

**BOVINA PLANNING BOARD
JULY 18, 2011
REGULAR MEETING MINUTES**

RESOLUTIONS: 2011-16 - 18

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

ABSENT BOARD MEMBERS: Ed Weber

GUESTS: Kent Manuel: Del. Co. Planning Dept. Rep., Chuck McIntosh: Town Board Member, Cathie Hewitt: Zoning
Board of Appeals Member, and Larry Karam

Regular Meeting called to order by chairperson Ann Bonné at 7:38 pm.

2010-6 – WEBER SUBDIVISION:

The Public Hearing for the Weber Subdivision was not held.

2011-6 – KARAM SUBDIVISION:

Larry Karam discussed his subdivision with the Board. He owns 87-acres and would like to subdivide it into one 7-acre lot, with the house, barn and pond, and one 80-acre lot. He will sell a Conservation Easement to NYC on the 80-acres. There is an issue with his mortgage if he sells the easement without subdividing. Karam has to do soils tests on the 80-acre parcel.

2011-16 - Motion to accept the presented map as Sketch Plat was moved by Burgin and seconded by Hilson. All in favor, 4 ayes, 0 nays.

Kent told the Board about the 5 applications the Town of Bovina has submitted to the Soil and Water Conservation Stream Management Program. Stream Management projects score higher, where culverts may not. They need three letters of support of the projects. Chuck McIntosh feels they should let them fix the streams instead of letting them go. Farmers used to be able to fix them; now they are losing loads of topsoil and useable fields.

2011-17 - Motion for the Chair to sign a letter of support was moved by Ingvordsen and seconded by Burgin. All in favor, 4 ayes, 0 nays.

2011-1 – LIBASCI SPECIAL USE PERMIT:

The Board discussed the letter from Jon Libasci. Some of the Board members are going to meet with him on the 30th to see the proposed location. Libasci is going to flag the area so the other Board members can see the location.

MINUTES:

2011-18 - Motion to accept the June 2011 minutes as written was moved by Burgin and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

With no further business, the meeting adjourned at 8:16 pm

Respectfully Submitted,
Carrie Hewitt Choquette,
Planning Board Clerk