

**BOVINA PLANNING BOARD
AUGUST 15, 2016
REGULAR MEETING MINUTES**

RESOLUTIONS: 2016-21 - 23

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

ABSENT BOARD MEMBERS: John Cianci: Chair and Kevin Rossley: Secretary

GUESTS: Kent Manuel: Del. Co. Planning Dept. Rep., Marni Greenberg: Town Board Representative, Jennifer Williams

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

2016-1 – WILLIAMS SUBDIVISION:

Jennifer Williams had soils tests done and the site seems to be able to support a septic system. Williams gave the Board a sketch plat and the soils information from the engineer. As the Powerline totally separates the property into two parcels Williams asked for a perimeter survey waiver. She will check with the engineer about adding the information the Town requires for a subdivision to his map and the ability of getting a Mylar for filing.

2016-21 - Motion to accept the Perimeter Survey Waiver was moved by Weber and seconded by Ingvordsen. All in favor, 3 ayes, 0 nays.

ZONING UPDATES

There was discussion on the definitions of Hotel and Restaurant. The Board decided to add definitions for Kennel, Health Services Facility, Medical Care Facility and Roadside/Farm Stand. The Board is open to discussions with the Town Board over the changes they have made and any suggestions or changes made by the Town Board.

2016-22 - Motion to send the Zoning Law changes to the Town Board for review and adoption was moved by Weber and seconded by Ingvordsen. All in favor, 3 ayes, 0 nays.

MINUTES:

2016-23 - Motion to accept the July 2016 minutes as written was moved by Weber and seconded by Ingvordsen. All in favor, 3 ayes, 0 nays.

The Clerk brought up the numerous e-mail from Ed Kelly on McNaught Hill. It is not a Planning Board issue at this point.

With no further business, the meeting adjourned at 8:05 pm

Respectfully Submitted,
Carrie Hewitt Choquette, Planning Board Clerk