



Hudson River Valley Greenway

BARNABAS MCHENRY
Chairman
Greenway Council

KEVIN BURKE
Acting Chair
Greenway Conservancy

SCOTT KELLER
Acting Executive Director

Meeting Agenda October 18, 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. Marcus Molinaro, Dutchess County Executive
Hon. Sue Serino, Senator
Hon. Kevin Cahill, Assemblyman
Mr. Rich Stein, Chief of Staff, Office of Assemblymember Didi Barrett
Hon. Aileen Rohr, Supervisor, Hyde Park
Mr. Larry Turk, Superintendent, Roosevelt-Vanderbilt-Van Buren NHS
Mr. Paul Sparrow, Director, Franklin D. Roosevelt Presidential Library and Museum

Presentations: *Update on Empire State Trail*, Andy Beers, Director of Empire State Trail

- *Draft EST Plan*
- *Draft AHET Trail Plan*
- *EST Design Guidelines*

A Tribute to the Late Sam Aldrich, Wint Aldrich

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

**IV. Approval of minutes of June 7, 2017 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 11, 2017 Meeting of the Hudson River Valley Greenway Grants Committee**

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

- a. Call Conservancy meeting to order – *Kevin Burke*
- b. EST SEQRA Resolutions
- c. Trail Designation, Granite Mountain Preserve Trail, Putnam County
- d. June 7, 2017 Trail Designation Resolution Amendment
- e. Acceptance of audit
- f. Budget for Adoption
- g. Conservancy Trail Grants:
 - *Friends of Five Rivers, Albany County, Nature’s Accessible Backyard Trail, Trail-Based Environmental Education Garden Project, \$5,500*
 - *Columbia Economic Development Corporation, Columbia County, Boston and Albany Rail Trail Study, \$12,750*
 - *Friends of Lindenwald, Columbia County, Martin Van Buren Park Trail Improvements, \$5,000*
 - *Thomas Cole Historic House, Columbia County, Connecting the Thomas Cole Site with SkyWalk, \$19,900*
 - *City of Beacon, Dutchess County, Beacon Hudson River Trail, \$39,500*
 - *Friends of Mills Mansion, Dutchess County, History Hidden in the Woods: Exploring Surviving 19th Century Structures and Landscape at Staatsburgh State Historic Site and its Environs Along the Hudson, \$4,050*
 - *Village of Wappingers Falls, Dutchess County, Lower Wappinger Creek Community Boathouse, \$20,000*
 - *Hudson Highlands Land Trust, Putnam County, Granite Mountain Preserve: Public Access Improvements, \$15,000*
 - *Rockland County, Rockland County Empire State Trail Enhancement Project, \$40,000*
 - *Town of East Greenbush, Rensselaer County, East Greenbush Town Park Connection Trail, \$12,000*
 - *Town of Stillwater, Saratoga County, Champlain Canalway Trail Action Plan Update, \$17,000*
 - *Kingston Land Trust, Ulster County, Hasbrouck-Delaware Parklet Landscape Implementation, \$20,000*
 - *Orange County Water Authority, Orange County, Wallkill River Water Trail, \$8,850*
 - *Town of Lloyd, Ulster County, John Burroughs Black Creek Trail Phase I Implementation: Bicycle Segment, \$39,950*
 - *Feeder Canal Alliance, Washington County, Feeder Canal Education and Interpretation Project, \$5,500*
 - *Town of Fort Ann, Washington County, Battle Hill Trails Master Plan, \$20,000*

VI. Hudson River Valley Greenway Communities Council – Barnabas McHenry

- a. Call Council meeting to order – *Barnabas McHenry*
- b. Indemnification Law Update
- c. Council Grants
 - *Town of North East, Dutchess County, TO North East with VO Millerton Comprehensive Plan Update, \$25,000*
 - *Town of Red Hook, Dutchess County, Zoning Law for Natural Resource Protection, \$10,000*
 - *Town of Shawangunk, Ulster County, Shawangunk Waterfront/Comprehensive Plan Update, \$10,000*
 - *Village of Menands, Albany County, Local Waterfront Revitalization Strategy and Comprehensive Plan, \$9,900*
 - *Village of Victory, Saratoga County, General Schuyler Saw Mill Park, \$5,000*
- d. Compact Community updates

VII. Hudson River Valley National Heritage Area – *Barnabas McHenry*

- a. Call Hudson River Valley National Heritage Area meeting to order – *Barnabas McHenry*
- b. Economic Impact Study
- c. NHA Development Grants announcement
- d. Hudson River Valley Ramble recap: September 2-3, 9-10, 16-17, 23-24, 30-Oct. 1, *Beth Campochiaro*
- e. Hudson River Mobile Line App

VIII. Acting Executive Director's Report – *Scott Keller*

IX. New Business/Public Comment

X. Future Meetings *Note the schedule change from previous years

Greenway: March 21, 2018
 June 13, 2018
 September 12, 2018
 November 14, 2018

XI. Adjourn