



# HUDSON RIVER VALLEY GREENWAY

Barnabas McHenry, Chairman, Greenway Council  
Sara Griffen, Acting Chair, Greenway Conservancy  
Mark A. Castiglione, Acting Executive Director

## Meeting Agenda January 29, 2014

**The Henry A. Wallace Center  
at the FDR Presidential Library and Home, Hyde Park, NY  
Networking: 9:30-10:00 A.M.  
Meeting: 10:00 A.M. to 12:00 P.M.  
Hudson River Valley Greenway Communities Council  
Greenway Conservancy for the Hudson River Valley, Inc.  
Greenway Heritage Conservancy HRV, Inc.  
*Hudson River Valley National Heritage Area***

### **I. Pledge of Allegiance**

### **II. Welcome and Introductions**

***Barnabas McHenry, Chair, Hudson River Valley Greenway Communities Council  
Sara Griffen, Acting Chair, Greenway Conservancy for the Hudson River Valley, Inc.***

**Welcome:** Hon. Marcus Molinaro, Dutchess County Executive  
Hon. Terry Gipson, Senator, NYS Senate District 41  
Hon. Didi Barrett, Assemblywoman, NYS Assembly District 106  
Hon. Emily Svenson, Deputy Supervisor, Town of Hyde Park

**Presentation:** Timothy F. Sugrue, Ph.D., President and Chief Executive Officer,  
Beacon Institute for Rivers and Estuaries  
Fran Dunwell, Hudson River Estuary Coordinator

### **III. Agenda Review and Board Member Comments on Agenda – *Sara Griffen***

### **IV. Minutes of October 16, 2013 Combined Meeting of the Hudson River Valley Greenway Communities Council, Greenway Conservancy for the Hudson River Valley, Inc. and Greenway Heritage Conservancy HRV, Inc.**

**Minutes of October 16, 2013 Meeting of the Hudson River Valley Greenway Grants Committee**

### **V. Hudson River Valley Greenway Communities Council – *Barnabas McHenry***

- a. Call Council meeting to order – *Barnabas McHenry*
- b. Update on 2014-15 New York State Budget
- c. Business Service Center Service Level Agreement for Greenway Communities Council
- d. Welcome New Council Board Member Sally Mazzarella

- e. Greenway Community Grants
  - Town of Brunswick, Rensselaer County: Town Zoning Code Update -\$5,000
  - Town of Clarkstown and Village of Upper Nyack, Rockland County: The Rockland Farm Alliance Farmland Expansion Program - \$5,000
  - Village of Nyack, Rockland County: Nyack Green Village Action Plan - \$5,000
  - Town of Marlborough, Ulster County: Comprehensive Plan Update Project - \$5,000
  - Town of Granville, Washington County: Implementing Part Two of Planning for Town Comprehensive Plan - \$1,500
- f. Greenway Compact Grants
  - Village of Mamaroneck, Westchester County: Real Estate Market Analysis and Redevelopment Plan for Mamaroneck's Industrial Area - \$6,500

**VI. Greenway Conservancy for the Hudson River Valley, Inc. – Sara Griffen**

- a. Call Conservancy meeting to order – *Sara Griffen*
- b. Welcome New Conservancy Board Member – Hon. Dini LoBue, Putnam County Legislator
- c. Resolution of Recognition for Ken Herman, Outgoing Greenway Conservancy Treasurer
- d. Vote to appoint new Greenway Conservancy Treasurer and Secretary
  - Treasurer – Kevin Burke*
  - Secretary – Jennifer Schwartz Berky*
- e. New Greenway Grants Committee Member – Jennifer Schwartz Berky
- f. Results of Greenway Conservancy Audit
- g. Business Services Center Service Level Agreement for Greenway Conservancy
- h. Flex Spending Plan Amendment – to allow carryover from prior years
- i. Fund Transfer to NYSDEC for Stuyvesant Public Access Project
- j. Greenway Trail Designations
  - Quiet Cove Riverfront Park Trails, Dutchess County – SEQR Resolution and Designation Resolution (0.7 mile)
  - Dutchess Rail Trail, Dutchess County - SEQR Resolution and Designation Resolution (14 miles)
  - Wilcox Memorial Park Trail System, Dutchess County - SEQR Resolution and Designation Resolution (6 miles)
  - Bowdoin Park Trail System, Dutchess County - SEQR Resolution and Designation Resolution (3 miles)
  - Gateway to Peck's Pond Connector Trail, Rockland County - SEQR Resolution and Designation Resolution (1.83 miles)

**VII. Hudson River Valley National Heritage Area – Sara Griffen; Barnabas McHenry**

- a. Call Hudson River Valley National Heritage Area meeting to order – *Sara Griffen*  
*Barnabas McHenry*
- b. Legislative Update
- c. Cooperative Agreement with Hudson Valley Tourism
- d. Training Partnership
- e. Heritage Development Grant Reminder
- f. Hudson River Valley Ramble Summary
- g. Teaching the Hudson Valley
- h. Washington Rochambeau Revolutionary Route Project

**VIII. Acting Executive Director's Report – Mark Castiglione**

**IX. New Business/Public Comment**

**X. Future Meetings**

***Greenway: 2014 Meetings***

March 28

June 11

October 8

***HRVNHA Management Committee:*** TBA for end of February 2014

**XI. Adjourn**