

**BOVINA PLANNING BOARD  
JANUARY 16, 2012  
REGULAR MEETING MINUTES**

**RESOLUTIONS:** 2012-1 -16

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

**ABSENT BOARD MEMBERS:** None

**GUESTS:** Kent Manuel: Del. Co. Planning Dept. Rep., Dan Fancher: RETTEW Engineering and Doug  
Woodin:Kaatskill Mountain Surveyors.

Chairperson for 2012 is Tom Hilson and Secretary for 2012 is Ed Weber.

Public Hearing was called to order at 7:35 pm.

**2010-5 – PROPPER PROPERTIES SUBDIVISION II PUBLIC HEARING:**

Dan Fancher:RETTEW Engineering presented the Board with an Affidavit of Ownership, Allocation Disclosure Affidavit, Formal Subdivision Application, SEQR Form, Agricultural Data Statement, Soils Tests Results, Final Plat Maps, Notice to Adjoining Property Owners, Certified Mailing Receipts, Return Receipts and Waiver Requests. There were no comments from the public.

**2012-1** - Motion to close the Public Hearing was moved by Weber and seconded by Bonné. All in favor, 4 ayes, 0 nays.

Public Hearing was closed and the Regular Meeting called to order at 7:39 pm.

**2010-5 – PROPPER PROPERTIES SUBDIVISION II:**

**2012-2** - Motion to accept the presented map as Final Plat was moved by Weber and seconded by Bonné. All in favor, 4 ayes, 0 nays.

**2012-3** - Motion to waive the Final Plat Public Hearing because the Preliminary and Final Plat are in substantial agreement was moved by Bonné and seconded by Weber. All in favor, 4 ayes, 0 nays.

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

**2012-5** - Motion to approve the subdivision as presented was moved by Ingvordsen and seconded by Bonné. All in favor, 4 ayes, 0 nays.

Public Hearing was called to order at 7:45 pm.

**2010-6 – WEBER SUBDIVISION PUBLIC HEARING:**

Ed Weber presented the Board with an Affidavit of Ownership, Allocation Disclosure Affidavit, Formal Subdivision Application, SEQR Form, Agricultural Data Statement, Final Plat Maps, Notice to Adjoining Property Owners, Certified Mailing Receipts and Return Receipts. There were no comments from the public.

**2012-6** - Motion to close the Public Hearing was moved by Ingvordsen and seconded by Bonné. All in favor, 3 ayes, 0 nays.

Public Hearing was closed and Board returned to the Regular Meeting at 7:50 pm.

**2010-6 – WEBER SUBDIVISION:**

Weber abstained the following motions:

**2012-7** - Motion to accept the presented map as Final Plat was moved by Ingvordsen and seconded by Bonné. All in favor, 3 ayes, 0 nays.

**2012-8** - Motion to waive the Final Plat Public Hearing because the Preliminary and Final Plat are in substantial agreement was moved by Bonné and seconded by Ingvordsen. All in favor, 3 ayes, 0 nays.

**2012-9** - Motion to issue a Negative Declaration was moved by Ingvordsen and seconded by Bonné. All in favor, 3 ayes, 0 nays.

**2012-10** - Motion to approve the subdivision as presented was moved by Bonné and seconded by Ingvordsen. All in favor, 3 ayes, 0 nays.

**2012-1 – CARRINO SUBDIVISION:**

Doug Woodin:Kaatskill Mountain Surveyors presented the Board with an Initial Application, Affidavit of Ownership, a Representation Letter, SEQR Form, Formal Application, Sketch Plat and paid the \$50 fee with check #8334. There are soils test results shown on the map. They are would like to subdivide out the 16.51-acres with the buildings and ponds and sell the remaining 273-acres to New York City. A complete survey was done in 1984.

**2012-11** - Motion to accept the presented map as Sketch Plat was moved by Weber and seconded by Bonné. All in favor, 4 ayes, 0 nays.

**2012-12** - Motion to classify as a minor subdivision was moved by Weber and seconded by Bonné. All in favor, 4 ayes, 0 nays.

**2012-13** - Motion to accept the presented map as Preliminary Plat was moved by Weber and seconded by Bonné. All in favor, 4 ayes, 0 nays.

**2012-14** - Motion to schedule a Public Hearing for February was moved by Bonné and seconded by Weber. All in favor, 4 ayes, 0 nays.

**MINUTES:**

**2012-15** - Motion to accept the September 2011 minutes as written was moved by Ingvordsen and seconded by Bonné. All in favor, 4 ayes, 0 nays.

**2012-16** - Motion to accept the December 2011 minutes as amended was moved by Ingvordsen and seconded by Bonné. All in favor, 4 ayes, 0 nays.

**BROADLANDS LETTER:**

The Board discussed the letter from Zoning-Info, Inc. who is looking for information on the Broadlands property. The Clerk will reply to the questions with input from Kent Manuel.

**CAMP MOVE IT:**

The Clerk will bring a letter to the Board in February to send to Camp Move It regarding their status and intentions for the upcoming season.

With no further business, the meeting adjourned at 8:33 pm

Respectfully Submitted,  
Carrie Hewitt Choquette,  
Planning Board Clerk