

1991

Celebrating 25 Years

2016

BARNABAS MCHENRY

Chairman

Greenway Council

KEVIN BURKE Acting Chair

Greenway Conservancy

MARK CASTIGLIONE
Acting Executive Director

Meeting Agenda October 26, 2016

Henry A. Wallace Center at the FDR Library and Museum

4079 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 Kevin Burke, Acting Chair, Greenway Conservancy for the Hudson River Valley, Inc.

Welcome: Hon. Aileen Rohr, Supervisor, Town of Hyde Park

Hon. Didi Barrett, Assemblymember Hon. Susan Serino, Senator (Invited)

Larry Turk, Superintendent, Roosevelt-Vanderbilt-Van Buren National Historic Site Paul Sparrow, Director, Franklin D. Roosevelt Presidential Library and Museum

Presentations: Greenway Trail Connection Study: Final Draft Report

Jeff Olson, RA, Principal, Alta Planning and Design

- III. Agenda Review and Board Member Comments on Agenda Barnabas McHenry
- IV. Hudson River Valley Communities Council and Greenway Conservancy for the Hudson River Valley, Inc.
 - a. Call Council meeting to order Barnabas McHenry
 - b. Call Conservancy meeting to order Kevin Burke
 - c. Presentation to Mark Castiglione, Acting Executive Director
 - d. Appointment of Deputy Executive officer, Conservancy
 - e. Appoint interim Acting Executive Director, Council and Conservancy
- V. Minutes of June 8, 2016 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 13, 2016 Meeting of the Hudson River Valley Greenway Grants Committee

VI. Hudson River Valley Greenway Communities Council – Barnabas McHenry

- a. New Council Advisory Board Members
 - Andy Bicking, Director of Public Policy, Scenic Hudson
 - Sarah Olson, former Superintendent, Roosevelt-Vanderbilt-Van Buren National Historic Site
- b. Greenway Grant Awards
 - -Town of Ghent, Columbia County, Ghent Zoning and Code Revisions, \$10,000
 - -Town of Guilderland, Albany County, Pedestrian Trail Plan, \$7,500
 - -Town of New Paltz, Ulster County, Route 299 Gateway Planning and Zoning Project, \$10,000
 - -Town of Red Hook, Dutchess County, Development of Town of Red Hook Complete Streets Standards, \$10,000
 - -Village of Altamont, Albany County, Museum in the Streets, \$10,000
 - -Village of Ardsley, Westchester County, Update Comprehensive Plan/ Develop Local Waterfront Revitalization Program Plan, \$10,000
- c. Town of LaGrange adoption of amendments to Greenway Connections

VII. Greenway Conservancy for the Hudson River Valley, Inc. - Kevin Burke

- a. Greenway Conservancy Trail Grant Awards
 - City of Kingston, Ulster County, Hasbrouck at Delaware Node on the Kingston Point Rail Trail, \$30.000
 - Town of Ossining, Westchester County, Planning for Open Space/Bike Lane/Commerce Connectivity Corridor, \$30,000
 - Rensselaer Plateau Alliance, Rensselaer County, A Hudson River Valley Greenway Trail Action Plan for the Rensselaer Plateau, \$25,000
 - Town of Red Hook, Dutchess County, Village to Village Connector Trail: Village of Tivoli-Bard College-Town of Red Hook-Village of Red Hook, \$20,000
 - Village of Nassau, Rensselaer County, Albany-Hudson Electric Trail-Village of Nassau, \$18,300
 - -Town of Saugerties, Ulster County, Eve's Point to Bristol Beach Connecting Trail, \$15,000
 - Winnakee Land Trust, Dutchess County, Rhinebeck Trails Project, \$14,800
 - City of Troy, Rensselaer County, Uncle Sam Bike Improvement Action Plan, \$12,500
 - Yorktown Trail Committee, Westchester County, Mohansic Trailway Construction Phase 2, \$12,500
 - Town of Rosendale, Ulster County, Wallkill Valley Rail Trail-Rosendale Wayfinding Project, \$10,000
 - Arts and Rec Commission of Whitehall, Inc., Washington County, Fort Ann to Whitehall Canalway Trail, \$10,000
 - Columbia Land Conservancy, Columbia County, Interpretive Signage at Greenport Conservation Area, \$7,500
 - Town of Hyde Park, Dutchess County, Hyde Park Trails-Map, Web and Kiosk User Guide, \$7,500
 - Poughkeepsie Alliance, Dutchess County, Waterfront Connectivity Project: Phase 1.5, \$7,000
 - Walkway Over the Hudson, Dutchess County, Greater Walkway Experience Map Enhancement, \$5,000
 - Mohonk Preserve, Ulster County, Mohonk Preserve Foothills Interpretive Signage, \$5,000
 - Palisades Parks Conservancy, Inc., Ulster County, Improving the Ice Caves Trail, \$5,000
 - NY-NJ Trail Conference, Westchester County, Westchester Trail Maps, \$5,000
 - Scenic Hudson, Ulster County, Fabricating and Installing Interpretive Signs, \$4,900
 - Town of Kinderhook, Columbia County, Kinderhook Trail Connection to Town Park, \$3,000
 - Town of Marbletown, Ulster County, O&W Rail Trail Map and Brochure, \$2,000
 - Town of Rhinebeck, Dutchess County, Trailhead Pavilion for the Town of Rhinebeck Community Park, \$4,000
- b. Water Trail Designation
 - Cheviot Park, Town of Germantown, Columbia County
- c. New overtime provisions for M/C employees
- d. Acceptance of findings of 2016-2017 Conservancy Audit
- e. Bank signature card resolutions
- f. Update of Internal Control Procedures

VIII. Hudson River Valley National Heritage Area – Barnabas McHenry

- a. Call Hudson River Valley National Heritage Area meeting to order Barnabas McHenry
- b. Guidebook launch
- c. Website launch
- d. 2016 Hudson River Valley Ramble September 3-4, 10-11, 17-18, 24-25
- e. Landscape Conservation in the Hudson River Valley Conference, November 7, 2016
- f. August 22, 2016 Secretary of Interior visit

VIII. Acting Executive Director's Report – Mark Castiglione

IX. New Business/Public Comment

X. Future Meetings

Greenway: 2017 Meetings

January 11 March 22 June 7 October 11

XI. Adjourn