

**BOVINA PLANNING BOARD
APRIL 20, 2009
REGULAR MEETING MINUTES**

RESOLUTIONS: 2009-36 - 2009-39

BOARD MEMBERS: Ann Bonné, Roberta Burgin, Chris Ingvordsen, Lynne Resch: Secretary, Ed Weber: Chair & Carrie Hewitt: Planning Board Clerk

ABSENT BOARD MEMBERS: None

GUESTS: Tom Evans: Del. Co. Planning Dept. Rep., Chuck McIntosh: Town Board Member, Cathie Hewitt: Zoning Board of Appeals Member, and Marian Jardine.

Regular meeting called to order at 7:41 pm

2008-3 - JARDINE SUBDIVISION:

Marian Jardine has gotten the land she needs for the required road frontage for her subdivision. It will be recorded by the June meeting. She also had a new map with this shown. She asked the Board if they wanted her to fill out new forms or amend the ones she already submitted and if she would need to pay a fee again. Jardine will have to fill out new forms and since it has been less than a year, there will not be another fee. She kept the original forms to use to fill out the new ones.

2009-36- Motion to agree that the fee for this subdivision has already been paid was moved by Bonné and seconded by Burgin. All in favor, 5 ayes, 0 nays.

2007-11 - McINTOSH BOUNDARY LINE ADJUSTMENT:

Chuck McIntosh did not file his maps within 62-days of the original signing and would like to have them re-signed. He will bring the maps next month for the signatures.

2009-37- Motion to accept the maps on file and re-sign them contingent upon getting a mylar and the additional maps next month was moved by Ingvordsen and seconded by Burgin. All in favor, 5 ayes, 0 nays.

MINUTES:

2009-38- Motion to accept the March 2009 minutes as written was moved by Burgin and seconded by Bonné. All in favor, 5 ayes, 0 nays.

2009-39- Motion to accept the March 2009 Special Meeting minutes as written was moved by Bonné and seconded by Ingvordsen. All in favor, 5 ayes, 0 nays.

McIntosh asked the Board if the version of the Laws that they sent to the Town Board was how they recommend them. Weber said yes they were, however he noticed upon re-reading the Laws that the By-laws say there are 7 members and it should be 5 members.

With no further business, the meeting adjourned at 8:00 p.m.

Respectfully Submitted,
Carrie Hewitt,
Planning Board Clerk