

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

RESOLUTIONS: 2011-2

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

ABSENT BOARD MEMBERS: Ann Bonné: Chair and Roberta Burgin,

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

Regular meeting called to order by acting chairperson Tom Hilson at 7:39 pm.

2011-2 – HAIGH/PRIETO BOUNDARY LINE ADJUSTMENT:

Sandra Haigh explained the proposed Boundary Line Adjustment to the Board. She owns a 2.5-acre parcel with a 99-year lease with the current neighbor, Prieto. She sold her vacant land to the City, except for the 2.5-acres, because the property boundaries were not clear without a more complete survey. Haigh is going to convey the disputed acres to Prieto's 6.8-acres.

2010-6 – WEBER SUBDIVISION:

Ed Weber gave the Board a Full Perimeter Survey Waiver, an Initial Subdivision Application, a Soils Test Waiver and paid the \$50 subdivision fee with check # 12616.

MINUTES:

2011-2 - Motion to accept the February 2011 minutes as written was moved by Weber and seconded by Ingvordsen. All in favor, 3 ayes, 0 nays.

With no further business, the meeting adjourned at 7:58 pm

Respectfully Submitted,
Carrie Hewitt Choquette,
Planning Board Clerk