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.

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
      - 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
MEMORANDUM

To: Hudson River Valley Greenway Board Members

From: Scott Keller

Date: October 7, 2019

Re: Addendum to Joint Board Meeting Agenda

Please find the following Addendum to the agenda:

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