

**BOVINA PLANNING BOARD  
MAY 18, 2009  
REGULAR MEETING MINUTES**

**RESOLUTIONS:** 2009-40 - 2009-41

**BOARD MEMBERS:** Ann Bonné, Chris Ingvordsen, Ed Weber: Chair & Carrie Hewitt: Planning Board Clerk

**ABSENT BOARD MEMBERS:** Roberta Burgin and Lynne Resch: Secretary

**GUESTS:** Kent Manuel: Del. Co. Planning Dept. Rep., Cathie Hewitt: Zoning Board of Appeals Member, John Rich: RETTEW Engineering.

Regular meeting called to order at 7:39 pm

**2009-2 - ARON SUBDIVISION:**

John Rich from RETTEW Engineering discussed the proposed subdivision with the Board. He then gave the Board a Subdivision Application -Initial Discussion, an Affidavit of Ownership, a Representation Letter, a sketch of the septic plan, and an old map from Rowe, Woodin & Parsons with the lots as they were subdivided in 1986. Aron had combined lot 6 and lot 9 a few years ago. The upgraded septic is across Bramley Mountain on what was lot 6. They are proposing to take approx. 1-ac. from the former lot 6 and keep it attached to the former lot 9 and sell the rest of lot 6 to NYCDEP. Soils were done in 1986, but will need to be re-done, as the requirements may be different now.

**MINUTES:**

**2009-40-** Motion to accept the April 2009 minutes as written was moved by Weber and seconded by Bonné. All in favor, 3 ayes, 0 nays.

**2009-41-** Motion to accept the April 2009 Special Meeting minutes as written was moved by Bonné and seconded by Ingvordsen. All in favor, 3 ayes, 0 nays.

Kent Manuel brought the NYCDEP Land Acquisition for Lynnskill on County Highway 6 for the Board to look at. He will check with the Town Clerk to see if the Town has gotten the letter for comment.

With no further business, the meeting adjourned at 7:54 p.m.

Respectfully Submitted,  
Carrie Hewitt,  
Planning Board Clerk