

**BOVINA PLANNING BOARD  
JANUARY 21, 2013  
REGULAR MEETING MINUTES**

**RESOLUTIONS:** 2013-1 - 4

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

**ABSENT BOARD MEMBERS:** Tom Hilson

**GUESTS:** Kent Manuel: Del. Co. Planning Dept. Rep., Dan Fancher: Catskill Region Surveying Services, PC

For 2013, Ed Weber will be the Chairperson and Don Farley will be the Secretary.

Meeting was called to order by Chairperson Ed Weber at 7:35 pm.

**2013-1 – PROPPER PROPERTIES/BOVINA PARTNERSHIP/OSIRIS PROPERTIES BOUNDARY LINE**

**ADJUSTMENT:**

Dan Fancher:Catskill Region Surveying Services presented the Board with two Boundary Line Adjustment Applications, copies of the existing deeds for the properties, copies of the unexecuted deeds, Representation Letters from the property owners, original surveys showing the boundaries of both properties, soils tests results, and a Final Boundary Line Map. Propper Properties would like to transfer 21.17-acres from tax map number 154.0-1-1.2 to Bovina Partnership tax map number 154.0-1-2 and transfer 100.66-acres from the same parcel (154.0-1-1.2) to Osiris Properties tax map number 154.0-1-25.1, leaving 80.6-acres as tax map parcel number 154.0-1-1.2. It was noted that the Special Districts were not noted on the map. Fancher paid the \$100 fee with check #523.

**2013-1** - Motion to classify the proposals as a Boundary Line Adjustment was moved by Ingvordsen and seconded by Bonné. All in favor, 4 ayes, 0 nays.

**2013-2** - Motion to approve the Boundary Line Adjustments contingent upon the Special Districts being added was moved by Ingvordsen and seconded by Bonné. All in favor, 4 ayes, 0 nays.

**2013-3** - Motion to allow the Chairman and Secretary to sign the maps outside of the meeting was moved by Farley and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

Ed Weber told the Board about a letter that Broadlands sent to the Town Board regarding their interest in taking over Calhoun Hill Road from Alder Pond to Cabin Hill. There was discussion on what may be happening with the property. There has been no formal proposals. Most of the land is located in the Town of Bovina and all of the buildings are in the Town, so Lead Agency status will probably be given to Bovina if the property owners decide to develop the property.

**MINUTES:**

**2013-4** - Motion to accept the December 2012 minutes as written was moved by Bonné and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

With no further business, the meeting adjourned at 8:05 pm

Respectfully Submitted,  
Carrie Hewitt Choquette,  
Planning Board Clerk