



Hudson River Valley Greenway

BARNABAS MCHENRY
Chairman
Greenway Council

KEVIN BURKE
Acting Chair
Greenway Conservancy

SCOTT KELLER
Acting Executive Director

Meeting Agenda February 1, 2017 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
County Executive Marcus Molinaro, (Invited)
Hon. Didi Barrett, Assemblymember (Invited)
Nick Joseph, Office of Senator Sue Serino
Larry Turk, Superintendent, Roosevelt-Vanderbilt-Van Buren National Historic Site
Paul Sparrow, Director, Franklin D. Roosevelt Presidential Library and Museum

Presentations: *Overview of Empire State Trail*, Rose Harvey, Commissioner, OPRHP
Empire State Trail Connection Study, Jeff Olson, RA, Principal, Alta Planning and Design, Lindsay Zefting, PE, Alta Planning and Design
FDR's Ice Yacht: Hawk, Wint Aldrich and Bob Wills

III. Agenda Review and Board Member Comments on Agenda – **Kevin Burke**

IV. Approval of minutes of October 26, 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 January 27, 2017 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. New Council Board Member – *Michelle D. Smith*
- c. Governor Cuomo's NYS Budget proposal
- d. Council Grants
 - *Town of Blooming Grove, Orange County, Update Comprehensive Plan, \$7,500*
 - *Town of Chatham, Columbia County, Implement Comprehensive Plan, \$7,500*
 - *Town of Cornwall, Orange County, Update Comprehensive Plan, \$10,000*
 - *Town of New Scotland, Albany County, Update Comprehensive Plan, \$10,000*
 - *Village of Haverstraw, Rockland County, Riverside Development Concept Plan, \$7,500*
 - *Village of Millerton, Dutchess County, Eddie Collins Park Revitalization Plan, \$5,000*

VI. Greenway Conservancy for the Hudson River Valley, Inc. – Kevin Burke

- a. Call Conservancy meeting to order – *Kevin Burke*
- b. Governor Cuomo's NYS Budget proposal
- c. Accept ESD Market New York Grant for Hudson River Sojourn \$100,000
- d. Accept ESD Market New York Grant for Hudson River Train Mobile Tour App \$100,000

VII. Hudson River Valley National Heritage Area – Barnabas McHenry

- a. Call Hudson River Valley National Heritage Area meeting to order – *Barnabas McHenry*
- b. Presentation to Sarah Olson
- c. NHA 2017 Budget
- d. Grant submission deadline: February 3, 2017

VIII. Acting Executive Director's Report – Scott Keller

IX. New Business/Public Comment

X. Future Meetings

Greenway: **2017 Meetings**
 March 22
 June 7
 October 11

XI. Adjourn