

**Town of New Paltz**  
**Clean Water and Open Space Protection Commission (CWOSP)**  
**Draft Minutes, Meeting of August 20, 2014, at the Community Center**

**Members Present:** Lynn Bowdery, Doug McBride, Marty Irwin, Cara Lee, Seth McKee, Dennis Moore, Tom O'Dowd, Susan Zimet, Town Board Liaison; Dan Torres, Guest

**Public present:** No one

**Minutes taken by:** Lynn Bowdery, CWOSP Commission member

**1. Meeting called to order at:** 7:13 PM by Interim Chairman Marty Irwin

**2. Public Comments:** None

**3. Review & Approve Minutes - July 2014 Meeting:** Doug McBride moved to accept the July minutes as submitted. Dennis Moore seconded the Motion. All present voted in favor.

**5. Possible Land Acquisition:**

**Motion:** At 7:19 PM, Marty Irwin moved that the Commission go into executive session. Susan Zimet and Dan Torres were invited to attend. **The complete resolution is attached below.** The motion was seconded by Doug McBride. All present voted in favor.

At 7:21 Cara Lee entered the Executive Session.

At 7:26 Dan Torres left to attend another meeting.

**Motion:** At 7:53 Seth McKee moved that the executive session be closed. Cara Lee seconded the motion. All present voted in favor. The executive session was closed at 7:53.

**6. Mill Brook Preserve:** Seth McKee has done the final editing of the Plan and it is ready to be approved by the CWOSP Commission and then by the Town Board. Seth mentioned that the access points to the Preserve might be an issue. Susan Zimet brought up the possibility that the present Town Hall property, which can connect with the Preserve, might be sold, and that keeping access points is an issue to keep in mind. Seth pointed out that the Plan can be implemented in phases, and that it needs a Friends Group to take on responsibility, possibly the EnCB. Maybe help from the NY-NJ Trail Conference. Susan Zimet said that Chris Marx, the Highway Superintendent, would like to create a Parks and Rec Department, with the proposed Wallkill View Farm Trail in mind. A menu of options would be useful to have. Seth said some of the maps in the Plan will have to be fixed. He suggested that we should take people on a tour to see what is there. He said there will also have to be some access easements. However, the goal for now is to get the Plan finalized.

**Motion:** Doug McBride moved that CWOSP Commission accept the Plan without further changes for submission to the DEC. The motion was seconded by Tom O'Dowd. All present voted in favor.

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Seth said he will need help with the formatting. Dennis Moore said he will make it look pretty. The deadline for the DEC is the end of August, and it should be in before that to close out the grant.

The discussion turned to presenting the Plan to the Town Board. There need not be a special public meeting. Susan Zimet wants to keep it moving along and will set a date for a special meeting of the Town and Village Boards to present the Plan for their approval. Possibly on Thursday, September 4, at 7:30PM. Possibly then a Saturday or Sunday walk could be scheduled to show the public. Seth will check his calendar. John Warner knows the Preserve area very well- he should be invited.

**5. Possible Land Acquisition, continued**

**Motion:** At 8:38 PM Tom O'Dowd moved that the Commission go into executive session. **The complete resolution is attached below.** The motion was seconded by Dennis Moore. All present voted in favor.

**Motion:** At 8:55 PM Tom O'Dowd moved that the executive session be closed. Doug McBride seconded the motion. All present voted in favor. The executive session was closed at 8:55 PM.

**4. 2015 Budget Request:** After a brief discussion, it was proposed that the CWOSP Commission ask for \$20,000 for 2015 to cover possible stewardship, appraisal costs, and training opportunities for members.

**Motion:** Doug moved that the CWOSP Commission request a budget line of \$20,000 for 2015. The motion was seconded by Dennis Moore. All present voted in favor.

**7. Other Old Business:** None

**8. New Business:** None

**9. Adjournment:** Doug McBride moved to adjourn the meeting. Seth McKee seconded the motion. All present voted in favor. The Meeting was adjourned at 9:10 PM.

Resolutions follow--

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**RESOLUTION 1**

August 20, 2014

Time @ Vote/Start: 7:19 PM

Time @ Close: 7:53 PM

**At a Meeting**, duly called for this date,

**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>    </u>	<u>    </u>	<u>  X  </u>
Bowdery, Lynn	<u>  X  </u>	<u>    </u>	<u>    </u>
DuBois, Marion	<u>    </u>	<u>    </u>	<u>  X  </u>
Delaune, Jim	<u>    </u>	<u>    </u>	<u>  X  </u>
Fiesel, Rich	<u>    </u>	<u>    </u>	<u>  X  </u>
Irwin, Marty	<u>  X  </u>	<u>    </u>	<u>    </u>
Lee, Cara	<u>    </u>	<u>    </u>	<u>  X  </u>
McBride, Doug	<u>  X  </u>	<u>    </u>	<u>    </u>
McKee, Seth	<u>  X  </u>	<u>    </u>	<u>    </u>
Moore, Dennis	<u>  X  </u>	<u>    </u>	<u>    </u>
O'Dowd, Tom	<u>  X  </u>	<u>    </u>	<u>    </u>
<b>TOTALS</b>	<u>  6  </u>	<u>  0  </u>	<u>  5  </u>

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

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**RESOLUTION 2**

August 20, 2014

Time @ Vote/Start: 8:38 PM

Time @ Close: 8:55 PM

**At a Meeting**, duly called for this date,

**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: Tom O'Dowd

Seconded by: Dennis Moore

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Barclay, Brad	<u>    </u>	<u>    </u>	<u>  X  </u>
Bowdery, Lynn	<u>  X  </u>	<u>    </u>	<u>    </u>
DuBois, Marion	<u>    </u>	<u>    </u>	<u>  X  </u>
Delaune, Jim	<u>    </u>	<u>    </u>	<u>  X  </u>
Fiesel, Rich	<u>    </u>	<u>    </u>	<u>  X  </u>
Irwin, Marty	<u>  X  </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>
Moore, Dennis	<u>  X  </u>	<u>    </u>	<u>    </u>
O'Dowd, Tom	<u>  X  </u>	<u>    </u>	<u>    </u>
<b>TOTALS</b>	<u>  7  </u>	<u>  0  </u>	<u>  4  </u>

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