Town of New Paltz=20

Clean Water and Open Space Protection (CWOSP) Commission Meeting

Draft Minutes

February 13, 2013 7:00 PM

Members Present: Jim Delaune, Marty Irwin, Brad Barclay, Lynn Bowdery,

Seth McKee, Marion DuBois, Cara Lee

Guests Present: None Public Present: None Public Comments: None

Meeting called to order at 7:09 by Jim Delaune

Motion to approve minutes by Marty Irwin, seconded by Brad Barclay voted = unanimous in favor.=20

Palmateer Site Monitoring Report Update: After consulting with Bob = Anderberg of the Open Space Institute and the building inspector Stacy = Delareed, it was decided that there would be no resolution to act on the = brush pile. There was a note added to the Monterri Report: =E2=80=9Cthat = the brush pile was observed to be a violation of the easement and not = judged to be an offensive activity at its current scale that should be = barred, so no enforcement action is contemplated. = E2 = 80 = 9D Motion to add = note by brad Barclay, seconded by Jim Delaune, voted unanimous in favor. = Lynn Bowdery will inform Vern and Stacy about the addition.=20 Mill Brook Preserve: Rachel Lagodka, invited by Seth McKee, arrived to = discuss the Mill Brook Preserve Management Plan. The comments of the = village, the town, and the CWOSP were to be synthesized before = presentation to the Village Board. The issue of privacy and the stars = marking specific areas on the map was discussed. Seth will call Michel = Zierler for comments. Rachel will give the CWOSP the plan with comments = to review. The goal of March for a completed document was decided. New Business: Seth (?) mentioned the meeting to be held on February 26 = at 2:00 at the New Paltz DEC to update the state=E2=80=99s Open Space = policy.

Motion to adjourn: Made by Jim Delaune, seconded by Brad Barclay, voted = unanimous in favor.

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