

MINUTES GARDINER OSC 3/24/10

PRESENT: Boylan, Foster, Koenig, Friedle, Cantor, Hunter, Hudson, Moran, Finger

Meeting convened at 7:30PM at the Gardiner Town Hall.

Minutes of 2/17 – correction add Sadell Cantor as having attended. Foster moved, Hudson 2<sup>nd</sup>. unanimously accepted, with correction.

Update on Kiernan OSI Application. 1<sup>st</sup> meeting with OSI (Supervisor Katz and Councilman Wiegand). Follow-up meeting with OSI and entire town board is planned. Next steps include the full appraisal. Timeline for final closing is 3/2012. Discussion of issue of full appraisal, who would do it, what comps would be used. This is a matter for the TB and OSI – and the Kiernans to determine. Greg will forward whatever information he receives to all of the OSC members. Greg noted that he has done this in the past.

Rankings of the two farms (Kiernan and Hess).

Three reasons for doing the rankings:

1. Initial screening; does it make the cut
2. Sequencing of two (or more) parcels --- which moves first, which second
3. If not enough \$'s in Bond fund, one over the others

Reviewed rankings. Discussion of “adjacent” --- term on which each member can use his/her judgment. (see items 2.5, 5.1, 5.2, 5.3, and 6.2 on Evaluation Criteria form)

New members should walk the properties. All should do the subjective questions. We will review the results at the next meeting.

Next meeting 4/21/10. 7:30PM.

Adjourned at 8:45PM.

Respectfully submitted,

Greg Finger, Chairperson