

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

Council Members:

Richard Harper, Chairman

Chuck Thomas

Deborah Dresser

Gail Fulton

Karen Eberle-McCarthy

Kippy Boyle

Phil Prinzivalli



AGENDA

6:30 PM, THURSDAY, September 3, 2015
Heritage Center, 123 Grand Street

1. Roll Call
2. Approval of Minutes from August 6, 2015
3. Budget Report/Invoices
4. Old Business
 - a. CAC Web Page Improvements (Deborah – 5 minutes)
 - b. Newburgh Landing (Chuck/Kippy – 5 minutes)
 - c. South Street Park (Kippy/Chuck – 5 minutes)
 - d. Regal Bag (Kippy/Richard – 5 minutes)
 - e. First Street Park (Fishing Pier) – (Chuck/Kippy – 5 minutes)
 - f. I-Tree Software (Laurence/Richard – 5 minutes)
 - g. 2016 Budget Process (Richard- 2 minutes)
5. New Business
 - a. Emerald Ash Borer Report (Kippy - 5 minutes)
 - b. Fall Planting (Kippy/Phil – 5 minutes)
 - c. T/Newburgh Matrix Development Project in City Watershed (/Richard – 5 minutes)
6. Subcommittee Reports (Only if new information)
 - a. LWRP Update – (Richard, Chuck – 2 minutes)
 - b. Parks: (Karen, Gail – 10 minutes)
 - c. Urban Forestry – (Kippy, Phil, Karen – 10 minutes)
 - d. Open Space/NRI – (Chuck, Richard – 2 minutes)
 - e. Watershed – (Richard – 5 minutes)
 - f. Air Quality – (Phil/Deborah – 2 minutes)
 - g. Volunteers/Volunteer Hours – Submit 2015 to-date volunteer hours to Kippy Boyle
7. Ongoing Environmental Concerns (15 minutes)
 - a. Broadway Demonstration Project
 - b. Consolidated Iron Site – current and future Public Use
 - c. Ferry docking site after December lease expiration
 - d. Grant Opportunities – CAC access to online NYS Grants Gateway
 - e. Inventory Grant Closeout – requirements/schedule

7. Calendar of Upcoming events (webinars, training, community events)(3 minutes)
 - Sept. 9 10am DEC New Paltz – Region 3 Releaf Meeting
 - Kaplan Hall Workshop – November 13, 2015 – credits for planning/zoning/arborists
 - Budget Hearings & Workshops by City Council – September and October

8. **Project Reviews by CAC in 2015**

First Street Fishing Pier; Comments to Engineering 6/8/15	Habitat Newburgh – Ann St. at Johnston, four units;
Safe Harbors Park – Broadway at Liberty; comments to PB 8/12/15	
T/Newburgh Matrix Development in City Watershed – 17K/I-87; CAC Ltr 8/20/15	

Project Reviews by CAC in 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 – (All – 10 minutes)
10. Reminder of Action Items for this month (Laurence, 5 minutes)

Meeting Adjourned. **NEXT MEETING: October 1, 2015**