

**BOVINA PLANNING BOARD
MAY 17, 2010
REGULAR MEETING MINUTES**

RESOLUTIONS: 2010-19 - 2010-19

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

ABSENT BOARD MEMBERS: Roberta Burgin and Chris Ingvorsen

GUESTS: Kent Manuel: Del. Co. Planning Dept. Rep. and Chuck McIntosh: Town Board Member

Regular meeting called to order by chairperson Ed Weber at 7:39 pm.

Kent Manuel forwarded a link of the Proposed State Regulations regarding Outdoor Wood Boilers to the Clerk. There doesn't seem to be any restrictions on seasonal use. Chairperson Weber signed a letter to be sent to the Town Board along with a copy of the Proposed State Regulations for them to review and guide the Planning Board on where they want to go next. The proposed State regulations may make people in the Hamlet district unable to install one. The Town Board may feel they need to be restricted in the Hamlet.

Manuel had the maps for the two City Land Acquisitions. Chester Elliott owns the 8.34-acre parcel on Martha Lane. John Loeb owns the 796-acre parcel on Scutt Mountain Road. The Planning Department will send the standard recreational use letter.

Manuel also told the Board that Marian Jardine's lawyer and Joe Castiglione (the lawyer the Town hired to write the 30-R.O.W. law) are working on language for the deeds. There will be a template to give to land owners for future subdivisions. The Town will be listed as an interested agency for SEQR.

MINUTES:

2010-19 - Motion to accept the April 2010 minutes as written was moved by Hilson and seconded by Bonné. All in favor, 3 ayes, 0 nays.

With no further business, the meeting adjourned at 7:50 pm

Respectfully Submitted,
Carrie Hewitt Choquette,
Planning Board Clerk