

**BOVINA PLANNING BOARD
APRIL 18, 2013
REGULAR MEETING MINUTES**

RESOLUTIONS: 2013-13 - 18

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

ABSENT BOARD MEMBERS: None

GUESTS: Kent Manuel: Del. Co. Planning Dept. Rep., John & Margaret Hilson, Mel & Marni Greenberg, Joe & Gladys Cipp, and Nellie Bevilacqua.

Public Hearing was called to order by Chairperson Ed Weber at 7:30 pm.

2013-2 – HILSON SUBDIVISION PUBLIC HEARING:

John Hilson gave the Board an Allocation Disclosure Affidavit, Formal Subdivision Application, Preliminary Plat, SEQR Form, Certified Mailing & Return Receipts, and paid the \$50 subdivision fee with check# 8862. He explained the subdivision to those present and answered questions.

2013-13 – Motion to close the Public Hearing was moved by Farley and seconded by Hilson. All in favor, 4 ayes, 0 nays.

Regular Meeting was called to order by Chairperson Weber at 7:36 pm.

2013-2 – HILSON SUBDIVISION:

2013-14 - Motion to accept the presented map as Preliminary/Final Plat was moved by Ingvordsen and seconded by Hilson. All in favor, 4 ayes, 0 nays.

2013-15 - Motion to waive the Final Plat Public Hearing because the Preliminary and Final Plat are in substantial agreement was moved by Hilson and seconded by Farley. All in favor, 4 ayes, 0 nays.

2013-16 - Motion to issue a Negative Declaration was moved by Ingvordsen and seconded by Hilson. All in favor, 4 ayes, 0 nays.

2013-17 - Motion to approve the subdivision as presented was moved by Hilson and seconded by Farley. All in favor, 4 ayes, 0 nays.

MINUTES:

2013-18 - Motion to accept the March 2013 minutes as written was moved by Hilson and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

Ed Weber discussed the presentation by Andy Wos, representative for Broadlands, for the Town Board regarding the proposed Calhoun Hill/Bigger Hollow Road takeover. The Board looked at the map of the area. The plans currently show a cul-de-sac at the Alder Pond/Calhoun Hill Road intersection. At the Town Board meeting with Wos, Weber brought up the issue of Fire/Ems coverage. Wos said that Andes Fire/Ems was closer; however he didn't realize the land is in the Bovina Fire District. There needs to be more information gathered before anything should be decided on the takeover. Farley asked why this goes before the Town Board and not the Planning Board. Manuel said this is more of Ed's concern as Highway Superintendent and it won't be a Planning Board issue until a project is proposed.

Manuel is going to get some Use definitions to the Board Members to use as a starting point in updating the Schedule of Uses in Bovina's Zoning Law.

With no further business, the meeting adjourned at 8:10 pm

Respectfully Submitted,
Carrie Hewitt Choquette,
Planning Board Clerk