

**BOVINA PLANNING BOARD
SEPTEMBER 16, 2013
REGULAR MEETING MINUTES**

RESOLUTIONS: 2013-32 - 36

BOARD MEMBERS: John Cianci, Don Farley: Secretary (7:50 pm), Tom Hilson, Chris Ingvordsen, and Carrie Hewitt
Choquette: Planning Board Clerk

ABSENT BOARD MEMBERS: Ed Weber: Chair

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

Regular Meeting was called to order by Acting Chairperson Tom Hilson at 7:40 pm.

There was no meeting in August due to the lack of an agenda.

2013-4 – SILBER SUBDIVISION:

Dan Fancher:CRSS presented the proposed subdivision to the Board. Rhea Silber would like to subdivide her property on Bramley Mountain Road into three lots; Parcel “A” – 86.91 acres, Parcel “B” – 14.41 acres and Parcel “C” – 12.46 acres. Fancher gave the Board an Initial Discussion Application, Permission for CRSS to Represent the Owner and Sketch Plat.

2013-32 - Motion to accept the presented map as Sketch Plat was moved by Ingvordsen and seconded by Farley. All in favor, 4 ayes, 0 nays.

2013-33 - Motion to classify as a minor subdivision was moved by Farley and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

2013-34 - Motion to accept the presented map as Preliminary Plat was moved by Cianci and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

2013-35 - Motion to schedule a Public Hearing for October was moved by Ingvordsen and seconded by Cianci. All in favor, 4 ayes, 0 nays.

Harden/Barbieri postponed until next month.

MINUTES:

2013-36 - Motion to accept the July 2013 minutes as written was moved by Ingvordsen and seconded by Cianci. All in favor, 4 ayes, 0 nays.

Kent Manuel showed the Board a 99-acre NYC Land Acquisition on Coulter Brook Road (Hilson Property). A letter asking for the standard recreational uses will be sent.

The Board discussed the potential of the City aggrieving their assessments. Bovina hasn't had a parcel reach the 20-year limit of ownership by NYC yet.

With no further business, the meeting adjourned at 8:11 pm

Respectfully Submitted,
Carrie Hewitt Choquette,
Planning Board Clerk