

Bovina Town Board
Special Meeting
July 22, 2009

RESOLUTIONS: 107 – 109

Board Members Present: Tina Molé, Supervisor; Charles McIntosh, Kenneth Brown, Councilmen; Evelyn Stewart, Councilwoman; Catherine Hewitt, Town Clerk; Robert Burgin, Highway Superintendent

Board Members Absent: Mary Joan Robson

Others Present: None

Supervisor Molé opened the meeting at 5:00 PM. She told the Board that the Riera/Ryder property next to the highway garage project does not fall under a Type 1 or Type 2 action. Type 1 would be adoption of Zoning land use, large project and Type 2 wouldn't require the piece to be reviewed by SEQRA.

2009-107 Molé asked for a motion to declare the Town Board lead agency and to classify the proposed project as an Unlisted action. Moved by Brown, seconded by McIntosh, All in favor, 4 ayes, 0 nay's.

2009-108 Molé asked for a motion to issue a Negative Declaration. Moved by Stewart, seconded by McIntosh. All in favor, 4 ayes, 0 nay's.

2009-109 Supervisor Molé received the ballot for the election of Coalition of Watershed Towns Executive Committee members for Delaware County. Molé noted the current members as: Peter Bracci, Supervisor, Town of Delhi; Bill Layton, Supervisor, Town of Tompkins; John Meredith, Supervisor, Town of Walton and alternate, Craig Dumond, Supervisor, Town of Masonville. She asked for a motion to recommend two more alternates. It was moved by McIntosh, seconded by Brown to nominate Ed Snow, Mayor, Village of Walton and John Van Benschoten, Mayor, Village of Margaretville as alternates. All in favor, 4 ayes, 0 nay's.

Supervisor Molé told the Board that the Highway Garage project is going fine. There was some contaminated soil and that has been taken care of. There are additional costs for soil tests and hiring a certified truck for a half day. The building is expected to be delivered mid August. Councilman Brown said that we need to make sure the blankets that go under the slabs are white, not silver. The silver blankets react with the lime in the concrete and break down over time.

With no further business, the meeting was adjourned at 5:06 PM.

Respectfully Submitted,

Catherine Hewitt
Town Clerk