

**Town Board Meeting
July 23, 2015
7:30 p.m.**

Present: Supervisor Susan Zimet, Councilman Marty Irwin, Councilman Dan Torres.

Absent: Councilman Jeff Logan, Councilman Kevin Barry.

At 7:36 p.m. a motion was made by Supervisor Zimet to open the meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

Strategy for New Town Hall:

Supervisor Zimet indicated that last year she reached out to the Village about working with the Town to build a Municipal Center, However, working with the Village is a complicated issue. Some Village Board members are committed, while others need more time. The Town Board agreed to let the Building Committee continue working with the architect.

IMA with the Village-Millbrook Preserve:

The Town already owns some of the property, about 65 acres, formerly known as the Stoneleigh Woods Property. The Village is going to a grant to purchase about the same amount of land. This requires an Intermunicipal Agreement (IMA) between the Town and Village. The Village passed it last night.

A motion was made by Councilman Irwin to adopt the following resolution:

BE IT RESOLVED THAT:

1. The Supervisor is hereby authorized and directed to finalize the negotiations, of the Intermunicipal Agreement ("IMA") with the Village, and that the Supervisor is authorized and directed to execute the IMA, when satisfied with the terms, and that
2. The Agreement must include a provision that mandates that, if not dedicated as Parkland, by not later than June 30, 2016, Conservation Easements must be placed on both the "Town Property" and the "Village Property", as those terms are defined in the IMA, by their respective Owner.

Below is suggested language for this THEREFORE clause:

The Village and Town agree that the Preserved Property, as defined elsewhere in this Agreement, shall be protected in perpetuity. To assure this, the parties agree that by not later than June 30, 2016 they will execute Conservation Easements for their respective Property. If the CFA Grant is awarded, the Parties agree that the Preserved Property will become Designated Parkland, prior to June 30, 2016, and no Conservation Easements will be needed.

Seconded by Councilman Torres, all aye votes cast, motion carried.

Shawangunk Runners Parade Request:

A motion was made by Councilman Torres to approve the Parade Request by the Shawangunk Runners for August 3, 2015. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Taliaferro Farm Letter of Support for Agriculture Easement/Protection of Farmland:

A motion was made by Councilman Torres to send the letter of support for the Taliaferro Farm. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 8:02 p.m. a motion was made by Councilman Irwin to adjourn the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk