

**BOVINA PLANNING BOARD  
APRIL 19, 2010  
REGULAR MEETING MINUTES**

**RESOLUTIONS:** 2010-16 - 2010-18

**BOARD MEMBERS:** Ann Bonné, Roberta Burgin, Tom Hilson, Chris Ingvordsen, and Carrie Hewitt Choquette:  
Planning Board Clerk

**ABSENT BOARD MEMBERS:** Ed Weber: Chair

**GUESTS:** Kent Manuel: Del. Co. Planning Dept. Rep., Chuck McIntosh: Town Board Member, Cathie Hewitt: Zoning  
Board of Appeals Member, John Reynolds: Delaware County DPW, and Tom Leo: Thomas F. Leo, LS PC.

Regular meeting called to order by acting chairperson Roberta Burgin at 7:31 pm.

**2010-2 - PEDERSEN/DELAWARE COUNTY BOUNDARY LINE ADJUSTMENT**

Tom Leo: Thomas F. Leo, LS PC presented the proposed Boundary Line Adjustment to the Board. Leo came before the Board in 2008 with a BLA between Gerry Family Limited Partnership and the Pedersens. It was discovered at that time that Delaware County still owns a portion of the old Route 28 that went through the property. The County is selling 0.904-acres to the Pedersens, who are doing a BLA to join it to the rest of their property. Leo gave the Board a Representation Letter, a BLA Form, a copy of the County Resolution, copies of the Deeds and a check for the \$50 BLA Fee.

**2010-16** - Motion to classify as a Boundary Line Adjustment was moved by Hilson and seconded by Bonné. All in favor, 4 ayes, 0 nays.

**2010-17** - Motion to approve the Boundary Line Adjustment was moved by Bonné and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

**MINUTES:**

**2010-18** - Motion to accept the March 2010 minutes as written was moved by Ingvordsen and seconded by Hilson. All in favor, 4 ayes, 0 nays.

Kent Manuel showed the Board two City Land Acquisitions that will be coming before the Town. One is on Scutt Mountain Road and is 796-acres. The Town Line of Bovina and Stamford runs through the property. The other part of the Pagnillo subdivision on Martha Lane and is 7.96-acres.

With no further business, the meeting adjourned at 7:51 pm

Respectfully Submitted,  
Carrie Hewitt Choquette,  
Planning Board Clerk