



BARNABAS MCHENRY
Chairman
Greenway Council

SARA GRIFFEN
Acting Chair
Greenway Conservancy

MARK CASTIGLIONE
Acting Executive Director

**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