

COMMUNITY PRESERVATION FUND ADVISORY BOARD
MEETING MINUTES

7 OCTOBER 2010

**MEMBERS PRESENT: CHAIR SUSAN EZRATI, RICH BIEZYNSKI, PETE HUBBELL,
BRENT KOVALCHIK, PHIL SEYMOUR, ROBIN LOGAN**

THE MEETING WAS CALLED TO ORDER AT 7:40 P.M. A QUORUM WAS DETERMINED TO BE PRESENT FOR THE CONDUCT OF BUSINESS. PETE MOVED TO APPROVE THE MINUTES OF THE MEETING ON SEPTEMBER 2, 2010. RICHARD SECONDED THE MOTION. BRENT RECOMMENDED AN AMENDMENT CONCERNING THE POND BEHIND THE LIBRARY IN THE VILLAGE OF RED HOOK. THE AREA IS NOT A "STREAM" BUT A "WETLAND".

SUSAN PRESENTED THE SPREAD SHEET OF THE VILLAGES OF RED HOOK AND TIVOLI STRESSING THAT THE MOST IMPORTANT ASPECT IS WATER PROTECTION AND VILLAGE GATEWAYS. SHE SUGGESTED THAT AG PROPERTIES WHICH ARE GATEWAYS MIGHT BE PUT ON THE TOWN LIST WITH AN EXTRA POINT TO WEIGHT THEM WITH MORE IMPORTANCE

BILL O'NEIL SAID, UPON INQUIRY, THAT THE COMMITTEE HAS UNTIL 12 OCTOBER 2010 TO SUBMIT A BUDGET TO ROSE RIDER OF SUSAN MCCANN.

SUSAN EXPRESSED ANOTHER CONCERN FOR THE VILLAGE OF TIVOLI WETLANDS AND WELL FIELDS.

BRENT STATED THAT THE SPREADSHEET FOR THE VILLAGE OF RED HOOK SHOWS THAT ALL PROPERTIES ARE ON THE AQUIFER.

A DISCUSSION ENSUED OF THE TWO LISTS PRESENTED BY SUSAN. ONE IS THE COMPLETED AG AND WATER PROPERTY SCORES FOR THE TOWN AG. THE OTHER IS THE DESIGNATION FOR THE VILLAGE PROPERTIES.

THE SUBCOMMITTEE WILL MEET TO TRY TO CORRECT MISTAKES ON BOTH LISTS, BUT WITHOUT THE APPROPRIATE MAPS VERY LITTLE INFORMATION CAN BE ANALYZED OR SORTED.

PETE PROPOSED TO ADD AN ADDITIONAL CRITERION, UNDER "OPERATING FARMS" , FOR "FULL TIME FARMERS" (FOR THOSE FARMERS WHO DERIVE A MINIMUM OF 50% OF THEIR INCOME BY FROM THEIR FARMING). HIS THOUGHTS WERE TO ENCOURAGE FULL TIME FARMERS

NO ISSUES WERE PRESENTED FOR VOTING.

A MOTION TO ADJOURN WAS MADE BY BRENT AND SECONDED BY PHIL. THE MEETING WAS ADJOURNED AT 9:16 P.M.

THE NEXT MEETING WILL BE HELD ON 4 NOVEMBER 2010 AT 7:30 P.M.