Town of Marbletown Community Preservation Advisory Board

Town Hall 1925 Lucas Avenue Cottekill, New York 12419 Tel: 845-687-7500 www.marbletown.net

Rich Parete, Town Supervisor Daisy Foote, Town Board Liaison Tim Hunt, Town Board Liaison



Dale Robbins, Chair Dan Shuster, Vice Chair Bill Merchant, Secretary Jonathan Bergman Celia Lewis Adam Liebowitz Bryn Roshong

MINUTES

Community Preservation Advisory Board January 11, 2023 In-Person and Virtual Meeting

Present: Dale Robbins, Dan Shuster, Bill Merchant, Jonathan Bergman, Celia Lewis, Adam Liebowitz, Bryn Roshong, **Also:** Daisy Foote

Via Zoom: Tim Hunt

Absent: no one

Call to order: Dale Robbins called the meeting to order at 5:37pm.

1. Election of Officers-

- Bill Merchant made the motion to elect Dale Robbins as Chair, Dan Shuster seconded- the motion passed unanimously.
- Dale Robbins made the motion to elect Dan Shuster as Vice Chair, Adam Liebowitz seconded- the motion passed unanimously.
- Dan Shuster made the motion to elect Bill Merchant as Secretary, Jonathan Bergman seconded- the motion passed unanimously.

2. The minutes from the December 14, 2022 meeting were unanimously accepted as presented.

3. Bill Merchant made a motion to recommend to the Town of Marbletown that it purchase the Osterhoudt property, Jonathan Bergman seconded- the motion passed unanimously.

4. Dan Shuster and Dale Robbins have started a draft of the recommendation to purchase document to circulate to this committee before we send it on to the Toen Board - Daisy informed us that the Board has more work to do so we have a some time to complete this. The Committee would like to go examine the property. Celia Lewis and Adam Liebowitz are investigating other funding possibilities. Daisy knows a grant writer we can engage who has volunteered their services. We will need to make a document with recommendations as to the Town's use of the property as well. Discussion ensued. The law requires a public hearing before the Town Board takes any action. Dan Shuster stated that it's important we have intelligent answers to public questions about our recommendation. Tim Hunt said that first we will need to give the justification for the recommendation. We should have a potential vision but need to leave room for community input- basic concepts but leave details for public input. The recommendation should be ready to submit to the Town Board by February so they can "do what has to be done". Dale Robbins suggested some of us go to the transfer station again to inform the public when we are ready. Discussion ensued. It is important to stress that this will not be funded by any community member's tax dollars.

The board went into executive session.

A motion to adjourn was made by Jonathan Bergman, Dan Shuster seconded. The meeting adjourned at 5:57pm.

Submitted by Secretary Bill Merchant

The next meeting of the Community Preservation Advisory Board is Wednesday, February 8, 5:30pm at the D&H Canal Museum/Mid-Hudson Visitor Center.