

**BOVINA PLANNING BOARD  
FEBRUARY 16, 2015  
REGULAR MEETING MINUTES**

**RESOLUTIONS:** 2015-2 - 9

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

**ABSENT BOARD MEMBERS:** John Cianci: Secretary & Ed Weber

**GUESTS:** Kent Manuel: Del. Co. Planning Dept. Rep., Cathie & Andy Hewitt, John Hilson, Ed Denison, & Tim Bray

Regular Meeting was called to order by Chairperson Chris Ingvordsen at 7:01 pm.

**2015-1 – FINN/BUERGE SPECIAL USE PERMIT:**

The Board went over the Business Plan from John Finn & Wendy Buerge. The Special Use Permit is for the Restaurant & Hotel. The Board would like a few items clarified by the applicants: Will the beer/wine sales be for service with meals only? Will there be package sales? Will 11:00 pm be the actual closing time or the last meal service time? Will the designated smoking area out back be for smoking only? Will meals or drinks be served outside? Neighbors may be concerned with noise with outside service. The Business Plan addresses many questions the Board and the Public may have. Tom Hilson will abstain from voting on this issue for personal reasons. Finn & Buerge should be prepared to answers questions from the Public regarding the parking, noise, permits and other concerns. They have spoken with John Reynolds from the County DPW. He may make it condition of his permit for customer parking to not block the County plows from going through town. They have had an issue in the past with the business that operated prior to Brushland.

**2015-2** - Motion to hold a Public Hearing in March was moved by Hilson and seconded by Farley. All in favor, 3 ayes, 0 nays.

**2015-3** - Motion to send the Application to the County for 239 Review was moved by Hilson and seconded by Farley. All in favor, 3 ayes, 0 nays.

**2015-2 – BOVINA FIRE DISTRICT PLAYGROUND SUBDIVISION:**

Andy Hewitt, Fire District Commissioner told the Board about their proposal to subdivide the playground area from the Fire District Property and deed it to the Town. The Fire Commissioners and the Town Board have both approved this transfer. The Town will absorb all costs associated with the transfer. Hewitt had a subdivision map from 1994 that shows what they intend to do. He asked if they needed the lot resurveyed. As long as the Commissioners and the Town accept the existing survey it will not need to be redone.

**2015-4** - Motion to accept the presented map as Sketch Plat was moved by Farley and seconded by Hilson. All in favor, 3 ayes, 0 nays.

**2015-5** - Motion to classify as a minor subdivision was moved by Hilson and seconded by Farley. All in favor, 3 ayes, 0 nays.

**2015-6** - Motion to accept the presented map as Preliminary Plat was moved by Hilson and seconded by Farley. All in favor, 3 ayes, 0 nays.

**2015-7** - Motion to send the subdivision to the Delaware County Planning Board for a 239 Review was moved by Hilson and seconded by Farley. All in favor, 3 ayes, 0 nays.

**2015-8** - Motion to schedule a Public Hearing for March was moved by Hilson and seconded by Farley. All in favor, 3 ayes, 0 nays.

**MINUTES:**

**2015-9** - Motion to accept the January 2015 minutes as written was moved by Hilson and seconded by Farley. All in favor, 3 ayes, 0 nays.

With no further business, the meeting adjourned at 7:40 pm

Respectfully Submitted,  
Carrie Hewitt Choquette, Planning Board Clerk