

April 23, 2019

To: Robert McKeon, Supervisor

From: Mary Ann Johnson, Chairwoman of CPF committee

Re: Proposed Additions/Correction to the 2016 Community Preservation Plan (CPP)

The CPF committee meet on 4/22/2019 to review the memorandum from Ted Fink and the supporting materials regarding the proposed parcel additions and the correction of a tax parcel id number. Committee members Richard Biezynski, Pete Hubbell, Brent Kovalchik and I attended the meeting. We were joined by town board members Harry Colgan and Christine Kane.

The committee reviewed the criteria for the three St. Sylvia parcels and determined points awarded as described in the Draft CPF Parcel List provided in the supporting materials was slightly inaccurate and proposed the following corrections:

- The committee reviewed the Town of Red Hook Open Space Plan and was unable to locate Broadway in the list of scenic roads. Therefore, we removed one point for that criteria for each of the parcels.
- The committee reviewed the Town of Red Hook Master Plan and discussed the proposed but not adopted EPO overlay and determined the Broadway is not listed as a scenic road. Additionally, the committee confirmed with Susan Ezrati via phone that Broadway is not listed as a scenic road in any Tivoli plans. The committee removed the point for "Scenic Corridor Overlay Scenic Road" for each of the parcels.
- The committee added a point to the "Village Contributing Feature" criteria per information from Susan Ezrati for each of the parcels.
- The points for Total Scenic Features, Trails and Gateways was then amended to reflect 3 points for that category for each of the parcels.
- The committee was unsure if the properties were on the State or Federal Register of Historic Sites but through conversation with with Susan Ezrati believe it is not and therefore removed the point for that category.
- The points for Total Historic Values was amended to 1 and the Total Score was amended to be 4.

The committee recommends reviewing these corrections with Mr. Fink and in the future requests that supporting information be provided to the committee for confirmation.

The committee then reviewed the "Rural Joy" parcel and confirmed it was listed accurately in the Draft CPF Parcel List. Lastly, the committee reviewed the tax parcel id correction for the 89 Migliorelli parcel.

Chairwoman Johnson asked if there was a motion to recommend inclusion of the three St. Sylvia parcels with the corrections noted above, inclusion of the Rural Joy parcel and to amend the CPP to correct the tax parcel id for the Migliorelli parcel. Rich offered the motion and Pete offered the second. Mary Ann asked if there was any additional discussion, with none offered, called for a vote. The committee voted unanimously to recommend the proposed changes to the CPP.