

**DRAFT MINUTES - TOWN OF SOUTHEAST OPEN SPACE ADVISORY COMMITTEE**

**Date: May 30, 2007**

**Place: Town Hall**

**Time: 7:30PM**

**Attendance: Town Assessor, Bill Ford and Advisory Committee members: Milly Nugent, Cherie Ingraham, Don Burrows, Ann Fanizzi, and Jim DiBella.**

- 1. Meeting Minutes- Discussion began with Ann distributing information regarding an alternative funding method to supplement the Bond monies that are available for possible future acquisitions. The alternative method would involve the existing land transfer tax. A recommendation was made to draft a letter to the Town Board to get their input on this type of funding source. A request was made to Bill Ford to estimate a potential value of land transfer taxes presently.**
- 2. Distributions of Post Office Box Keys were made to Milly Nugent and Jim DiBella. It was determined that we should keep the PO box until the bank account was dissolved. Milly volunteered to go to Mahopac Savings Bank to get the mailing address changed to the PO Box.**
- 3. A revised grid matrix was approved and evaluation of the UJA property would be completed based on the new criteria and entered into record. The grid was revised to reflect one parcel to be evaluated on one form rather than multiple parcels.**
- 4. Discussion of a line item in the Town Budget that allocated monies for the Open Space Committee commenced. It was agreed that a letter would be drafted requesting information on that line item. A determination could not be made if this line item still existed.**
- 5. The next meeting was scheduled for 6/27/07 at 7:30.**

**Meeting was adjourned at 9:00**

**Respectfully submitted by Jim DiBella Secretary**