Town of New Paltz
Clean Water Open Space Protection (CWOSP) Commission Meeting
Minutes
February 8th, 2012 7:00 PM

Members Present: Jim DeLaune, Marty Irwin, Bradford Barclay, Seth McKee, Tom O'Dowd, Marion DuBois and Cara Lee.

Meeting Guests: Susan Zimet and Jeff Logan

Public Present: Olivia McKee

Call meeting to order: Jim DeLaune called the meeting to order at 7:00

Public comments: none

Discussion with Susan Zimet: The commission gave a brief history of how CWOSP was formed and what their goals have been. CWOSP was formed in 2006 with a two million dollar bond. CWOSP acquires properties either through interested property owners contacting CWOSP or through commission members actively looking for properties that could potentially be a good fit for CWOSP goals. CWOSP then has a transparent review process through which they determine whether or not to move forward with a project.

CWOSP also discussed encouraging the Town to engage the Wallkill Valley Land Trust (WVLT) in a contract by which the WVLT would provide services including; monitoring of existing easements, creating baseline documents and completing monitoring reports.

In moving forward with the Kinney Property CWOSP will bring the proposal to the Town Board for approval.

Adjournment: Brad Barclay moved to adjourn the meeting at 8:40, Marty Irwin seconded, vote unanimous in favor.

Next Meeting will be March 14th at 7:00 PM at Town Hall