

**BOVINA PLANNING BOARD
JANUARY 19, 2009
REGULAR MEETING MINUTES**

RESOLUTIONS: 2009-1 - 2009-5

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

ABSENT BOARD MEMBERS: None

GUESTS: Justin Shaw: Del. Co. Planning Dept. Rep., Cathie Hewitt & Mark Rossley: Zoning Board of Appeals Members, Dan Fancher: RETTEW Engineering, Ruth McCracken, Tom Leo: Thomas F. Leo, L.S., P.C, Tim Bray: Bray Engineering, Ron Mullenix, Mike Jastremski: Stream Planner with Del. Co. Planning Dept.

Meeting called to order by chairperson Ed Weber at 7:45 p.m.

Lynne Resch was up for appointment for Chairperson for 2009. She is new to the Board and doesn't feel she is experienced enough to be Chair. Ed Weber has agreed to continue as Chair for 2009 with Resch as Secretary.

2009-1 - Motion for Ed Weber to continue as Chairperson for 2009 was moved by Burgin and seconded by Ingvordsen. Weber abstained. All in favor, 4 ayes, 0 nays.

2008-9 - PEDERSEN/GERRY BOUNDARY LINE ADJUSTMENT:

Tom Leo: Thomas F. Leo, L.S., P.C. gave the Board a deed description for Pedersen's and Final Plat Maps. Leo labeled the four different areas to be adjoined as A1, A2, A3 and A4 and Pedersen's original parcel as B. There are currently road right-of-ways splitting the areas. The Pedersen's are looking into buying the part the County owns from the County. Leo also paid the \$50 fee with check #10830.

2009-2 - Motion to approve the BLA as presented was moved by Burgin and seconded by Bonné. All in favor, 5 ayes, 0 nays.

2009 - MENDOZA/ARELLANO SITE PLAN REVIEW:

Tim Bray: Bray Engineering told the Board that his potential clients would like to build a retreat on their property and he's finding out what they need to do next. The retreat would hold about 200 people with an addition of 95 bedrooms and be used one or two times a year. The Board told him to contact the CEO, Dale Downin. Downin will tell him if he needs to come before the Planning Board for Site Plan Review or a Special Permit. Bray can contact Justin Shaw for advise.

2008-6 - McCracken/Lynnskill Subdivision II:

Dan Fancher: RETTEW Engineering gave the Board an Allocation Disclosure Affidavit and a new Plat Map. There was a slight line change, which made the subdivision a little over 50-acres.

2009-3 - Motion to send the subdivision to the Delaware County Planning Board for 239 Review was moved by Burgin and seconded by Bonné. All in favor, 5 ayes, 0 nays.

2009-4 - Motion to schedule a Public Hearing for February was moved by Burgin and seconded by Ingvordsen. All in favor, 5 ayes, 0 nays.

2008-10 - Farley Coulter Brook Subdivision:

Shaw updated the Board on the Stormwater; it is currently under review.

2009-1 - Cullen Subdivision:

Ron Mullenix came to the meeting on behalf of Patty Cullen. He gave the Board Topo maps of the property and the new deed descriptions. Mullenix told the Board that Cullen wanted to schedule a Public Hearing. The Board was hesitant because they didn't want to exceed the 62 days if she wasn't ready and due to prior problems with scheduling and advertising public hearings when Cullen was not ready. Cullen also needs to sign two applications. The Board discussed options to go forward with scheduling a public hearing tonight. She would have to go to County first and it would be tough to meet the County deadline. Shaw was also hesitant to put her on the agenda since the last time she didn't show up. The Board decided to hold off on scheduling anything until they talked to Cullen directly.

2008-3 - JARDINE SUBDIVISION:

Marian Jardine had given the Clerk a letter updating the Board on her subdivision; which was read to the Board.

Shaw has discussed the 30' R.O.W. law with Joe Castiglione. He has also e-mailed John Reynolds who is asking other Towns for their input on what they do about these situations. Shaw also showed the Board a map of a property on New Road that the owners would like to divide. The Board said that it would be a subdivision since it is currently one parcel and the owner would need to come before the Board.

MINUTES:

2009-5- Motion to accept the December 2008 minutes as amended was moved by Ingvordsen and seconded by Bonné. All in favor, 5 ayes, 0 nays.

Mike Jastremski introduced himself as a Stream Planner with Del. Co. Planning Dept. He would like to work with the Planning Board on the Stream Management Plan for the East Branch of the Delaware River.

Outdoor Furnaces

Sidney has an ordinance within their Zoning and Harpersfield has a stand-alone law. Shaw hasn't had much time to do more research on this due to dealing more with the 30' R.O.W. law.

With no further business, the meeting adjourned at 8:58 p.m.

Respectfully Submitted,
Carrie Hewitt,
Planning Board Clerk