



Hudson River Valley Greenway

BARNABAS MCHENRY
Chairman
Greenway Council

KEVIN BURKE
Chairman
Greenway Conservancy

SCOTT KELLER
Acting Executive Director

Meeting Agenda
November 14, 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

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

Presentations: Proclamation Honoring Frank Bergman
Hudson River Valley Greenway Trail Program, *Beth Campochiaro*

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

IV. Approval of minutes of September 12, 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 October 11, 2018 Greenway Conservancy for the Hudson River Valley, Inc. meeting.

Approval of minutes of November 5, 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. Election of Officers – *Kevin Burke*
- c. Approval of 2017-2018 Audit – *Scott Keller*
- d. Adoption of 2018-2019 Budget – *Scott Keller*
- e. Update on Empire State Trail – *Andy Beers*
- f. 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. The Town of Rhinebeck adopted the 7 new Greenway Guides – *Scott Keller*
- c. Resolution accepting Village of Mount Kisco as Compact Community – *Scott Keller*
- d. Council Grants. Total amount awarded: \$75,000– *Scott Keller*
 - Town of Bethlehem, Albany County, Comprehensive Plan Update, \$10,000
 - Town of Marbletown, Ulster County, Historic High Falls Hamlet Plan, \$10,000
 - Town of Plattekill, Ulster County, Comprehensive Plan Update, \$10,000
 - Town of Rensselaerville, Albany County, Country to Capital: A Needs Assessment for Rural-Urban Linkages in Albany County, \$10,000
 - Village of Kinderhook, Columbia County, Recreational Resource Inventory, \$10,000
 - Village of New Hempstead, Rockland County, Comprehensive Plan, \$10,000
 - Village of New Paltz, Ulster County, Reservoir Capacity Analysis, \$15,000

VII. 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
- c. Hudson River Train Tour App – *Scott Keller*
- d. TAG Awards – Preservation League of New York State

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

IX. New Business/Public Comment

X. 2019 Greenway Board Meeting Dates:

- March 13, 2019
- June 12, 2019
- September 4, 2019
- November 13, 2019

XI. Adjourn