

**BOVINA PLANNING BOARD  
MAY 19, 2014  
REGULAR MEETING MINUTES**

**RESOLUTIONS:** 2014-12 - 13

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

**ABSENT BOARD MEMBERS:** Chris Ingvordsen: Secretary & Ed Weber

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

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

**2014-2 – OSIRIS PROPERTIES/PROPPER PROPERTIES BOUNDARY LINE ADJUSTMENT:**

Dan Fancher presented the proposed Boundary Line Adjustment to the Board. The Schuman Family would like to add some hayfields to their existing farm parcel from an adjoining parcel that they are looking to sell. It would add approximately 16.44-acres from Parcel A to Parcel B (farm parcel), making Parcel A approx. 156-acres and Parcel B approx. 163-acres. Fancher gave the Board a Representation Letter, Deed descriptions, an Application and paid the \$50 fee with cash. The Board approved the BLA and signed the maps.

**2014-12** - Motion to accept the proposed Boundary Line Adjustment as presented was moved by Hilson and seconded by Cianci. All in favor, 3 ayes, 0 nays.

**MINUTES:**

**2014-13** - Motion to accept the April 2014 minutes as written was moved by Cianci and seconded by Hilson. All in favor, 3 ayes, 0 nays.

The Board discussed the Zoning updates and decided to get their ideas together and e-mail them amongst the Board members, looking at the Uses and Definitions first, and will go over changes in the early fall.

With no further business, the meeting adjourned at 7:29 pm

Respectfully Submitted,  
Carrie Hewitt Choquette, Planning Board Clerk