

**BOVINA PLANNING BOARD
MAY 20, 2013
REGULAR MEETING MINUTES**

RESOLUTIONS: 2013-19 - 23

BOARD MEMBERS: Tom Hilson, Chris Ingvorsen, Ed Weber: Chair and Carrie Hewitt Choquette: Planning Board Clerk

ABSENT BOARD MEMBERS: Don Farley: Secretary

GUESTS: Kent Manuel: Del. Co. Planning Dept. Rep., John & Loretta Fink, John Cianci

Meeting was called to order by Chairperson Weber at 7:30 pm.

2013-3 – FINK SUBDIVISION:

John & Loretta Fink (Empty Pockets, LLC) gave the Board the Soils Tests results and a Preliminary Plat. The Special Districts (Fire, School & Ag.) and the Town R.O.W. need to be added to the maps.

2013-19 - Motion to accept the presented map as Preliminary Plat was moved by Ingvorsen and seconded by Hilson. All in favor, 3 ayes, 0 nays.

2013-20 - Motion to send the subdivision to the Delaware County Planning Board for 239 Review was moved by Hilson and seconded by Ingvorsen. All in favor, 3 ayes, 0 nays.

2013-21 - Motion to schedule a Public Hearing for June was moved by Hilson and seconded by Ingvorsen. All in favor, 3 ayes, 0 nays.

CARRINO/MOUNTAIN SPRING ACRES PHASE I

The Clerk showed the Board the letter from Cole Schotz, Attorneys for the Carrino Exemption Part Trust regarding “closing out” of Phase I of the Carrino Subdivision on Beaver Road (File Number 1983-5). Phase I was originally approved with contingencies to be completed if the owner was not going to proceed with Phase II. Since the development is not going to be continued, a cul-de-sac will need to be put in and dedicated to the Town to complete Phase I.

2013-22 - Motion for the Clerk to write and send a letter to the Attorneys after Chairman Weber’s approval was moved by Hilson and seconded by Ingvorsen. All in favor, 3 ayes, 0 nays.

MINUTES:

2013-23 - Motion to accept the April 2013 minutes as written was moved by Ingvorsen and seconded by Hilson. All in favor, 4 ayes, 0 nays.

Weber told the Board that Broadlands has backed down from proceeding on the proposed road takeover. They ran into problems, i.e.: mail route, people regularly using it, etc. It is difficult to for something like this to happen. A road needs to be deemed “useless.”

John Cianci has expressed interest in joining the Planning Board. The Clerk will forward his letter to Supervisor Mole’.

With no further business, the meeting adjourned at 7:55 pm.

Respectfully Submitted,
Carrie Hewitt Choquette,
Planning Board Clerk