

**BOVINA PLANNING BOARD  
DECEMBER 15, 2014  
REGULAR MEETING MINUTES**

**RESOLUTIONS:** 2014-21 - 26

**BOARD MEMBERS:** Don Farley: Chair, John Cianci, Tom Hilson, Chris Ingvordsen: Secretary and Carrie Hewitt Choquette: Planning Board Clerk

**ABSENT BOARD MEMBERS:** Ed Weber

**GUESTS:** Kent Manuel: Del. Co. Planning Dept. Rep., Ken Brown: Town Board Member, Dave Wakin: Wakin Surveying

There was no meeting in November due to a lack of a quorum of the Board and the Subdivision Applicant and Representative were not present.

Public Hearing was called to order by Chairperson Don Farley at 7:00 pm.

**2014-3 – GRANT SUBDIVISION PUBLIC HEARING:**

Dave Wakin: Wakin Surveying gave the Board updated Plat maps. There was no one from the public present. The Clerk took one phone call regarding the subdivision. The only concern was that this was going to be a subdivision of many lots where more than one house could be built.

**2014-21** – Motion to close the Public Hearing was moved by Hilson and seconded by Cianci. All in favor, 4 ayes, 0 nays.

Regular Meeting was called to order by Chairperson Don Farley at 7:05 pm.

**2014-3 – GRANT SUBDIVISION:**

Wakin presented the Board with an Allocation Disclosure Affidavit, a Formal Subdivision Application, a Short Form EAF, soils tests results, Final Plat, Notice to Adjoining Property Owners, Certified Mailing receipts, return receipts, a Representation Letter, an Agricultural Data Statement, Affidavit of Ownership and paid the \$50 subdivision fee with check #6694. The Board signed the maps and filled out the Negative Declaration.

**2014-22** - Motion to accept the presented map as Final Plat was moved by Ingvordsen and seconded by Cianci. All in favor, 4 ayes, 0 nays.

**2014-23** - 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 Cianci. All in favor, 4 ayes, 0 nays.

**2014-24** - Motion to issue a Negative Declaration was moved by Farley and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

**2014-25** - Motion to approve the subdivision as presented was moved by Hilson and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

**MINUTES:**

**2014-26** - Motion to accept the October 2014 minutes as written was moved by Cianci and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

With no further business, the meeting adjourned at 7:22 pm

Respectfully Submitted,  
Carrie Hewitt Choquette, Planning Board Clerk