

**BOVINA PLANNING BOARD
JANUARY 18, 2010
REGULAR MEETING MINUTES**

RESOLUTIONS: 2010-1 - 2010-7

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

ABSENT BOARD MEMBERS: Roberta Burgin

GUESTS: Kent Manuel: Del. Co. Planning Dept. Rep., Cathie Hewitt & Mark Rossley: Zoning Board of Appeals, Dan Fancher:RETTEW Engineering, Don Farley, and Luke Dougherty.

2010-1 - Motion to appoint Ed Weber as temporary Chair was moved by Ingvordsen and seconded Bonné. All in favor, 4 ayes, 0 nays.

Regular meeting called to order by temporary chairperson Ed Weber at 7:45 pm. New Board member is Thomas Hilson.

2010-1 - FARLEY LEE HOLLOW SUBDIVISION:

Dan Fancher:RETTEW Engineering presented the Board with a Formal Application, Adjoiners List, soils tests information, a Representation Letter, Short Form EAF and a Preliminary Plat Map. Don Farley is proposing a 3-lot subdivision on Lee Hollow Road. They are large acreage lots with a lot of road frontage. There is a possibility of one shared driveway; they are still working on that.

2010-2 - Motion to accept the presented map as Sketch Plat was moved by Ingvordsen and seconded by Bonné. All in favor, 4 ayes, 0 nays.

2010-3 - Motion to classify as a major subdivision was moved by Ingvordsen and seconded by Bonné. All in favor, 4 ayes, 0 nays.

2010-4 - Motion to accept the presented map as Preliminary Plat was moved by Bonné and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

2010-5 - Motion to send the subdivision to the Delaware County Planning Board for a 239 Review was moved by Bonné and seconded by Hilson. All in favor, 4 ayes, 0 nays.

2010-6 - Motion to schedule a Public Hearing for the February meeting was moved by Ingvordsen and seconded by Bonné. All in favor, 4 ayes, 0 nays.

MINUTES:

2010-7 - Motion to accept the December 2009 minutes as written was moved by Bonné and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

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

Ed Weber had some questions about the funding of the plan. He has had experience with NRCS and feels they overbuild their projects, which leads to more costs. They overbuild to prevent failure. Who pays for the extra costs? Can the Town still do their own projects without their involvement? NRCS will have no new oversight; whatever say they have now will continue. They would be involved with any project involving water (i.e. The Town doing a project that has water emptying into a stream on their own with no grant money involved) since it would require a permit. The only cost to the Town seems to be if there was a project requiring the Town to pay a percentage of the costs. Then they would have to pay a higher amount due to inflated costs. Manuel said that these are issues that need to be talked over with Soil and Water. He will ask them to come to the February meeting.

With no further business, the meeting adjourned at 8:22 pm

Respectfully Submitted,
Carrie Hewitt Choquette,
Planning Board Clerk