

**Town of New Paltz Clean Water Open Space Protection (CWOSP)
Commission Meeting Minutes July 11, 2012 7PM**

Present: Jim DeLaune, Marty Irwin, Bradford Barclay, Lynn Bowdery, Seth McKee, Marion DuBois and Doug McBride

Guests: Christine DeBoer, Stacy Delarede

No Public Comments

Review & Approve Minutes of May and March Meetings: Motion to accept March minutes by Doug McBride, second by Seth McKee, vote unanimous in favor. Motion to accept May minutes by Marty Irwin, second by Doug McBride, vote unanimous in favor.

Kira Kinney CE – Appraisal Update (Preliminary Value Findings & Timeline for Report): The appraisal for the Kinney property should be completed by next week, at this time the final report will be circulated and CWOSP will have a special meeting to discuss the appraisal and the next step to move forward on this project.

Documenting & Monitoring Town Easements & Property – Follow Up discussion of meeting with

WVLT regarding the Contract: There will be another meeting to discuss this contract when the Town Supervisor is available.

Public Participation Policy Discussion: CWOSP would like to put this policy in place. This policy and how to implement it will be further discussed at the meeting with the Town Supervisor.

Web Site Development: CWOSP would like to make more information available to the public on their website. CWOSP will discuss with Susan Zimet how to improve their website.

New Business: CWOSP received a letter from Bruce DuBois discussing interest in working with CWOSP on his property at 46 DuBois Road. Lynn Bowdery will look at the property more and rank it according to CWOSP's ranking guide.

Discussion with Code Enforcement Officer: CWOSP discussed the original laws that created CWOSP in regard to future monitoring of easements acquired both by the Town of New Paltz and by CWOSP. It was determined that the original law does not hold CWOSP responsible to monitor all of the easements held by the town, however CWOSP may be willing to take on this responsibility.

Adjournment: Brad Barclay moved to adjourn the meeting at 9:10, Doug McBride seconded, vote was unanimous in favor.

