

## **Town of New Paltz**

### **Clean Water and Open Space Protection Commission (CWOSP)**

#### **Minutes**

##### **Meeting of March 12, 2014, at Town Hall**

**Members Present:** Jim Delaune, Marty Irwin, Brad Barclay, Doug McBride, Seth McKee, Marion Dubois, Cara Lee, Dennis Moore, Lynn Bowdery

**Town Board Liaison:** Susan Zimet

**Public present:** Richard Fiesel

**Minutes taken by:** Reminy Bacon

**Meeting called to order at: 7:30 PM by Chairman Delaune**

**Public Comments:** none

**Review and Approve Minutes:** The February draft minutes were read. A motion to approve them was made by Doug and seconded by Marion.

**Budgets 2014 Update:** \$15,000 are unallocated as of yet. The Town of New Paltz website can be checked for budget info.

**Review and Approve Invoices:** Dennis and Marty are seeking reimbursement for their registrations at the New York State Land Conservation Summit.

**Assembling all historic meeting minutes:** Marty is continuing to go through the minutes he has compiled.

**New Members:** Richard Fiesel was interviewed. Brad made the motion to invite him to join CWOSP, which Lynn seconded and was approved by an anonymous vote.

**Possible Land Acquisition:** Marty moved to enter executive session to discuss the transactions of private land at 8:07 and was seconded by Seth. Marty moved to exit executive session at 8:33 and was seconded by Brad. The chairman [Delaune] is meeting with local people about a possible land transaction.

**Mill Brook Preserve update:** The CWOSP will try to have the plan with Michael Zieler by the end of winter.

**Stewardship – the Town's Agreement with WVLT:** The Land Trust will need to write up a new solution for work with Susan. Marty will call Christie.

**Discussion of an Information Session:** Jim has emailed Matt Zieper and Ed Goodell, both of whom are willing to come and speak. The need for good advertisements was

noted. It was decided that this session will not happen immediately, but only when there are specific issues to speak on.

**Communications:** Tabled until next meeting.

**Other Old Business:** none

**New Business:** There was a discussion about Mohonk and tax exemption.

Jim will be taking a leave of absence. Lynn will stay in as vice-chair. Seth made a motion to install Marty as the new interim Chair. Brad seconded. Vote was unanimous to approve, with Irwin abstaining. [See attached Motion]

**Adjournment:** Motion to adjourn made at 9:24 by Brad. Seconded by Marty Irwin.

Town of New Paltz  
Clean Water and Open Space Protection Commission

**MOTION**

March 12, 2014

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

**The Commission**, upon a **Motion** duly made and seconded, moved that the Commission accept Jim Delaune's request to take a three month leave of Absence, and that Marty Irwin be designated as the Interim Chairman.

Motion made by: Seth McKee

Seconded by: Brad Barclay

**Vote:**

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Barclay, Brad	xx	___	___
Bowdery, Lynn	xx	___	___
DuBois, Marion	xx	___	___
Delaune, Jim	xx	___	___
Hyland, Jim	___	___	xx
Irwin, Marty	Abstained		
Lee, Cara	xx	___	___
McBride, Doug	xx	___	___
McKee, Seth	xx	___	___
O'Dowd, Tom	___	___	xx
Moore, Dennis	xx	___	___

**TOTALS \*\***                      8      0      2

\*\* NOTE: 1 Abstention

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