

**BOVINA PLANNING BOARD
MAY 16, 2011
REGULAR MEETING MINUTES**

RESOLUTIONS: 2011-6

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

ABSENT BOARD MEMBERS: None

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

Regular meeting called to order by chairperson Ann Bonné at 7:35 pm.

2011-3 – RESCH/SPINELLI BOUNDARY LINE ADJUSTMENT:

Lynne Resch did not attend the meeting.

2011-2 – HAIGH/PRIETO BOUNDARY LINE ADJUSTMENT:

Sandra Haigh presented the Board with a survey, a copy of the unexecuted deed, a copy of the deed from Haigh to Cerullo with assignment of the lease, a copy of the assignment of the lease from Cerullo to Prieto and the Boundary Line Adjustment Application. Haigh paid the \$50 fee with check #270.

2011-6 - Motion to approve the Boundary Line Adjustment was moved by Burgin and seconded by Ingvordsen. All in favor, 5 ayes, 0 nays.

2011-1 – LIBASCI SPECIAL USE PERMIT:

The Board read the correspondence between Libasci and the NYCDEP. Libasci also returned his Special Use Permit Application. The Board discussed the implications of Zoning and his request. Care needs to be taken so as not to set a precedent. Ed Weber suggested that the Board Members do a site visit prior to the next meeting.

2011-7 - Motion to table the Application for a month and to have the Board members do a site visit was moved by Weber and seconded by Hilson. All in favor, 5 ayes, 0 nays.

2011-4 – LaFEVER/OLENYCH BOUNDARY LINE ADJUSTMENT:

Ray LaFever explained his proposed Boundary Line Adjustment to the Board. He would like to move the line between his parents former property and the neighbor, Olenych, by 5-feet because the Olenych's house was close to the existing line. He asked the Board some questions and cleared up what he needs to proceed.

MINUTES:

2011-8 - Motion to accept the April 2011 minutes as written was moved by Burgin and seconded by Hilson. All in favor, 5 ayes, 0 nays.

Camp Move It:

Jill Powell from Camp Move It met with Dale Downin. Burgin had contacted Downin and was on speakerphone while Jill Powell was in the office with him. Burgin told them that a representative of the Camp would need to contact the Planning Board Clerk to get on the agenda. The Zoning regulations state that a Camp needs a Special Use Permit; the former use was a retreat. They want to open the Camp by July. The camp owners have talked about using the camp for other uses during the off-season. Downin should be inspecting the work being done and it falls to the Town Board to make sure he is doing his job. When Chuck McIntosh met with the camp owners he told them to contact Downin and come to the Town and Planning Board to let them know their intentions and see what they need to go forward. They need to have a Site Plan Review and the Planning Board doesn't want to set a precedent with this. The Planning Board has heard nothing from them.

2011-9 - Motion to allow Kent Manuel to contact Dale Downin about the status of Camp Move It was moved by Burgin and seconded by Weber. All in favor, 5 ayes, 0 nays.

With no further business, the meeting adjourned at 8:31 pm

Respectfully Submitted,
Carrie Hewitt Choquette,
Planning Board Clerk