

**BOVINA PLANNING BOARD
NOVEMBER 16, 2009
REGULAR MEETING MINUTES**

RESOLUTIONS: 2009-65 - 2009-67

BOARD MEMBERS: Roberta Burgin, Chris Ingvordsen, Lynne Resch: Secretary, Carrie Hewitt Choquette: Planning Board Clerk, and Ann Bonné (late arrival)

ABSENT BOARD MEMBERS: Ed Weber: Chair

GUESTS: Kent Manuel: Del. Co. Planning Dept. Rep., Mike Jastremski: Del. Co. Planning Dept., Ken Brown: Town Board, Cathie Hewitt & Mark Rossley: Zoning Board of Appeals, Sandra Haigh, Ed Finkenberg and Dan Fancher:RETTEW Engineering.

Regular meeting called to order by acting chairperson Lynne Resch at 7:43 p.m.

2009-3 - FINKENBERG SUBDIVISION/BOUNDARY LINE ADJUSTMENT:

Sandra Haigh updated the Board that they are finishing the details on the survey. She also gave the Board a statement signed by Ed Finkenberg (her husband and other party on the deed for the larger parcel) that acknowledges that he aware and in agreement of the proposed BLA.

2009-4 - WILLIS/ZIVIC BOUNDARY LINE ADJUSTMENT:

Dan Fancher:RETTEW Engineering presented the Board with a proposed Boundary Line Adjustment on Hoosier Road. Robert Willis is selling his land to the city and would like to convey 0.84 acres with a pond to his neighbor, Robyn Zivic. Fancher gave the Board a BLA form, a representation letter from both parties, a deed description and paid the \$50 fee with check #2659.

2009-65 - Motion to classify the proposal as a Boundary Line Adjustment was moved by Ingvordsen and seconded by Burgin. All in favor, 3 ayes, 0 nays.

2009-66 - Motion to approve the BLA as presented was moved by Burgin and seconded by Ingvordsen. All in favor, 3 ayes, 0 nays.

Ann Bonné arrived at 7:53 pm.

MINUTES:

2009-67 - Motion to accept the October 2009 minutes as written was moved by Ingvordsen and seconded by Bonné. All in favor, 4 ayes, 0 nays.

Mike Jastremski:Delaware County Planning Department told the Board that they have done their presentation to the Town Board for the West and East Branch of the Delaware River Stream Corridor Management Plan. They are ready for the Boards recommendation. It was decided to wait until the whole Board was in attendance before making a decision.

With no further business, the meeting adjourned at 7:58 p.m.

Respectfully Submitted,
Carrie Hewitt Choquette,
Planning Board Clerk