

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

RESOLUTIONS: 2013-37 - 42

BOARD MEMBERS: John Cianci, Don Farley: Secretary (7:56 pm), Tom Hilson, Chris Ingvordsen (7:39 pm), Ed Weber: Chair, and Carrie Hewitt Choquette: Planning Board Clerk

ABSENT BOARD MEMBERS: None

GUESTS: Kent Manuel: Del. Co. Planning Dept. Rep., Dan Fancher: Catskill Regional Surveying Services, PC (CRSS), and Solveig Harden

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

2013-4 – SILBER SUBDIVISION PUBLIC HEARING:

Dan Fancher:CRSS showed the Board the Final Plat Maps. There were no public comments.

2013-37 - Motion to close the Public Hearing was moved by Hilson and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

Regular Meeting was called to order by Chairperson Weber at 7:40 pm.

2013-4 – SILBER SUBDIVISION:

Fancher gave the Board an Affidavit of Ownership, an Allocation Disclosure Affidavit, Formal Subdivision Application, Soils Tests Results, Certified Mailing & Return Receipts, Short EAF and paid the \$100 fee with check #855. Rhea Silber wanted it noted that she is intending to sell to the City and not develop the lots. The Board filled out the EAF form.

2013-38 - Motion to accept the presented map as Final Plat was moved by Hilson and seconded by Cianci. All in favor, 4 ayes, 0 nays.

2013-39 - 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 Hilson. All in favor, 4 ayes, 0 nays.

2013-40 - Motion to issue a Negative Declaration was moved by Hilson and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

2013-41 - Motion to approve the subdivision as presented was moved by Hilson and seconded by Cianci. All in favor, 4 ayes, 0 nays.

2013-5 – HARDEN/BARBIERI SUBDIVISION:

Solveig Harden gave the Board a Representation Letter from her daughter and son-in-law, the property owners. She showed the Board a survey with a sketch overlay of what they were thinking of doing. They would like to keep some meadow, the buildings and barns and sell the rest. She has come to the Board for some guidance on how to proceed. They should try to use natural boundaries if at all possible. The Board explained their options with subdividing and selling or doing a Conservation Easement. Harden was advised to talk to a professional about the options (surveyor, engineer, etc.), be sure to leave themselves enough room for their future wants/needs, and contact the City to be sure they would still be interested in the land before they proceed.

MINUTES:

2013-42 - Motion to accept the September 2013 minutes as written was moved by Hilson and seconded by Cianci. All in favor, 5 ayes, 0 nays.

Tom Hilson gave the Board some information on NYC Land Acquisitions in the Watershed. Maps showing the Priority Areas and the Percent Protected Lands by Sub-Basin, data on how much land has been bought in fee and in easements to date and how much is currently under contract, and a breakdown of easements/ownership by the City in Bovina. There have been no WAC easements because they were out of money, but they should resume soon. NYC has to stop soliciting in a town after they reach 20% ownership, but property owners can still contact them.

With no further business, the meeting adjourned at 8:26 pm

Respectfully Submitted,
Carrie Hewitt Choquette,
Planning Board Clerk