



Hudson River Valley Greenway

BARNABAS MCHENRY
Chairman
Greenway Council

SARA GRIFFEN
Acting Chair
Greenway Conservancy

MARK CASTIGLIONE
Acting Executive Director

Meeting Agenda October 14, 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, County Executive
Paul M. Sparrow, Director, Franklin D. Roosevelt Library and Museum

III. Agenda Review and Board Member Comments on Agenda – *Barnabas McHenry*

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

a. Call Conservancy meeting to order – *Sara Griffen*

V. Presentations:

The S.S. Columbia Project—
Bob Elliot, Co-Chair
Liz McEnaney, Executive Director

VI. Minutes of June 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 October 8, 2015 Meeting of the Hudson River Valley Greenway Grants Committee

VII. Greenway Conservancy for the Hudson River Valley, Inc.

- b. Approving Amendment to Health Care Flexible Spending Account
- c. Fiscal Report
- d. Greenway Conservancy Trail Grant Awards
 - Town of Fishkill, Dutchess County, Wappinger to Beacon Trail-\$10,000
 - Palisades Park Conservancy, Inc., Westchester County, Improving the Silver Stream Trail at Knox's Headquarters State Historic Site-\$3,250



Hudson River Valley Greenway

- Village of South Nyack, Rockland County, Erie Railroad Greenway Trail Signs-\$5,200
 - Town of Saratoga, Saratoga County, Old Champlain Canal Basin Trailhead-\$10,000
 - Town of Wilton, Saratoga County, Town of Wilton Open Space, Recreation, and Pathways Plan-\$5,000
 - D&H Canal Historical Society, Inc., Ulster County, Reset-Repair Bridge on 5 Lock Walk-\$7,500
 - Town of Marlborough, Ulster County, Milton Landing Park: Connecting Woodland Trail Upper Park to Waterfront- \$4,000
 - Village of New Paltz, Ulster County, Mill Brook Preserve Trail Access Enhancements-\$5,000
 - Walkill Valley Rail Trail, Ulster County, Nature, History and Community Along the Trail-\$10,000
 - Teatown Lake Reservation, Westchester County, Kitchawan Bridge Repair-\$1,795
 - Town of Yorktown, Westchester County, Yorktown Trailway to FDR State Park, \$7,500
- e. Water Trail Guidebook Update – Scott Keller
- f. Trail Gap Analysis Update- Mark Castiglione

VIII. Hudson River Valley Greenway Communities Council

- a. Call Council meeting to order – Barnabas McHenry
- b. Memorial of the late Abel Garraghan
- c. Recognition of John Clarke
- d. Adopting the Town of Wilton as a Greenway Community
- e. Adopting the City of Port Jervis as a Greenway Compact Community
- f. Hudson River Valley Greenway Grant Awards
 - City of Hudson, Columbia County, GIS-Based Natural Resource and Open Space Inventory-\$3,700
 - City of Port Jervis, Orange County, Hudson Valley Main Streets: Economic Development Strategies-\$7,500
 - Town of Gallatin, Columbia County, Gallatin Geographic Information System Project-\$6,284
 - Town of Germantown, Columbia County, Update 2007 Comprehensive Plan-\$5,000
 - Town of Hyde Park, Dutchess County, Zoning Updates to Refine Scenic Overlay and Introduce Adaptive Reuse Opportunities-\$7,500
 - Town of Salem, Washington County, Salem Main Street Renaissance-\$7,500
 - Town of Waterford, Saratoga County, Town of Waterford Comprehensive Plan and Zoning Code Update-\$5,000
 - Village of Ellenville, Ulster County, Downtown Revitalization Plan-Center St. and Market St.-\$7,500
 - Village of Voorheesville, Albany County, Voorheesville Wayfinding and Signage Project-\$7,500

IX. Hudson River Valley National Heritage Area – Barnabas McHenry

- a. Call Hudson River Valley National Heritage Area meeting to order – Barnabas McHenry
- b. Hudson River Valley Ramble Recap
- c. Guidebook Redesign Draft
- d. Website Draft Design
- e. THV Institute Recap

X. Acting Executive Director’s Report – Mark Castiglione

XI. New Business/Public Comment



Hudson River Valley Greenway

XII. Future Meetings

Greenway: **2016 Meetings (Tentative Dates)**
January 13-tbd
March 9
June 8
October 12

XIII. Adjourn