

**BOVINA PLANNING BOARD
DECEMBER 20, 2010
REGULAR MEETING MINUTES**

RESOLUTIONS: 2010-21 - 2010-25

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

ABSENT BOARD MEMBERS: None

GUESTS: Kent Manuel: Del. Co. Planning Dept. Rep., Evelyn Stewart and Chuck McIntosh: Town Board Members, Dan Fancher: RETTEW Engineering and Cathie Hewitt: Zoning Board of Appeals Member

Regular meeting called to order by chairperson Ed Weber at 7:31 pm.

There were no meetings in August, September, October, and November due to the lack of an agenda.

2010-3 – OSIRIS PROPERTIES SUBDIVISION:

Dan Fancher:RETTEW Engineering presented the Board with an Initial Application and Sketch Plat for Tax Map #154.0-1-25.1. The Schuman Family is proposing a 4-lot subdivision with lots ranging from 25 to 50 acres on Cape Horn Road.

2010-21 - Motion to accept the presented map as Sketch Plat was moved by Burgin and seconded by Ingvordsen. All in favor, 5 ayes, 0 nays.

2010-4 – PROPPER PROPERTIES SUBDIVISION I:

Fancher presented the Board with an Initial Application and Sketch Plat for Tax Map #153.0-1-19.1. The Schuman Family is proposing a 2-lot subdivision; one a 68-acre and the other a 79-acre lot on Cape Horn Road.

2010-22 - Motion to accept the presented map as Sketch Plat was moved by Burgin and seconded by Ingvordsen. All in favor, 5 ayes, 0 nays.

2010-5 – PROPPER PROPERTIES SUBDIVISION II:

Fancher presented the Board with an Initial Application and Sketch Plat for Tax Map #154.0-1-1. The Schuman Family is proposing a 10-lot subdivision with lots ranging from 12 to 29 acres on Cape Horn Road.

2010-23 - Motion to accept the presented map as Sketch Plat was moved by Burgin and seconded by Ingvordsen. All in favor, 5 ayes, 0 nays.

2010-6 – WEBER SUBDIVISION:

Ed Weber discussed his proposed subdivision with the Board. He is selling an out parcel in his Easement to a family member to build on. The parcel already has a driveway and sufficient road frontage. The Watershed Agriculture Council has no input because the piece is an out parcel.

2010-24 - Motion to accept the presented map as Sketch Plat was moved by Burgin and seconded by Bonné. Weber abstained. All in favor, 4 ayes, 0 nays.

MINUTES:

2010-25 - Motion to accept the July 2010 minutes as written was moved by Burgin and seconded by Ingvordsen. All in favor, 5 ayes, 0 nays.

Kent Manuel talked to the Board about the NYC Land Acquisitions that may still have comment time.

With no further business, the meeting adjourned at 8:10 pm

Respectfully Submitted,
Carrie Hewitt Choquette,
Planning Board Clerk