011.
- b. Board Re-organization for 2011.
 - i. Chairman Robinson & Co-Chairman Hann will remain in their current positions. Mr. Marshal will remain with the Board as an alternate member.

E. Motion to Adjourn:

- a. Mrs. Fitzpatrick a motion to adjourn the meeting. Seconded by Mr. Mazzella.
- b. Meeting adjourned at 7:43PM

Respectfully Submitted,

Carly McConnell
Recording Secretary