



Hudson River Valley Greenway

BARNABAS MCHENRY
Chairman
Greenway Council

KEVIN BURKE
Chairman
Greenway Conservancy

SCOTT KELLER
Acting Executive Director

Meeting Agenda

June 6, 2018

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, Chairman, Hudson River Valley Greenway Communities Council
Kevin Burke, Chairman, Greenway Conservancy for the Hudson River Valley, Inc.***

Welcome: Ms. Lydia Biskup, Office of Senator Sue Serino
Assemblymember Didi Barrett, invited
Mr. Larry Turk, Superintendent, Roosevelt-Vanderbilt-Van Buren NHS
Mr. William Harris, Deputy Director, FDR Presidential Library and Museum

Certificate of Merit: *Joint Certificate of Highest Merit presented to Mr. Barry Benepe by Wint Aldrich*

Presentations: *Flood Modeling & Impact Analysis of Sea Level Rise and Storm Surge for Communities on the Banks of the Hudson River, Kytt MacManus, GIS Programmer, CIESIN, Earth Institute at Columbia University
Jennifer Carlquist, Executive Director, Boscobel House and Gardens*

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

IV. Approval of minutes of April 25, 2018 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 May 8, 2018 Greenway Conservancy for the Hudson River Valley, Inc. meeting.

Approval of minutes of May 29, 2018 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. Appointment of Chairman – *Scott Keller*
- c. Update on Empire State Trail – *Andy Beers*
- d. H.R. Safety, Navigation, and Operations Committee – *Scott Keller*

VI. Hudson River Valley Greenway Communities Council – *Barnabas McHenry*

- a. Call Council meeting to order – *Barnabas McHenry*
- b. Council Grants. Total amount awarded: \$39,700 – *Scott Keller*
 - *Town of Durham*, Greene County, Comprehensive Plan Update, \$10,000
 - *Town of Fort Edward*, Washington County, Birding Center Market Analysis, \$2,500
 - *Town of Halfmoon*, Saratoga County, Vosburgh Road Preserve, \$10,000
 - *Town of Pine Plains*, Dutchess County, Comp Plan Review and Revision, \$7,200
 - *Town of Salem*, Washington County, The Gorgi on the Battenkill Corridor Connection, \$6,000
- c. Council Compact Grants. Total amount awarded: \$4,000.00 – *Scott Keller*
 - *City of Poughkeepsie*, Dutchess County, Pershing Avenue Community Farm, \$4,000
- d. Request for Designation as a Greenway Community – Village of Corinth, Saratoga County – *Scott Keller*

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

- a. Call Hudson River Valley National Heritage Area meeting to order – *Barnabas McHenry*
- b. 2018 Hudson River Valley Ramble Dates: September 1, 2, 3, 8, 9, 15, 16, 22, 23, 29, 30
- c. *Success Files* on PBS – *Scott Keller*
- d. Hudson River Train Tour App – *Scott Keller*

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

IX. New Business/Public Comment

- X. Future Meetings** ***Note the schedule change from previous years**
Greenway: September 12, 2018, SUNY Orange, Newburgh Campus
 November 14, 2018

XI. Adjourn