

**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, October 19, 2011.

Present: Waterfront Advisory Committee Members, Brian Burke, Gail Fulton, Mary McTamane, Adam Pollick

Guests: Ian MacDougall, Acting Director of Planning & Development, City of Newburgh

Excused: Denise Ribble

Mary McTamane called the meeting to order at 7:10 p.m.

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

September Minutes were reviewed by all committee members. Ms. McTamane moved to accept the minutes with amendments, Mr. Burke seconded and all were in favor.

**II. LWRP**

There were no LWRP updates to report.

**IV. Lighting Fixtures**

The WAC has still not received a response regarding the concerns about lighting fixtures, and the committee will follow up to find out who put up the fixtures and who is paying the utilities for them (unauthorized fixtures were mounted on what the committee believes to be city owned light poles).

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

WAC members discussed the agreement with amendments made by Mr. Drake, the attorney representing Josco's. It appears that Josco's does not want to lose transient dock space, and that the city should add a phrase in the agreement to include a water feature or possible floating dock.

**Adjournment**

Ms. McTamane called for a motion to adjourn. Mr. Pollick moved to accept, Ms. Fulton seconded and the meeting was adjourned at 7:59 p.m.