

DRAFT-NEEDS REVIEW

New Paltz CWOSP Meeting

Wednesday, September 09, 2009

Meeting Began at: 6pm

Town Hall

Attendees:

Seth McKee, Cara Lee, Lynn Bowdery, James Delaune, Brad Barclay, Marion Dubois, David Jones, Marty Irwin candidate

Public Input: None

Agenda

- Interview with potential member (see Martin Irwin resume attached)

There was an interview between Martin Irwin and the CWOSP commission and the outcome was favorable where a recommendation will be made to the Town Board.

- Review of Minutes

The CWOSP commission edited and reviewed the August Meeting Minutes and it was voted to be submitted as a final copy for public distribution.

- Discussion on 2010 Budget (vote on recommendation to Town Board)

The 2010 Budget was reviewed to utilize the same figures as from 2009. The CWOSP members voted to recommend the 2010 budget to the Town.

- Lynn Bowdery initiated the first motion
- Cara Lee seconded the motion

- Update on Palmateer project

OSI will vote on the project on 9/16 and CWOSP will present to the Town Board shortly thereafter to determine on 9/24 the viability of the project.

- Update on Orcutt/Blue and Gold (developer) proposal (vote on appraisal)

CWOSP members voted in favor to hire Hubbell Realty Services

- Jim Delaune initiated the first motion
- Brad Barclay seconded the motion

- Review of Kira Kinney application

The CWOSP members reviewed the application and Lynn Bowdery will be providing the ranking for the October meeting.

- Brad Barclay initially motioned the meeting to adjourn.
- David Jones seconded the motion.

Next Meeting is scheduled for 10/7/09 at Town Hall

Meeting Adjourned at 9:05 pm

Respectfully Submitted,
Marina Kokkinias