

**BOVINA PLANNING BOARD  
JULY 20, 2015  
REGULAR MEETING MINUTES**

**RESOLUTIONS:** 2015-23 - 26

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

**ABSENT BOARD MEMBERS:** John Cianci: Secretary

**GUESTS:** Todd Fuchs: Thew Associates, Chuck McIntosh, Ken Brown: Town Board Member

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

There was no meeting in June due to a lack of an agenda.

Todd Fuchs from Thew Associates was at the meeting to present two Boundary Line Adjustments for Schuman Properties. While surveying the 135-acre property in preparation for sale, two encroachments were discovered and the property owners decided the simplest action was to do a Boundary Line Adjustment with the adjoining property owners.

**2015-3 – SCHUMAN/PARSONS BOUNDARY LINE ADJUSTMENT:**

Fuchs presented the Board with the Maps, Representation Letters, Boundary Line Adjustment Application, original Deed Descriptions, new Deed Descriptions and paid the \$50.00 fee with check #7134. Approx. 0.25-acres that is currently maintained and used by Marianne Parsons will be given to her. The Board approved the BLA and signed the maps.

**2015-23** - Motion to accept the proposed Boundary Line Adjustment as presented was moved by Hilson and seconded by Farley. All in favor, 3 ayes, 0 nays. Weber abstained.

**2015-4 – SCHUMAN/DAMGAARD BOUNDARY LINE ADJUSTMENT:**

Fuchs presented the Board with the Maps, Representation Letters, Boundary Line Adjustment Application, original Deed Descriptions, new Deed Descriptions and paid the \$50.00 fee with check #7138. Less than 0.25-acres that is currently maintained and used as additional parking by Richard Damgaard will be given to him. The original property line was about one-foot off the existing garage. The Board approved the BLA and signed the maps.

**2015-24** - Motion to accept the proposed Boundary Line Adjustment as presented was moved by Webern and seconded by Hilson. All in favor, 4 ayes, 0 nays.

**2015-5 – McINTOSH CHANGE OF USE:**

Chuck McIntosh has someone interested in buying the Creamery property and running it as a Creamery. When Zoning was enacted a Creamery was not included in the Schedule of Uses as it was not thought at the time there would ever be a Creamery in Bovina again. He has spoken to Dale Downin Code Enforcement Officer and he has denied his change of use.

**2015-25** - Motion to send McIntosh to the Zoning Board of Appeals based on Downin's denial was moved by Hilson and seconded by Weber. All in favor, 4 ayes, 0 nays.

**MINUTES:**

**2015-26** - Motion to accept the May 2015 minutes as written was moved by Farley and seconded by Hilson. All in favor, 4 ayes, 0 nays.

With no further business, the meeting adjourned at 7:46 pm

Respectfully Submitted,  
Carrie Hewitt Choquette, Planning Board Clerk