

Town of New Paltz
Community Preservation Fund Advisory Board
Minutes of the meeting of December 28, 2021

Via videoconference, 7:00 pm

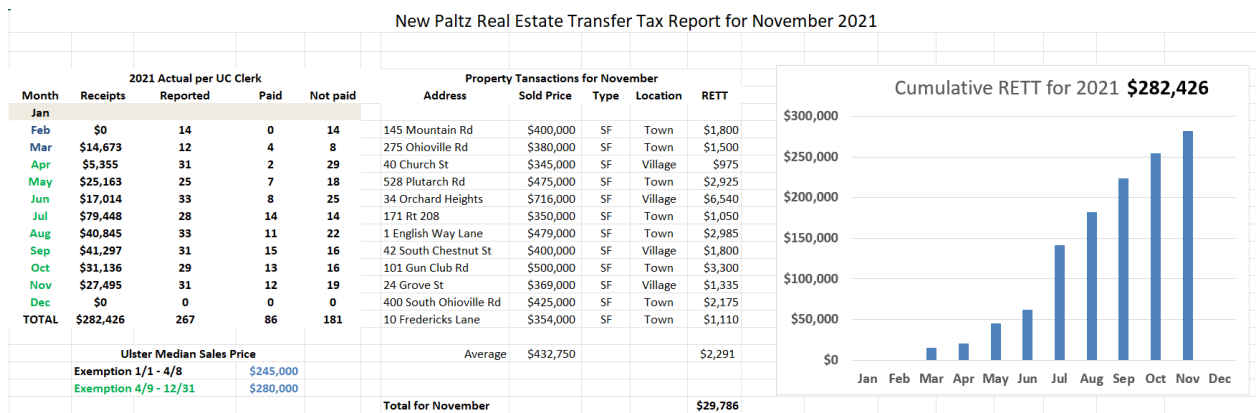
Present: Jim Delaune, Pete Ferrante, John Gotto, Ingrid Haeckel, Cara Lee, John Orfitelli

Kathy Preston, Secretary

Absent: Mike Domitrovits

The meeting was called to order at 7:03 pm.

1. John O. moved, John G. 2nd to approve the November minutes as amended. All in favor.



\$29,786.00 was added to the Fund for a total of \$282,426.00. A presentation to the Town Board has been deferred until the CPF Advisory Board has a project in place, however, Cara will share the results with donors who contributed to the CPF campaign.

3. OSI is very interested in an appraisal of the Libertyville Road "Big Woods" property as it would extend the River-to-Ridge access. Cara feels that working in partnership with OSI would be ideal. The WVLT holds easements around the Albany Post Rd. property and may be interested in pursuing.
4. Toscani Wetlands: Jim has been in contact with the landowner and he has offered to set up an escrow for initial costs incurred by the Town. The Board reviewed a draft letter of agreement. Jim moved, John O. 2nd to authorize Cara to move forward to finalize the draft letter to the landowner and establish an escrow account.
5. Ingrid presented a draft of the proposed Project Evaluation Summary, covering the Property Intake Tasks, Initial Intake Evaluation, Basic Site Resource Report, and Ecological Field Assessment. The board held a discussion regarding the process and possible options for file sharing.
6. The town of Gardiner has received a grant to prepare a Community Preservation Plan and is working with planner Ted Fink. The Trust for Public Land has assisted with a

feasibility study and will be assisting with strategy. Everything seems to be moving along well.

7. John O. reviewed the Springtown Historic District :
https://www.townofnewpaltz.org/sites/g/files/vyhlf3541/f/uploads/historic_resource_data_for_wallkill_west_and_springtown_area.pdf
8. The board discussed next steps for outreach to landowners. It was agreed that at this point focusing on a few areas while casting a wide net would be ideal.

Jim moved, Cara 2nd to adjourn. The meeting adjourned at 8:42 pm.