

**Town of Urbana
Planning Board
January 7, 2013**

The Town of Urbana Planning Board Held its regular meeting on Monday January 7, 2013, at 7:00 p.m., in the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

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

Others Present: Art and Melissa Sable, Jim and Michelle Coots, Gary Vogt.

Regular Meeting: Chairman Robinson opened the regular meeting at 7:00 p.m.

Reorganizational meeting:

1. Jim Mitchell nominated Randy Robinson to serve as Board Chairman for 2013, seconded by Betty Fitzpatrick and elected by all voting Aye.
2. Andy Mazzella has resigned as board member to the Planning Board.
3. Gary Vogt has been asked to join the board. His appointment will be made at the Town Board meeting on 1-15-2013.
4. Tom Marshall will remain as board alternate.

Minutes: On motion by board member Norm Hann, and seconded by board member Jim Mitchell and carried, all voting Aye to approve the minutes of December 3, 2012.

Old Business:

 Concept Review/Site Plan Review

 Arthur and Melissa Sable – new submissions.

1. Revised Special Use Permit, there will not be a brewery on premises.
2. Updated Concept review to include the building of 10 rooms with 3 additional rooms in the garage.
3. Project to initially consist of two phases.
4. Phase three will consist of the rooms in the garage.
5. Board members had concerns about the septic needs for lodging of 10 rooms. Also concerns about potable water.
6. Awaiting septic plans, and Architectural plans.

 Subdivisions:

 No Business

New Business:

 Concept Review/Site Plan Review

 James and Michelle Coots, application #2012-104

1. Propose to build a mini storage facility on Rte 54 across from the Shady Dog Restaurant.
2. Proposed for 8 buildings, each 40'X100'.

3. To bulldoze the existing lay of the land at NYS Rte 54 to remove high spots and fill in low spots with existing materials.
4. Install road sign.
5. Board asked that the applicant obtain a letter from Joe Baran with written permission for the applicant to represent him.
6. Motion to move to Site Plan Review made by board member Jim Mitchell and seconded by Alternate Tom Marshall was carried by all voting Aye.

On Motion to adjourn made by board member Jim Mitchell and seconded by chairman Randy Robinson and carried by all voting Aye.

Meeting Adjourned at 8:15 p.m.

Respectfully Submitted

Marietta Nye
Recording Secretary

DRAFT