Meeting Agenda  
June 10, 2015 
Henry A Wallace Center at the FDR Library

4097 Albany Post Road  
Hyde Park, NY 12538 
9:30 A.M. (Networking)  
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. Aileen Rohr, Supervisor, Town of Hyde Park  
   Sarah Olson, Superintendent, Roosevelt-Vanderbilt-Van Buren National Historic Sites

   Presentations:  
   Building a Stronger Community through the Kingston Greenline—  
   Tim Weidemann, Co-Chair of the Kingston Land Trusts Rail Trail Committee
   The Better Town Toolkit: A web based design for the Hudson Valley—  
   David Church, Commissioner of Planning  
   Rob Lane, Senior Fellow for Community Design

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

IV. Minutes of March 10, 2015 Combined Meeting of the Hudson River Valley Greenway Communities Council, Greenway Conservancy for the Hudson River Valley, Inc. and Greenway Heritage Conservancy HRV, Inc.  
   Approval of minutes of June 4, 2015 Meeting of the Hudson River Valley Greenway Grants Committee

V. Hudson River Valley Greenway Communities Council  
   a. Call Council meeting to order – Barnabas McHenry
b. Greenway Compact Indemnity Update
c. New Board Members-
   Vincent Altieri, Executive Director, The Rockland County Drainage Agency, Rockland County Representative
   Meghan Taylor, Regional Director, ESD Delegate
   • Update on CFA process
d. Budget Update
   • $185,000-Operations
   • $136,000-Aid to Localities
e. Greenway Grants
   - Albany County, Lawson Lake Barn Rehabilitation- $5,000
   - Village of Hoosick Falls, Rensselaer County, Hoosick Falls Zoning Update Phase 2—Land Use Inventory- $5,000
   - Town of Sand Lake, Rensselaer County, Rensselaer Plateau-Greenway Communities Signage Project- $5,000
   - Town of Somers, Westchester County, Somers Complete Streets Project- $10,000
   - Village of Tarrytown, Westchester County, Tarrytown Station & Waterfront Transit Oriented Development- $15,000

VI. Greenway Conservancy for the Hudson River Valley, Inc. – Sara Griffen
a. Call Conservancy meeting to order – Sara Griffen
b. Approving a change in Maternity/Paternity Leave Policy for Conservancy Employees
c. Approving a change in Intern Health Insurance Policy
d. Authorizing the Acting Executive Director to apply for Grants
e. Conservancy HRVNHA Budget Adoption
   • $166,000-Operations
   • $100,000-EPF Grants
f. Conservancy Trail Grant Program
g. Water Trail Guidebook Update – Scott Keller
h. Gap Analysis

VII. Hudson River Valley National Heritage Area – Barnabas McHenry
a. Call Hudson River Valley National Heritage Area meeting to order – Barnabas McHenry
b. Henry Knox Cannon Trail
c. National Heritage Area Budget Adoption
   • $491,000-NPS
d. Legislative Update (National Heritage Area Act 2015 H.R. 581)
e. Path Through History Weekend – June 20-21
f. Hudson River Valley Ramble – September 5-6, 12-13, 19-20, 26-27

VIII. Acting Executive Director's Report – Mark Castiglione

IX. New Business/Public Comment

X. Future Meetings
Greenway: 2015 Meetings
   October 14- Henry A. Wallace Center

XI. Adjourn