Meeting Agenda
September 12, 2018
Kaplan Hall at SUNY Orange County
One Washington Center
Newburgh, NY 12550
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. Welcome and Introductions
   Kevin Burke, Chairman, Greenway Conservancy for the Hudson River Valley, Inc.
   Wint Aldrich, Meeting Chairman, Hudson River Valley Greenway Communities Council

   Presentations: Conservation and Land Use in the Hudson Valley, Fran Dunwell and Ingrid Haeckel
   Success Files on PBS – Scott Keller

II. Agenda Review and Board Member Comments on Agenda – Kevin Burke

III. Approval of minutes of June 6, 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 July 16, 2018 Greenway Conservancy for the Hudson River Valley, Inc. meeting.
   Approval of minutes of September 5, 2018 Meeting of the Hudson River Valley Greenway Grants Committee

IV. Greenway Conservancy for the Hudson River Valley, Inc. – Kevin Burke
   a. Call Conservancy meeting to order – Kevin Burke
   b. Albany Hudson Electric Trail-- Accept FEIS as complete & authorize completion of SEQRA Findings—Andy Beers
   c. Update on Empire State Trail – Andy Beers
   d. H.R. Safety, Navigation, and Operations Committee – Scott Keller
   e. Trail Designation and SEQR Resolution – Skywalk Trail, Greene County – Scott Keller
   f. Conservancy Trail Grants. Total amount awarded: $467,400 – Scott Keller
      - City of Albany, Albany County, Southend Connector, $75,000
      - Friends of Lindenwald, Columbia County, Martin Van Buren Nature Trails Improvements, $4,900
      - Columbia Land Conservancy, Inc., Columbia County, Yellow Trail Improvements at Greenport Conservation Area, $17,500
      - The Olana Partnership, Columbia County, Carriage Road Gates, $10,000
      - City of Poughkeepsie, Dutchess County, The College Hill Connection, $75,000
      - Winnakee Land Trust, Dutchess County, Saw Kill Red Hook Trailhead Project, $75,000
- Greene Land Trust, Greene County, Mawignack Preserve Trail Interpretation, $7,500
- Hudson Highlands Land Trust, Inc., Putnam County, Granite Mountain Preserve Phase 2, $70,000
- Town of Moreau, Saratoga County, Townwide Trails Concept Plan, $7,500
- D&H Canal Historical Society, Ulster County, Design the Gateway Center, $10,000
- Town of New Paltz, Ulster County, Henry W. DuBois Road Improvements, $75,000
- Scenic Hudson, Westchester County, RiverWalk Connection Beneath and to the Mario Cuomo Bridge SUP, $40,000

  g. Hudson River Valley Greenway Website—Scott Keller

V. Hudson River Valley Greenway Communities Council – Wint Aldrich
   a. Call Council meeting to order – Wint Aldrich
   b. Request for Designation as a Greenway Community – Scott Keller
      - Village of Chester, Orange County
      - Village of Stillwater, Saratoga County
      - Village of Whitehall, Washington County
   c. Council Grants. Total amount awarded: $20,000 – Scott Keller
      - Village of Greenwich, Washington County, Showing off the Battenkill, $10,000
      - Village of Whitehall, Washington County, Comprehensive Plan, $10,000
   d. Council Compact Grants. Total amount awarded: $20,000 – Scott Keller
      - Town of Poughkeepsie, Dutchess County, Comprehensive Plan Update and FGEIS, $20,000
   e. Dutchess County Compact Community Updates: Town of Wappinger and Town of Milan – Scott Keller

VI. Hudson River Valley National Heritage Area – Kevin Burke
   a. Call Hudson River Valley National Heritage Area meeting to order – Kevin Burke
   b. 2018 Hudson River Valley Ramble Dates: September 1, 2, 3, 8, 9, 15, 16, 22, 23, 29, 30
   c. 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 Conservancy: October 11, 2018 (by phone)
   Greenway: November 14, 2018

XI. Adjourn