

**City of Newburgh
Waterfront Advisory Committee**

The Newburgh Waterfront Advisory Committee (WAC) met at the Newburgh Heritage Center located at 123 Grand Street on Wednesday, September 21, 2011.

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

Excused: Denise Ribble

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

Mary McTamane called the meeting to order at 7:11 p.m.

I. Review & Approval of July Minutes

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

II. Jazz Festival at Unico Park

Ms. McTamane reported that residents have expressed disappointment over the cancellation of the jazz series at Unico Park. Even though Unico Park is not a part of the WAC responsibility, the members have agreed to write a letter in support of the series returning. Ms. McTamane volunteered to write the letter, and WAC members agreed to send a copy to the mayor as well as waterfront business owners.

III. LWRP

There were no LWRP updates to report.

IV. Lighting Fixtures

The WAC has 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 received a copy of the agreement with amendments made by Mr. Drake, the attorney representing Josco's. The agreement appeared to be very similar to the agreement presented to the WAC in June, with the changes the WAC made removed. Ms. McTamane volunteered to send comments on behalf of WAC to the City of Newburgh and Josco's representatives.

VI. Land Use Planning

Ms. McTamane reminded WAC members that the Land Use Planning session will be held on October 1, 2011 at 9:30 a.m. at Kaplan Hall of the Orange County Community College.

Adjournment

Ms. McTamane called for a motion to adjourn. Mr. Burke moved to accept, Ms. Fulton seconded and the meeting was adjourned at 7:53 p.m.

Resignation

After the meeting, Ms. Ribble reported that Ms. Dickerson submitted a letter of resignation from the WAC, and the committee regretfully accepts.