

**City of Newburgh  
Waterfront Advisory Committee**

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The Newburgh Waterfront Advisory Committee (WAC) met at the Newburgh Heritage Center located at 123 Grand Street on Wednesday, November 16, 2011.

Present: Waterfront Advisory Committee Members, Brian Burke, Gail Fulton, Mary McTamaney, Adam Pollick, Denise Ribble

Guests: Leif Stepakoff, Newburgh Rowing Club, Joseph Bonura, Jr., Billy Joe's Ribworks

Denise Ribble called the meeting to order at 7:08 p.m.

**I. Review & Approval of October Minutes**

October Minutes were reviewed by all committee members. Ms. McTamaney moved to accept the minutes, Mr. Pollick seconded and all were in favor.

**II. Newburgh Rowing Club~Consistency Review**

Mr. Stepakoff reported that the Newburgh Rowing Club (NRC) has received approval for a building permit and a proxy (to build off site). The NRC would like to build a timber-framed pavilion, with structural steel and a gravel floor (potentially concrete in the future) that measures 17' by 30'. The pavilion will be used by the NRC during competitions and will be open for use by the public when not in use for competitions. The WAC reviewed all documents submitted and the Coastal Assessment Form, and voted unanimously that all were consistent (see attached).

**IV. Billy Joe's Ribworks**

Mr. Bonura presented (ex post facto) photos and documents (see attached) detailing the work that was done on the bulkhead at Billy Joe's Ribworks in the summer of 2010. Mr. Bonura stated that he was unaware at the time the work was done that they should have come before the WAC, and that in the future they will make sure to include the WAC in the approval process when making any building changes.

**V. Josco's/South Street Agreement**

WAC members discussed the agreement and decided to make several amendments and send back to Michelle Kelson (City of Newburgh Counsel) for review (see attached for recommended WAC changes).

**VI. New Committee Members**

The committee members interviewed Mr. Chuck Thomas, and voted unanimously to recommend Mr. Thomas for approval to join the committee.

**Adjournment**

Ms. McTamaney called for a motion to adjourn. Mr. Pollick moved to accept, Ms. Fulton seconded and the meeting was adjourned at 9:11 p.m.