

Town of New Paltz
Clean Water and Open Space Protection Commission (CWOSP)
Approved Minutes, Meeting of December 10, 2014, at the Community Center

Members Present: Brad Barclay, Lynn Bowdery, Marion DuBois, Richard Fiesel, Marty Irwin, Cara Lee, Douglas McBride, Seth McKee, Dennis Moore

Town Officials: No one

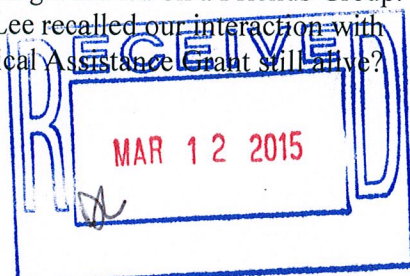
Public present: Jimmy McColgan, Participation in Government student observer

Minutes taken by: Lynn Bowdery, CWOSP Commission member and Secretary

- 1. Meeting called to order at:** 7:11 PM by Chairman Marty Irwin
- 2. Public Comments:** Jimmy McColgan was introduced and welcomed. No public comments were made.
- 3. Review & Approve Minutes - November 2014 Meeting:** A few small changes and corrections were made, and additional information was obtained. Marty Irwin moved to accept the November minutes as amended. Brad seconded the Motion. All present voted in favor.
- 4. Selection of permanent Chairperson:** Marty Irwin offered that he was willing to serve as Chairperson. Marion DuBois nominated Marty to be Chairperson, Brad Barclay seconded the motion. A discussion about the position of Vice-chairperson followed. Brad Barclay nominated Dennis Moore to be Vice-chair, Doug McBride seconded the motion. All voted in favor. Thank you to Marty and Dennis!
- 5. Possible Land Acquisition:**

Motion: At 7:53 PM, Marty Irwin moved that the Commission go into executive session. **The complete resolution is attached below.** The motion was seconded by Doug McBride. All present voted in favor. Student observer James McColgan was not present at the Executive Session.

Motion: At 8:12 PM, Seth McKee moved that the executive session be closed. Richard Fiesel seconded the motion. All present voted in favor. The executive session was closed at 8:12 PM.
- 6. Mill Brook Preserve:** Marty Irwin reported that Mayor Jason West was putting the adoption of the Mill Brook Preserve Plan on the Village Board's agenda. Marty will be going to a meeting with Jason about cleaning up the Wallkill River. Marty will also be meeting next week with Supervisor Susan Zimet concerning the Town's agenda with regard to adopting the Mill Brook Preserve Plan. It is important to keep moving forward with this to enable applications in the next round of grants. Seth McKee reported that Julie Lillis is eager to get started on a Friends Group. Seth will try to find the list of public input participants. Cara Lee recalled our interaction with Karl Beard and suggested we contact him again. Is our Technical Assistance Grant still alive? Seth will call Karl.



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7. Village's Wallkill River Task Force: Jason West has started the Village of New Paltz Wallkill River Task Force. There will be a planning session next Tuesday at Village Hall, but it is not open to the public.

8. Recruitment: We have received Tom O'Dowd's letter of resignation, with regret. Dennis Moore has spoken to Kevin Borden so see if he is interested in joining the Commission, and he said he is. What next? Kevin will be referred to look at the Town of New Paltz Open Space Plan, invited to come to a meeting, and then we can recommend him to the Town Board for appointment.

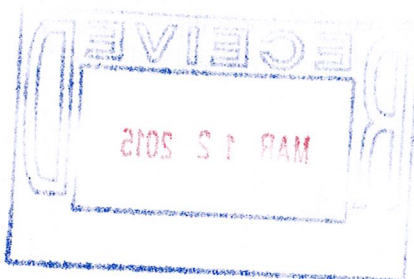
There are Commission members who would be willing to cede their positions if other suitable candidates come are found. Richard Feisel suggested that it would be good to have a member from the east side of the Thruway. He will ask around. A newspaper notice is a possibility.

9. Other Old Business: Cara will have a conversation with OSI's Bob Anderberg about another possible project.

10. New Business: None

11. Adjournment: Brad Barclay moved to adjourn the meeting. Dennis Moore seconded the motion. All present voted in favor. The Meeting was adjourned at 8:14 PM.

Resolution follows on page 3--



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RESOLUTION

Date: Dec. 10, 2014
Time @ Vote/Start: 7:53 PM
Time @ Close: 8:12 PM

At a Meeting, duly called for this date, Dec. 10, 2014,

Be It RESOLVED that the Commission shall go into Executive Session for the purpose of discussing several potential lands for the Town to acquire interests in, disclosure of which would affect the values thereof.

Motion made by: Marty Irwin

Seconded by: Doug McBride

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Barclay, Brad <u>X</u>	<u> </u>	<u> </u>	<u> </u>
Bowdery, Lynn	<u>X</u>	<u> </u>	<u> </u>
DuBois, Marion	<u>X</u>	<u> </u>	<u> </u>
Delaune, Jim	<u> </u>	<u>X</u>	<u> </u>
Fiesel, Rich	<u>X</u>	<u> </u>	<u> </u>
Irwin, Marty <u>X</u>	<u> </u>	<u> </u>	<u> </u>
Lee, Cara	<u>X</u>	<u> </u>	<u> </u>
McBride, Doug	<u>X</u>	<u> </u>	<u> </u>
McKee, Seth <u>X</u>	<u> </u>	<u> </u>	<u> </u>
Moore, Dennis	<u>X</u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

TOTALS

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

Motion to close the Executive Session:

Motion made by: Seth McKee

Seconded by: Richard Fiesel

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