

HUDSON RIVER VALLEY GREENWAY
Meeting of the Greenway Conservancy for the Hudson River Valley, Inc.
January 22, 2018
Via Telephone
Minutes

Conservancy Members Present

Brown, Kristin Cole
Burke, Kevin, Acting Chairman
Daniels, Jane
Griffen, Sara
Jacks, Betsy
McLaughlin, Jayne, Treasurer
O'Donnell, Jennifer Schwartz, Secretary
Olson, Sarah
Yarabek, Stefan

Conservancy Members Present by Proxy

Lanzetta, Cindy
Murray, Dennis

Delegates Present

Davis, Bruce, Delegate for Commissioner NYS Office of General Services
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 12:30 p.m. and called the roll.

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 Delivery of Draft Environmental Impact Statement to Initiate the Lead Agency's 45 Day Completeness Review.

Acting Executive Director Scott Keller summarized the SEQR process for the Albany-Hudson Electric Trail to date. The Draft Environmental Impact Statement had been prepared by the consultants Greenman-Pedersen, Inc.

Acting Chairman Burke called for a vote. On a motion from Stefan Yarabek, and a second by Kristin Cole Brown, the measure passed unanimously.

Minutes of January 3, 2018 Conservancy Board Meeting

Acting Chairman Burke called for a vote on the minutes of the January 3, 2018 meeting. On a motion from Jane Daniels, Jenner O'Donnell second, the motion passed unanimously. Acting Chairman Burke abstained from the vote.

Future Meetings

Upcoming teleconference meetings regarding the SEQR will be March 9, 2018, with a regular meeting of the Joint Boards of the Hudson River Valley Greenway on March 21, 2018.

The meeting was adjourned at 12:38 p.m. by acclamation.

Respectfully submitted,
Elizabeth Campocharo
Meeting Secretary