

**Town of Urbana
Planning Board Minutes
March 1, 2010**

Board Present	Randy Robinson	Chairman
	Betty Fitzpatrick	Board Member
	Norm Hann	Board Member
	Jim Mitchell	Board Member
	Andy Mazzala	Board Member
	Tom Marshall	Alternate Board Member
Public Present	Carly McConnell	Recording Secretary
	Ryan Brockway	Derek Kiff
	Lance Locey	Mark Malcolm
	Mary Ruocco-Mayle	Kathie Smith
	Chris Bavis	

Regular Meeting: Opened 7:02PM

- A. Minutes
 - a. Minutes from February 8, 2010 meeting will be reviewed at the next regular meeting.
- B. Old Business:
 - a. Special Use Permit:
 - i. Lydia Gentile – The Clerk’s office sent her a letter on January 26, 2010; in regards to the status of her application. No response to date from applicant.
 - b. Subdivision:
 - i. Mark Malcolm – Board reviewed CEO, Magee’s written decision; indicating the application as proposed would be in violation of code 105-44.F. (3). Board held discussion with application regarding his options. Mr. Malcolm at this point does not see any benefit in moving forward.
 - ii. Fazio – No new submissions
 - c. Concept Review:
 - i. Tony Ruocco – Board reviewed letters received by CEO, Magee and Highway Supervisor Dave Buckley. Board held discussion w/applicants. Mrs. Fitzpatrick made a motion to waive any further review, conditional upon the rocks being put in place as recommended by Dave Buckley Buckley and a retaining wall being constructed per engineered plans. Seconded by Mr.. Seconded by Mr. Mitchell. Roll Call Vote: Mazzella-aye, Hann-aye, Mitchell-aye, Fitzpatrick-aye, Robinson-aye
 - ii. Steve Lang – Applicants submitted a parking plan. Board reviewed decision from CEO, Magee. Board will set up a public hearing for March.
- C. New Business:
 - a. Subdivision:
 - i. Chris Bavis & Kathie Smith – Applicants have applied for a subdivision of land located at 7644 Dinehart Road in Hammondspport. The proposed subdivision is to divide the total 49.745 acre lot into (1) 42.5 acres and (2) 7 acres. Applicants will retain lot 1 and convey lot 2 to son. Board held discussion with applicant. Board will move forward with the application.
 - b. Concept Review:
 - i. Lance Locey – Applicant has applied to operate a marina at the current Keuka Maid location, on Town property. The Board held a discussion with applicant. The proposed docking system will be removal floating

docks. The docks will be removed in the winter and stored at the location.

D. Planning Issues:

- a. The Board discussed the issue of someone living in the camper located at the Mexican restaurant on route 54. Mrs. Fitzpatrick will contact CEO, Magee to look into the matter.
- b. Regular meetings of the Planning Board will be held on the first Monday of each month until May 2010.

E. Motion to Adjourn:

- a. Mr. Hann made a motion to adjourn the meeting. Seconded by Mrs. Fitzpatrick
- b. Meeting adjourned at 9:30PM

Respectfully Submitted,

Carly McConnell
Recording Secretary