

# Conservation Advisory Council | City of Newburgh, New York

The Heritage Center, 123 Grand St., Newburgh, NY 12550

Phone: (845) 569-7366 e-mail: [cac@cityofnewburgh-ny.gov](mailto:cac@cityofnewburgh-ny.gov)

## Council Members:

Richard Harper, Chairman

Gail Fulton

Kippy Boyle

Mary McTamane

Phil Prinzivalli

Chuck Thomas

Karen Eberle-McCarthy



## AGENDA

6:30 PM, THURSDAY, DECEMBER 4, 2014  
Heritage Center, 123 Grand Street

1. Roll Call
2. Approval of November Minutes
3. Budget Report/Invoices
4. Old Business
  - a. Organizational Set-Up: Status of Modem; (3 minutes)
  - b. Newburgh Tree Inventory – NYSDEC Grant contract status; Davey contract status (Kippy/Richard – 5 minutes)
  - c. Re-Zoning/LWRP update (Richard/Chuck/Kippy - 3 minutes)
  - d. First Street Park/Fishing Pier (Chuck/Mary/Gail – 3 minutes)
  - e. Form-based Codes: Tree Pit Details & Specifications Update (Kippy & Phil) (5 minutes)
5. New Business
  - a. Year-end report to the City Council (10 minutes)
6. Subcommittee Reports (Only if new information)
  - a. LWRP Update – (Richard)
  - b. Parks – Downing Park; (Karen, Gail)
  - c. Urban Forestry – Broadway Planting 10/29/14; Coord. with School District; spring 2014 planting on Dubois Street; (Kippy, Phil, Karen – 5 minutes)
  - d. Open Space/Natural Resource Inventory RFQ/RFP (Chuck)
  - e. Watershed – (Peter)
  - f. Air Quality – (Phil)
7. Calendar of Upcoming events (webinars, training, community events)
8. Project Reviews By CAC – 2014

Shell Gas Station (405 Bway)	Independent Living
Rt 300 – Crystal Run	Re-Zoning/LWRP Update
Water Tower replacement	Newburgh Landing/South St./Fishing Pier
Torches	Tyrone Crabb Park Planting List
#5 Scobie Drive	North Montgomery St.

9. General Discussion/Reminder of Action Items
10. Meeting Adjourned. **NEXT MEETING: January 8, 2014**