

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, March 5, 2015

Heritage Center, 123 Grand Street

1. Roll Call
2. Approval of February Minutes
3. Budget Report/Invoices
4. Old Business
 - a. Organizational Set-Up: Budget status; new meeting format; (Richard - 3 minutes)
 - b. Newburgh Tree Inventory – NYSDEC Grant contract status; Davey contract status; kick-off meeting; software training (Kippy/Richard – 5 minutes)
 - c. Re-Zoning/LWRP update (Richard/Peter/Chuck - 5 minutes)
 - d. Green Infrastructure Guide/Tree Pit Details & Specifications Update (Kippy, Phil, Jeff - 10 minutes)
 - e. NRI – RFP Status/Funding Source (Chuck – 3 minutes)
5. New Business
 - a. Public Trust – Waterfront Access & Enjoyment; Safe drinking water; Bomb trains; CODE; Pilgrim Pipeline; (Richard/Peter/Deborah - 15 minutes)
 - b. JM Kaplan Innovation Award (Chuck – 5 minutes)
6. Subcommittee Reports (Only if new information)
 - a. LWRP Update – (Richard, Chuck)
 - b. Parks – Downing Park; South Street Park; (Karen, Gail, Richard)
 - c. Urban Forestry – Coord. with School District; spring 2015 planting on Dubois Street and other sites; Coordination with DPW; Growth Award status; (Kippy, Phil, Karen – 10 minutes)
 - d. Open Space/NRI (Chuck)
 - e. Watershed – (Peter)
 - f. Air Quality – (Phil)
7. Calendar of Upcoming events (webinars, training, community events)(3 minutes)
 - a. Workshop: “*Integrating Downtown Revitalization & Complete Streets Planning Using Street Trees, Porous Pavement and Structural Soils,*” 3/19/2015; 10:00 am – 4:15 pm
The Nyack Library 59 S. Broadway, Nyack NY (Free registration; professional credits available)
Note: Andrew Hillman of Davey Resource Group will be one of the presenters.

Note: Urban Forestry Subcommittee meeting @ 5:30

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.

Project Reviews By CAC – 2015

None to date

9. General Discussion/Reminder of Action Items for this month (Laurence, 10 minutes)

10. Meeting Adjourned. **NEXT MEETING: April 2, 2015**