

**TOWN OF NEW PALTZ
CLEAN WATER OPEN SPACE PROTECTION COMMISSION
Draft Minutes
September 11, 2013 7:00 PM**

Members present: Jim Delaune, Brad Barclay, Seth McKee, Tom O'Dowd, Doug McBride, Marty Irwin, Marion Dubois

Guests present: None

Public present: None

Public comments: None

Meeting called to order at 7:11 by Brad Barclay

Marty Irwin moved to enter into executive session at 7:12, seconded by Seth McKee, to discuss potential property transaction.

Possible Land Acquisition/Appraisal Update:

Brad Barclay moved to end executive session at 7:22, seconded by Seth McKee and brought about with unanimous consent. Doug moved to authorize Marty to meet with evaluation consultants to negotiate contract with a maximum cost of \$3,400 for the purchase scenarios for the property discussed in executive session, agreed by unanimous consent.

Town's Agreement with the WVLT – Recommendation Letter

Brad Barclay abstains from Wallkill Valley Land Trust vote deciding whether to pass resolutions. Discussion regarding WVLT and services and services results in the decision to contact WVLT board.

Motion to Adjourn: Marty moved to adjourn meeting at 7: 35