



# Hudson River Valley Greenway

**BARNABAS MCHENRY**  
Chairman  
Greenway Council

**KEVIN BURKE**  
Chairman  
Greenway Conservancy

**SCOTT KELLER**  
Executive Director

## Meeting Agenda October 9, 2019

**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.  
Maurice D. Hinchey 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**  
**Welcome New Board Members**  
**Richard Schiafo, Greene County Council Member**

**Presentations: Megan Phillips, Senior Policy Advisor, Office of Governor Andrew M. Cuomo**

**Proclamations: Certificate of Highest Merit for Peggy Lockwood**  
**Volunteer Recognition Certificate for David and Carol White**

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

**IV. Approval of minutes of June 12, 2019 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 September 30, 2019 Meeting of the Hudson River Valley Greenway Grants Committee**

### **V. Hudson River Valley Greenway Communities Council – Barnabas McHenry**

- a. Call Council meeting to order – *Barnabas McHenry*
- b. Council Grants. Total amount awarded: \$28,400– *Scott Keller*
  - Town of Gallatin, Columbia County, Comprehensive Plan Review, \$8,500
  - Village of Athens, Greene County, Town/Village Comprehensive Plan, \$9,900
  - Village of Valatie, Columbia County, Kinderhook Creek Shoreline Resiliency Improvements, \$10,000
- c. Council Compact Grants. Total amount awarded: \$18,000 – *Scott Keller*
  - Village of Ossining, Westchester County, Comprehensive Plan, \$18,000

**VI. Hudson River Valley National Heritage Area – Kevin Burke**

- a. Call Hudson River Valley National Heritage Area meeting to order – *Barnabas McHenry & Kevin Burke*
- b. Heritage Development Grants. Total amount awarded: \$24,000– *Scott Keller*
  - Albany County Historical Association, Art Meets History: Family Engagement Program, \$2,000
  - Friends of Clermont, Inspired by Our “Clear Mountain”: Landscape, Art and the Livingstons, \$2,000
  - Hudson River Maritime Museum, Mary Powel Permanent Exhibit, \$5,000
  - Putnam History Museum, Recreation, Nature and Sports Exhibition, \$5,000
  - The Fullerton Center, Urban Archive in Newburgh, \$5,000
  - Yorktown Trail Town Committee, Interpreting Quarrying in the Town of Yorktown with Signs and Online Resources, \$5,000
- c. 2019 Hudson River Valley Ramble – *Beth Campochiaro*
- d. Washington Rochambeau Revolutionary Route National Historic Trail update – *Scott Keller*
- e. Hudson River Train Tour App NYS Tourism Industry Association Digital Marketing Award – *Scott Keller*
- f. Sharing Women’s History in the Hudson River Valley—*Scott Keller*

**VII. Greenway Conservancy for the Hudson River Valley, Inc. – Kevin Burke**

- a. Call Conservancy meeting to order – *Kevin Burke*
- b. Designation of Empire State Trail as Greenway Trail – *Scott Keller*
- c. Recognition of Efforts on Hyde Park Trail System - *Scott Keller*
- d. Update on Empire State Trail – *Scott Keller*

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

**IX. New Business/Public Comment**

**X. Upcoming Greenway Board Meeting Dates**

- December 11, 2019

**2020 Board Meeting Dates**

- March 11, 2020
- June 10, 2020
- October 14, 2020
- December 9, 2020

**XI. Adjourn Greenway Council Meeting**

**XII. Greenway Conservancy for the Hudson River Valley, Inc.  
Executive Session to Discuss Litigation – Kevin Burke**

**XIII. Reconvene Greenway Conservancy for the Hudson River Valley, Inc. in public session – Kevin Burke**

**XIV. Adjourn Greenway Conservancy Meeting**



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## MEMORANDUM

**To:** Hudson River Valley Greenway Board Members

**From:** Scott Keller

**Date:** October 7, 2019

**Re:** Addendum to Joint Board Meeting Agenda

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Please find the following Addendum to the agenda:

**Agenda Item V. d.:** Designation of Village of Cambridge as Greenway Community – *Scott Keller*