

HUDSON RIVER VALLEY GREENWAY
Meeting of the Greenway Conservancy for the Hudson River Valley, Inc.
January 3, 2018
Via Telephone
Minutes

Conservancy Members Present

Berky, Jennifer Schwartz, Secretary
Burke, Kevin, Acting Chairman
Daniels, Jane
Griffen, Sara
Jacks, Betsy
Lanzetta, Cindy
Olson, Sarah

Conservancy Members Present by Proxy

McLaughlin, Jayne, Treasurer
Murray, Dennis

Delegates Present

Cooper, Linda, Delegate for Commissioner NYS Office of Parks, Recreation and Historic Preservation
Davis, Bruce, Delegate for Commissioner NYS Office of General Services
MacMillan, Lance, Delegate for Commissioner NYS Department of Transportation
Wolfanger, Jason, Delegate for Commissioner NYS Department of Transportation
Wrafter, Eoin, Delegate for Conservancy Member Marc Molinaro

Staff

Keller, Scott, S., Acting Executive Director
Beers, Andy, Empire State Trails Director
Campochiaro, Beth, Trails and Community Outreach Director
Day, Shannon, Administration and Grants Program Assistant

Welcome and Introductions

Acting Chairman Burke called the meeting to order at 9:03 a.m.

Agenda Review and Board Member Comments on Agenda

Acting Chairman Burke asked if there were any comments on the agenda and none were given.

Authorization to Accept the Final Scoping Document and Direct Completion of the Environmental Impact Statement for the Albany Hudson Electric Trail

Acting Executive Director Scott Keller explained that the scoping document was an outline of the Draft Environmental Impact Statement, prepared by the consultants on the project, GPI, who would then go on to complete the Environmental Impact Statement for the trail.

Acting Chairman Burke called for a vote. On a motion from Jennifer Schwartz Berky, and a second by Sara Griffen, the measure passed unanimously.

Future Meetings

Upcoming teleconference meetings regarding the SEQR process are scheduled for January 22, and March 9.

The meeting was adjourned at 9:15 p.m. by acclamation.

Respectfully submitted,
Elizabeth Campochiaro
Meeting Secretary