

**Town of Urbana
Planning Board Minutes
February 3, 2009**

Board Present	Randy Robinson	Chairman
	Betty Fitzpatrick	Board Member
	Jim Mitchell	Board Member
	Andy Mazzella	Board Member
	Norm Hann	Board Member
Public Present	Carly McConnell	Recording Secretary
	Ed & Delia Stull	Craig Wilson
	Jim Heil	

Regular Meeting: Opened 7:03PM

- A. Minutes:
- a. Minutes were reviewed from the regular meeting on January 6, 2009. Mr. Mitchell made a motion to approve the minutes of January 6, 2009 as submitted. Seconded by Mr. Mazzella.
- B. Old Business:
- a. Snug Harbor – Mr. Wilson was present at the meeting. The Board held a discussion with Mr. Wilson and concerned neighbors, Ed & Delia Stull. The Board explained that they need to determine if there was an intensification of use; related to the special use permit. Mr. Wilson stated that in 1992 the septic system was put and it is rated for 1400 dinners per week. Mr. Wilson noted that they do approximately 600 dinners per week. The Board determined that the best interest of both parties is to meet with the dispute resolution center in Bath. Mr. Mazzella will help them arrange that meeting.
- C. New Business:
- a. Concept Review:
 - i. Joe Hillman Application #2009-001 - Applicant was not present at the meeting. The proposed project is remove the existing cottage located at 8694 West Lake Road and replace with a new 3 storey structure. The project would include the use of a holding tank as a septic system and parking on the lake side of the road if possible. The Board held a discussion regarding the project. The Board sent the applicant a letter (copy of letter in file) regarding issues and concern with the project. The Board can not move further until the applicant or a representative is present at a meeting.
- D. Planning Board Issues:
- a. The Board received information from CEO, Dave Oliver regarding property tax issues for condominiums and co-op apartments. CEO, Oliver is asking the Town Board to adopt a law regarding this issue. The Planning Board will review the information they received.
- E. Motion to Adjourn:
- a. Mrs. Fitzpatrick made a made a motion to adjourn the meeting. Seconded by Mr. Mazzella.
 - b. Meeting adjourned at 8:05PM

Respectfully Submitted,

Carly McConnell
Recording Secretary