

Conservation Advisory Council
City of Newburgh, NY

Thursday, April 3, 2014 6:30 p.m.
123 Grand Street, Newburgh, NY 12550

Present: Chairperson, Richard Harper, Gail Fulton, Kippy Boyle, Mary McTamaney, Chuck Thomas, Phil Prinzivalli, Chad Wade

I. Approval of Minutes

The minutes of March 13, 2014 were reviewed by the committee. Ms. McTamaney moved to accept the minutes, Ms. Boyle seconded and all were in favor.

III. Local Water Revitalization Plan (LWRP)

Mr. Harper reported that the City of Newburgh staff were working to hire BFJ (consulting firm) to update the LWRP document. Mr. Harper will set-up a meeting with acting City Manager, James Slaughter to get more information on this matter.

IV. Urban Forestry

Ms. Boyle reported that Karen McCarthy has joined the sub-committee for Urban Forestry and agreed to be the representative for Downing Park.

Shell Gas Station

Chad Wade drafted a letter regarding this matter (see attached).

Department of Public Works (DPW) List for Tree Removal

Ms. Boyle reported that DPW has compiled a list of 29 trees to be removed.

Air Quality

Mr. Prinzivalli reported that he spoke to the City Engineer, Jason Morris regarding traffic flow and the effects that exhaust, etc. from traffic have on the air quality. Mr. Prinzivalli reported that he will follow-up by sending a letter.

V. Old Business

Office Space

Secretarial services and office space were discussed by the committee. The City of Newburgh staff and Council have not approved a contract for secretarial services as of this date. Ms. McTamaney reported that there is a mailbox at the 123 Grand Street location that can be used by the Conservation Advisory Council (CAC) and that a new key would need to be made. In addition to this, office space is available in the front of the building that would be shared with the college students and interns that use the space during the day. Ms. McTamaney volunteered to take care of getting a key to the mailbox, and Mr. Harper said he will follow-up with City staff regarding office space & secretarial services.

Adjournment

The meeting was adjourned at 9:47 p.m.