

Town of New Paltz

Clean Water and Open Space Protection Commission (CWOSP)

Approved Minutes Meeting of May 15, 2014, at Town Hall

Members Present: Marion Dubois, Marty Irwin, Tom O'Dowd, Brad Barclay, Doug McBride, Seth McKee, Richard Fiesel, Dennis Moore, Lynn Bowdery

Public present: none

Guests Present: Robert Anderberg, Chris Bernabo

Minutes taken by: Reminy Bacon

Meeting called to order at: 7:06 by Marty Irwin

Public Comments: none

Possible Land Acquisition: Marty proposed that the Commission shall go into Executive Session for the purpose of discussing a proposal regarding a potential land for the Town to acquire an interest in, disclosure of which would affect the value thereof at 7:09 and was seconded by Tom. Marty, Marion, Tom, Doug, Richard, Dennis and Lynn all voted in favor. Brad and Seth arrived and executive session was ended. It began again with the same purpose as above. Supervisor Susan Zimet joined executive session at 7:32. Brad made the motion to come out of executive session at 7:44 and was seconded by Dennis.

Marty made a motion to enter into executive session at 8:32 regarding a potential land acquisition and was seconded by Brad. All present voted in favor. Tom made a motion to exit executive session at 9:20, seconded by Rich Fiesel.

Mill Brook Preserve Plan Editing – Update: Seth will email Michael Zieler and Jason West.

Possible Land Acquisition: Brad Barclay made the motion to ask the town to make a second appraisal on the land parcel discussed in executive session. Dennis seconded and a vote was held, with all in favor.

Review and approve second draft of March minutes: Seth voted to approve the March meeting minutes, with edits, and was seconded by Brad. A discussion on how to make the minutes accessible online ensued.

Email Boxes: Discussion was held on the possibility of a personal email notifying each group member of a submission to the group email if members had dedicated Town email addresses for CWOSP business.

CWOSP Web Site: No web site, but there will be a CWOSP page on the Town of New Paltz web site.

CWOSP Logo: No decisions have been made.

Assembling all historic meeting minutes: Marty continues to assemble and edit minutes.

Other old Business: none

Adjournment: Seth made the motion to adjourn at 9:29 and was seconded by Tom.