

Town of Urbana Planning Board  
Regular Meeting  
January 6, 2014

The Town of Urbana held its regular meeting on Monday January 6, 2014 at 7:00 p.m., in the Urbana Town Hall, located at 8014 Pleasant Valley Road, Bath, New York.

Board Present:	Randy Robinson	Chairman
	Norm Hann	Vice Chairman
	Betty Fitzpatrick	Board Member
	Jim Mitchell	Board Member
	Tom Marshall	Board Member
	Marietta Nye	Recording Secretary

Public Present: Scott Venema, Ed Wightman and Nancy Wightman.

Regular Meeting opened @ 7:00 p.m.

On a motion to approve, the minutes from December 2, 2013, made by Board Member Norm Hann and seconded by Board Member Jim Mitchell and all voting Aye, so approved.

Chairman Robinson congratulated Board Member Tom Marshall for his appointment to the board as a full member and wanted to thank Board Member Gary Vogt for his service in 2013.

An alternate board member has not been appointed.

On a motion made by Board Member Jim Mitchell to nominate Randy Robinson for Board Chairman and seconded by Board Member Betty Fitzpatrick and then carried by a roll call vote as follows:

Jim Mitchell	Aye
Betty Fitzpatrick	Aye
Tom Marshall	Aye
Norm Hann	Aye

so elected.

Old Business: Concept Review/Site Plan Review/ Special Use Permit

1. Art and Melissa Sable – no new submissions.
2. John Perkins; application #2013-026 - no new submissions.
3. Finger Lakes Boating Museum: Application 2013-068 - P.O. Box 575, Pleasant Valley Road, Hammondsport.  
They are looking to close in February on the 14 acres.  
The museum has hired an engineer, Bill Smith from Pittsford, NY.  
Using a volunteer group they have started demolishing the floating walls on the 3rd floor. They also are pulling up carpeting and paneling.  
Temporary heat is in place, Corning Gas was able to bring in a gas line under the road.  
The museum is targeting a soft opening for June, 2014 with a Grand Opening in September, 2014.  
Classes to begin in April and May with a course in small craft building being offered.  
Ed Wightman requested a meeting with Chairman Robinson to go over what the Planning Board is looking for and what the museums course of action should be. Chairman Robinson agreed to meet and help them with their concerns.

4. Scott Venema- Application # 2013-067, 8339 Pleasant Valley Rd, Hammondsport, NY . Concept Review.

Applicant had no further questions.

SEQR Findings were reviewed and a negative declaration was prepared.

A motion to approve the SEQR made by Board Member Betty Fitzpatrick and seconded by Board Member Jim Mitchell, was approved by a roll call vote as follows:

Chairman Randy Robinson	Aye
Jim Mitchell	Aye
Betty Fitzpatrick	Aye
Norm Hann	Aye
Tom Marshall	Aye

A motion to accept the Findings was made by Board Member Tom Marshall and seconded by Board Member Norm Hann, and was approved by a roll call vote as follows:

Chairman Randy Robinson	Aye
Jim Mitchell	Aye
Betty Fitzpatrick	Aye
Norm Hann	Aye
Tom Marshall	Aye

A motion to waive further review was made by Board Member Betty Fitzpatrick and seconded by Chairman Randy Robinson, and was approved by a roll call vote as follows:

Chairman Randy Robinson	Aye
Jim Mitchell	Aye
Betty Fitzpatrick	Aye
Norm Hann	Aye
Tom Marshall	Aye

Subdivisions:

1. Richard Gardiner-Application #2013-045-no new submissions. A Public Hearing will be held at the February 3,2013 Planning Board meeting for this subdivision application.

New Business:

Concept Review/Site Plan Review/ Special Use Permit: none

Subdivisions: None.

On a motion to adjourn made by Board Member Norm Hann, seconded by Board Member Tom Marshall and carried by all voting Aye, meeting was adjourned

@ 8:14 pm.

Respectfully Submitted,  
Marietta Nye  
Recording Secretary