

Town of New Paltz
Clean Water and Open Space Protection Commission (CWOSP)
Approved Minutes, Meeting of June 11, 2014, at Town Hall

Members Present: Marty Irwin, Brad Barclay, Doug McBride, Marion Dubois, Cara Lee, Dennis Moore, Lynn Bowdery, Tom O'Dowd

Town Board Liaison: Superintendent Susan Zimet

Public present: none

Guests Present: none

Public Comments: none

Minutes taken by: Reminy Bacon

Meeting called to order at: 7:05 by Marty Irwin

Possible Land Acquisition: [See attached Motion]

Mill Brook Preserve DRAFT Plan Editing – Update: The CWOSP Commission will ask Mayor Jason West for his edits so the report can be finalized and presented to the town and village.

Review and approve Minutes: Dennis moved to approve the May minutes with a few edits made. There was no second, the revised May minutes will be approved at a later meeting. No minutes for April were taken. Lynn will write up April minutes based on her meeting notes.

Email Boxes: Discussion of the email box cost and use has resulted in the decision to not undertake it as a whole.

CWOSP Web Site: Tom is continuing work on it.

CWOSP Logo: Cara has found an old Open Space Committee logo done by Matt Maley, but it looks too complicated.

Assembling all historic meeting minutes: Marty continues to assemble and edit minutes; Seth will look in his files to see what he has also.

Other old Business: none

New Business: Discussion of Bike-Ped Committee's review of the possible bike path to Wallkill Valley Farm. The Town has a Hudson River Greenway grant to do the planning part and OSI will contribute toward the matching funds required.

Discussion of the Town's plan to remove property tax-exemption for properties of some non-profit organizations, particularly ones preserving open space. The Commission discussed how to educate the community of the positive benefits of land preservation. Brad said he would look for studies that have already been done on the value of open space protection.

Marty made a motion to instate Lynn as CWOSP secretary on a volunteer basis. Unanimous assent.

Adjournment: Motion to adjourn made at 8:36 by Tom. Seconded by Brad Barclay

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Clean Water and Open Space Protection Commission

MOTION

June 11, 2014

At a Meeting, duly called for this date,

The Commission, upon a **Motion** duly made and seconded, moved that the Commission enter into executive session for the purpose of discussing a possible land acquisition, the disclosure of which would impact the value thereof.

Motion made by: Marty Irwin

Seconded by: Tom O'Dowd

Vote:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Barclay, Brad	xx	___	___
Bowdery, Lynn	xx	___	___
DuBois, Marion	xx	___	___
Irwin, Marty	xx	___	___
Lee, Cara	xx	___	___
McBride, Doug	xx	___	___
McKee, Seth	___	___	<u>xx</u>
O'Dowd, Tom	xx	___	___
Moore, Dennis	xx	___	___
Fiesel, Richard	___	___	<u>xx</u>
DeLaune, Jim	___	___	<u>xx</u>
TOTALS	8	0	3

The **Motion** is: **PASSED** **REJECTED**