

**BOVINA PLANNING BOARD  
FEBRUARY 20, 2012  
REGULAR MEETING MINUTES**

**RESOLUTIONS:** 2012-17 - 23

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

**ABSENT BOARD MEMBERS:** Ed Weber:Secretary

**GUESTS:** Doug Woodin:Kaatskill Mountain Surveyors, Patricia Miele, and Alex Excharos.

Public Hearing was called to order by Chairperson Tom Hilson at 7:36 pm.

**2012-1 – CARRINO SUBDIVISION PUBLIC HEARING:**

Doug Woodin:Kaatskill Mountain Surveyors presented the Board with an Allocation Disclosure Affidavit (signed in the presence of the Board), Waiver Request, Final Plat Maps, Notice to Adjoining Property Owners, Certified Mailing Receipts and Return Receipts.

**2012-17** - Motion to close the Public Hearing was moved by Ingvordsen and seconded by Bonné. All in favor, 4 ayes, 0 nays.

Public Hearing was closed and the Regular Meeting called to order at 7:40 pm.

**2012-1 – CARRINO SUBDIVISION:**

**2012-18** - Motion to accept the Perimeter Survey Waiver was moved by Ingvordsen and seconded by Bonné. All in favor, 4 ayes, 0 nays.

**2012-19** - Motion to accept the presented map as Final Plat was moved by Bonné and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

**2012-20** - Motion to waive the Final Plat Public Hearing because the Preliminary and Final Plat are in substantial agreement was moved by Ingvordsen and seconded by Bonné. All in favor, 4 ayes, 0 nays.

**2012-21** - Motion to issue a Negative Declaration was moved by Bonné and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

**2012-22** - Motion to approve the subdivision as presented was moved by Ingvordsen and seconded by Bonné. All in favor, 4 ayes, 0 nays.

Don Farley has been appointed by the Town Board to fill the term vacated by Roberta Burgin.

**MINUTES:**

**2012-23** - Motion to accept the January 2012 minutes as written was moved by Bonné and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

The Board looked at the letter for Camp Move It. The Clerk will mail it after sending it to Kent Manuel to offer suggestions.

With no further business, the meeting adjourned at 8:00 pm

Respectfully Submitted,  
Carrie Hewitt Choquette,  
Planning Board Clerk