

**BOVINA PLANNING BOARD  
JUNE 15, 2009  
REGULAR MEETING MINUTES**

**RESOLUTIONS:** 2009-42 - 2009-50

**BOARD MEMBERS:** Ann Bonné, Roberta Burgin, Chris Ingvordsen & Carrie Hewitt: Planning Board Clerk

**ABSENT BOARD MEMBERS:** Lynne Resch: Secretary & Ed Weber: Chair

**GUESTS:** Kent Manuel: Del. Co. Planning Dept. Rep., Cathie Hewitt: Zoning Board of Appeals Member, Dan Fancher: RETTEW Engineering, Marian Jardine and Sandra Finkenberg.

Regular meeting called to order by Acting Chair Chris Ingvordsen at 7:36 pm

**2008-3 - JARDINE SUBDIVISION:**

Marian Jardine presented the Board with new forms: an Initial Discussion Application, a Formal Application for Subdivision, Allocation Disclosure Affidavit, Affidavit of Ownership, Ag. Data Statement, a copy of the Boundary Line Agreement with McPhersons, a partial adjoiners list and a Preliminary Plat.

**2008-42** - Motion to classify as a minor subdivision was moved by Burgin and seconded by Bonné. All in favor, 3 ayes, 0 nays.

**2008-43** - Motion to accept the presented map as Preliminary Plat was moved by Bonné and seconded by Burgin. All in favor, 3 ayes, 0 nays.

**2009-44** - 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, 3 ayes, 0 nays.

**2009-45** - Motion to schedule a Public Hearing for July was moved by Bonné and seconded by Burgin. All in favor, 3 ayes, 0 nays.

**2009-2 - ARON SUBDIVISION:**

Dan Fancher presented the Board with a soils report, a short form EAF, and a preliminary Plat Map. The \$50 fee was paid by RETTEW Engineering with check #2587.

**2008-46** - Motion to classify as a minor subdivision was moved by Burgin and seconded by Bonné. All in favor, 3 ayes, 0 nays.

**2008-47** - Motion to accept the presented map as Preliminary Plat was moved by Bonné and seconded by Burgin. All in favor, 3 ayes, 0 nays.

**2009-48** - 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, 3 ayes, 0 nays.

**2009-49** - Motion to schedule a Public Hearing for July was moved by Bonné and seconded by Burgin. All in favor, 3 ayes, 0 nays.

**2009-3 - FINKENBERG SUBDIVISION:**

Sandra Finkenberg gave the Board a map from NYCDEP showing her property. They are keeping 77.0 acres with the buildings and selling 95.77 acres to NYCDEP. They have not signed a contract with the City. It was recommended Finkenberg ask the lawyer they are working with on how to deal with the approx. 5 acre piece that is surrounded by the larger parcel. He may recommend they combine it. Finkenberg will come back to the Board after her property has been surveyed.

**2009-49** - Motion to accept the presented map as Sketch Plat was moved by Bonné and seconded by Burgin. All in favor, 3 ayes, 0 nays.

**MINUTES:**

**2009-50** - Motion to accept the May 2009 minutes as written was moved by Bonné and seconded by Burgin. All in favor, 3 ayes, 0 nays.

Kent Manuel showed the Board the Land Acquisition for Maria Aron. They will recommend the usual items for uses.

With no further business, the meeting adjourned at 8:24 p.m.

Respectfully Submitted,  
Carrie Hewitt,  
Planning Board Clerk