## 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



Dale Robbins Jonathan Bergman Celia Lewis Adam Liebowitz Bill Merchant Bryn Roshong Dan Shuster

#### [DRAFT]

#### **MINUTES**

# Community Preservation Advisory Board December 14, 2022

#### In-Person and Virtual Meeting

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

Call to order: at 5:36pm

- 1. Status of Osterhoudt property- OSI has a 9 month option for the Town to purchase. When we have a quorum we will elect officers and vote our approval. Dan and Dale will write a memorandum, which will include how will the Town use it. It has many of the criteria we want in a property- woods, aquifer, farm field, stream, accessibility.
- 2. Status of fund- subcommittee will be formed to investigate. The Town would borrow against the RETT fund.
- 3. This board want to create public awareness to get public support. This committee will create a presentation for the public. We will assist the Town with ideas of how to use and access the property. Daisy tells us our Supervisor is talking with Warwick's Supervisor- Warwick has had a RETT for 20 years and have acquired 5000 acres. They reserve 5% for maintenance through a Wallkill area non-profit that does it. The fund can be used for lawyer fees, etc. The Osterhoudt property has 2 miles of trails already the owner has previously let the public use. We hope we can go examine the property.
- 6. Dan suggests we create a general plan to give the public the idea.
- 7. Dale asks we read the law that has created this committee and fund. They have been distributed. We have a natural resource evaluation that has recently been created for us.

The Board can move ahead prior to public assent.

The committee entered into executive session.

Adjourned at 6:39pm

The next meeting of the Community Preservation Advisory Board is Wednesday, January 11, 5:30pm at the D&H Canal Museum/Mid-Hudson Visitor Center