

**BOVINA PLANNING BOARD  
JUNE 20, 2016  
REGULAR MEETING MINUTES**

**RESOLUTIONS:** 2016-14 - 19

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

**ABSENT BOARD MEMBERS:** Ed Weber

**GUESTS:** Kent Manuel: Del. Co. Planning Dept. Rep., Marni Greenberg: Town Board Representative, Dave Wakin: Wakin Land Surveying

Public Hearing was called to order by Chairperson John Cianci at 7:00 pm.

**2016-4 – CIANCI SUBDIVISION PUBLIC HEARING:**

Dave Wakin gave the Board an Ag Data Statement, Soils Test results, Certified Mailing/Return Receipts and presented the Final Plat. The highway conveyance to the Town was adjusted in some spots to allow for a 2-foot buffer around the buildings. There were no calls or public comments.

**2016-14** - Motion to close the Public Hearing was moved by Rossley and seconded by Farley. All in favor, 3 ayes, 0 nays. Cianci abstained.

Regular Meeting was called to order at 7:05 pm.

**2016-4 – CIANCI SUBDIVISION:**

The County Planning Board approved the subdivision contingent on the soils being done. The \$50 subdivision fee was paid. The Negative Declaration was filled out and the maps were signed.

**2016-15** - Motion to accept the presented map as Final Plat was moved by Ingvordsen and seconded by Farley. All in favor, 3 ayes, 0 nays. Cianci abstained.

**2016-16** - 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 Farley. All in favor, 3 ayes, 0 nays. Cianci abstained.

**2016-17** - Motion to issue a Negative Declaration was moved by Ingvordsen and seconded by Farley. All in favor, 3 ayes, 0 nays. Cianci abstained.

**2016-18** - Motion to approve the subdivision as presented was moved by Ingvordsen and seconded by Farley. All in favor, 3 ayes, 0 nays. Cianci abstained.

**MINUTES:**

**2016-19** - Motion to accept the May 2016 minutes as written was moved by Farley and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

The Board discussed the Zoning Changes that have been made to date and the suggestions from Kent Manuel. There were some revisions to the Home Occupation section suggested. The Board asked Manuel to look into Definition for Residential Care Facility, Hotel and Restaurant. They will review the current Definitions and let Manuel know if there are more uses they would like him to get a definition for. The target date for sending the completed Zoning changes to the Town Board is September.

With no further business, the meeting adjourned at 8:00 pm

Respectfully Submitted,  
Carrie Hewitt Choquette, Planning Board Clerk