

**BOVINA PLANNING BOARD
FEBRUARY 21, 2011
REGULAR MEETING MINUTES**

RESOLUTIONS: 2011-1

BOARD MEMBERS: Ann Bonné: Chair, Roberta Burgin, Tom Hilson:Secretary, Ed Weber (late arrival) and Carrie Hewitt Choquette: Planning Board Clerk

ABSENT BOARD MEMBERS: Chris Ingvordsen

GUESTS: Cathie Hewitt: Zoning Board of Appeals Member

Chairperson for 2011 will be Ann Bonné and secretary will be Tom Hilson.

Regular meeting called to order by chairperson Ann Bonné at 7:45 pm.

There was no meeting in January due to the lack of an agenda.

2011-1 – LIBASCI SPECIAL USE PERMIT:

The Board read and discussed a letter from Jon Libasci requesting a Special Use Permit to put a camping trailer on his vacant land on New Kingston Mountain Road for by his family when they use the property. The septic waste from the use may be an issue with DEP. The clerk will write a letter to Libasci reminding him that the property is in the NYC Watershed and suggesting he contact DEP to see if they have any concerns or regulations he'll need to adhere to, before proceeding with the Special Use request. The paperwork for a Special Use Permit will accompany the letter.

MINUTES:

2011-1 - Motion to accept the December 2010 minutes as amended was moved by Burgin and seconded by Hilson. All in favor, 3 ayes, 0 nays.

Weber arrived at 8:06 pm

2010-6 – WEBER SUBDIVISION:

Ed Weber discussed the road dedication that will be needed to be given to the Town. His easement starts 25' from the centerline of Weber Road and the Town needs 30' from the centerline. Tom Hilson said he believes the Town can condemn the five-feet and take it out of the WAC Easement. Weber also told the Board that he is going to ask for a waiver for the septic requirements for subdivision since the requirement was not enforced on the Trimbell's subdivision on Cape Horn Road. The test pits will cost Weber money and the Board was told they couldn't enforce the septic regulation.

With no further business, the meeting adjourned at 8:40 pm

Respectfully Submitted,
Carrie Hewitt Choquette,
Planning Board Clerk