

**BOVINA PLANNING BOARD
FEBRUARY 15, 2010
REGULAR MEETING MINUTES**

RESOLUTIONS: 2010-8 - 2010-13

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

ABSENT BOARD MEMBERS: Ann Bonné

GUESTS: Cathie Hewitt: Zoning Board of Appeals, Chuck McIntosh: Town Board Member, Dan Fancher: RETTEW
Engineering, Annette, Phil & Stephan Carnicelli, and Leland & Roxanne Liddle.

Public Hearing called to order by temporary chairperson Ed Weber at 7:35 pm.

2010-1 - FARLEY LEE HOLLOW SUBDIVISION PUBLIC HEARING:

Dan Fancher: RETTEW Engineering showed the public the Final Plat maps and explained the subdivision to them. There were no public comments.

2010-8 - Motion to close the Public Hearing was moved by Hilson and seconded by Burgin. All in favor, 4 ayes, 0 nays.

Regular meeting called to order by temporary chairperson Ed Weber at 7:40 pm.

2010-1 - FARLEY LEE HOLLOW SUBDIVISION:

Dan Fancher: RETTEW Engineering presented the Board with an Allocation Disclosure Statements (3), an Affidavit of Ownership, an Ag Data Statement, an Adjoiner Letter, Certified Mailing Receipts and a Final Plat Map. The subdivision fee was paid with check#2724. The Board signed the maps and filled out the Short Form EAF. It was noted that the fire district is shown as Delhi and Bovina and it should be all Bovina. However this is how it is still shown on the County maps.

2010-9 - Motion to accept the presented map as Final Plat was moved by Hilson and seconded by Burgin. All in favor, 4 ayes, 0 nays.

2010-10 - Motion to waive the Final Plat Public Hearing because the Preliminary and Final Plat are in substantial agreement was moved by Burgin and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

2010-11 - Motion to issue a Negative Declaration was moved by Ingvordsen and seconded by Burgin. All in favor, 4 ayes, 0 nays.

2010-12 - Motion to approve the subdivision as presented was moved by Burgin and seconded by Hilson. All in favor, 4 ayes, 0 nays.

West and East Branch of the Delaware River Stream Corridor Management Plan

Gale Neale was not present at the meeting. The Board discussed the Plan. They felt the NCRS question that Weber brought up last month, needs to be answered by Soil & Water. This program won't help people fix land that was damaged by a stream. Chuck McIntosh felt that Soil & Water didn't know all the specifics of the program yet; such as they don't know how much the cap on grants to the Towns and Individuals will be. He feels they need on have more info on the money end.

Supervisor Tina Molé asked Councilman McIntosh to see where the Board was with regulations on Outdoor Wood Furnaces. Kent Manuel is getting more information from other Towns and gets updates from the State on their work toward regulations. Roberta Burgin would have a hard time telling someone they can't have an outdoor furnace; it would be like telling someone they can't have a wood furnace in their home. Enforcement of the regulations would have to be up to the Code Enforcement Officer.

MINUTES:

2010-13 - Motion to accept the January 2010 minutes as written was moved by Hilson and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

With no further business, the meeting was adjourned at 8:15 pm

Respectfully Submitted,
Carrie Hewitt Choquette,
Planning Board Clerk