## Town of New Paltz Clean Water and Open Space Protection Commission (CWOSP) Approved Minutes, Meeting of September 9, 2015, at the Community Center

**Members Present:** Brad Barclay, Kevin Borden, Rich Fiesel, John Gotto, Seth McKee, Dennis Moore

**Public present:** Trina Greene, Dorothy Jessup of the Mill Brook Preserve Committee at Woodland Pond

Minutes taken by: Dennis Moore, CWOSP Commission Chairman.

- **1. Meeting called to order at:** Achieving a quorum, due to the arrival of Seth McKee, the meeting was called to order at 7:36 PM.
- **2. Public Comments:** No public comments were made.
- **3. Review & Approve Minutes:** Since the secretary of the Commission was not present and had not been able to distribute the minutes from the last meeting, no minutes were available for review or approval.
- **4, 5. Mill Brook Preserve & Greenway Trails Grant Update:** Dave Gilmour's efforts to assemble and submit the Greenway grant on time were praised, as were the efforts by Kevin and Seth. Seth described the plans for a trailhead at Mannheim Blvd.
- **6. WVLT Stewardship:** Dennis Moore briefly described the missing paperwork problem regarding payment for the stewardship services of WVLT. He informed the group that the Town Clerk and Marty Irwin are looking into it.
- **7. Flood Resiliency:** Dennis Moore distributed materials about a meeting and workshop on flood resiliency scheduled for Sept. 17 & 18. A discussion ensued about whether the subject was with CWOSP's purview. It was generally agreed that it is of interest, though we do not have properties at the moment, which would be significant to a flood resiliency plan. Rich Fiesel and Brad Barclay indicated that they would see if they could make the meeting or workshop.
- **8. Other Business:** Brad Barclay mentioned that the For Sale sign on the property we have been referring to as the Colangelo property seems to be missing. Dennis Moore agreed to contact the New Paltz Rod & Gun Club in an attempt to determine the status of the property.
- 9. New Business: None
- **8. Adjournment:** With no new business, the meeting was adjourned on a motion by John Gotto and seconded by Brad Barclay at 8:05 PM.