

Town of Urbana
Planning Board Minutes
April 7, 2009

Board Present	Randy Robinson	Chairman
	Betty Fitzpatrick	Board Member
	Norm Hann	Board Member
	Carly McConnell	Recording Secretary
Public Present	Larry Foster	
	Ed & Delia Stull	
	Craig Wilson	

Regular Meeting: Opened 7:04PM

- A. Minutes:
 - a. Minutes were reviewed from the regular meeting on March 3, 2009. Mrs. Fitzpatrick made a motion to approve the minutes of March 3, 2009 as submitted. Seconded by Mr. Hann.
- B. Old Business:
 - a. Concept Review:
 - i. Joe Hillman – No new information
 - ii. Snug Harbor – Craig Wilson was present. The Board held a discussion with Mr. Wilson regarding the Special Use Permit process and definition of a special use permit. Concerned neighbor Mrs. Stull was also present at the meeting. Mrs. Stull indicated that she has been in contact with the NYS Liquor Authority; regarding Snug Harbor's renewal application. According to Mrs. Stull; an investigator (Ann Connor Rizzo) from the NYS Liquor Authority would be in contact with the planning board.
- C. Planning Board Issues:
 - a. A discuss was held regarding the growth at Heron Hill. Chairman, Robinson will have CEO, Magee look into it.
 - b. Chairman, Robinson will send the Town Board a letter indicating the Planning Board's support for the condominium resolution as submitted by Dave Oliver.
 - c. Board will ask the Town Board to approve Mr. Tom Marshall as an alternate for the Planning Board.
- D. Motion to Adjourn:
 - a. Mr. Hann made a motion to adjourn the meeting. Seconded by Mrs. Fitzpatrick.
 - b. Meeting adjourned at 7:40PM

Respectfully Submitted,

Carly McConnell
Recording Secretary