CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY

83 Broadway, Newburgh, NY 12550
(845) 569-7369 ida@cityofnewburgh-ny.gov

SPECIAL BOARD MEETING

Monday, March 5, 2018

AGENDA

1. Roll Call

2. Proof of Notice of Meeting

3. Approval of Forestry Management Services contract

   Approval of contract with A. W. Coon for clearing nine (9) acres of trees and shrubs; removal of large trees; and chipping of shrubs and small trees that will remain in a designated area of the property. Maintaining a buffer zone as detailed on a map.

4. Approval of CT Male Contract – To Provide Services During Tree Clearing

5. Provide permission/authorization for Eileen Banyra to show tree cutting contractor where chips should go.

6. Discuss and decide whether the IDA should meet with the CAC concerning the replacement tree requirements.

7. Direction on Outgoing Executive Directors' meeting commitments

8. Adjournment