

## **New Paltz CWOSP Meeting**

Wednesday, May 13, 2009

Meeting Began at: 7:00pm

Town Hall

**Attendees:** Fawn Tantillo, Cara Lee, Jim Delaune, Lynn Bowdery, Brad Barclay, Jim Hyland, Seth McKee, Matt Berlin (Guest Speaker), Marion Dubois, David Jones

### **Agenda**

Public Input: None

#### **Review of April Minutes**

Moving forward all member will be receiving a draft of the minutes for review.

#### **Discussion with Matt Berlin, Marbletown Commission Chair, about New Paltz's Criteria and Decision-making Process**

Positive exchanges of ideas were made. Matt is pleased to share whatever documentation from Marbletown for New Paltz CSWOP. Matt will send his Marbletown Draft criteria to review with the NP CSWOP since they are smaller in size and budget.

#### **Presentation by Phil Gottwalls, Consultant to Town of New Paltz Agricultural Preservation and Support Committee**

Phil was not able to attend

#### **Gabrielli Appraisal and Proposal**

All members agreed overall value is too high, rating was incomplete and most of the value of the property has been dropped due to easement. It was unanimously voted shelve to postpone the project.. Seth will contact Bob Gabrielli personally to inform him.

#### **Palmateer/Moore/Barker Proposal**

Seth has reviewed the Palmateer appraisal and is recommending for it to move forward. It was mentioned that the Palmateers do not want public access. The next step will be to speak with the landowners directly.

There was discussion on Dennis Moore and Joan Barker's resignation as Commission Members from CWOSP.

Fawn initiated a vote and David second the motion regarding accepting Joan Barker and Dennis Moore's resignations from CWOSP and all members voted on this topic. Brad added and all agreed that Joan and Dennis were valued members of the committee. If resolved, they will be welcomed back.

Lynn Bowdery will rank the Moore/Barker property based on CSWOP ranking criteria and present to the June meeting.

**New business, Agenda for next meeting**

All members agreed to contact John J. Lease regarding the Collangelo Property.

Meeting Adjourned at 9:50pm

Respectfully Submitted,

Marina Kokkinias