



Hudson River Valley Greenway

BARNABAS MCHENRY
Chairman
Greenway Council

KEVIN BURKE
Chairman
Greenway Conservancy

SCOTT KELLER
Executive Director

Meeting Agenda

June 10, 2021

By Telephone and WebEx

10:00 A.M. to 12:00 A.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. Welcome

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

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

- III. Approval of minutes of March 10, 2021 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 June 4, 2021 Meeting of the Hudson River Valley Greenway Grants Committee

IV. Hudson River Valley Greenway Communities Council – *Barnabas McHenry*

- a. Call Council meeting to order – *Barnabas McHenry*
- b. Certificate of Appreciation for Michelle Smith, former Council Member – *Barnabas McHenry*
- c. Welcome Jennifer Carlquist to the Council – *Barnabas McHenry*
- d. Reappoint Sarah Olson to the Conservancy Board of Directors – *Scott Keller*
- e. Compact Community Designation – Town of Carmel, Putnam County – *Scott Keller*
- f. Community Designation Request – Village of Woodbury, Orange County – *Scott Keller*
- g. Adoption of Dutchess County Greenway Guide Updates – *Scott Keller*
- h. Community Council Grants. Total amount awarded: \$38,000 – *Scott Keller*
 - Orange County*, Open Space Plan Update, \$10,000
 - Town of Greenville*, Orange County, Zoning Code Update, \$10,000
 - Town of Kingsbury*, Washington County, Comprehensive Plan Update Phase I, \$10,000
 - Town of Woodstock*, Ulster County, Comp Plan Implementation: Zoning Update for Housing & Community Character, \$8,000

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

- a. Call Conservancy meeting to order – *Kevin Burke*
- b. Update on Empire State Trail – *Andy Beers*
- c. Approve SEQRA for AHET Old Miller Road Parking Area – *Andy Beers*
- d. Adoption of Annual Budget and Contingency Annual Budget – *Scott Keller*
- e. Adopt PARIS Documents – *Scott Keller*

- f. Conservancy Trail Grants. Total amount awarded: \$190,750– *Scott Keller*
 - Village of Briarcliff Manor, Westchester County, North County Trail Way Connection to Village of Briarcliff Manor Central Business District, \$72,550
 - Calvert Vaux Preservation Alliance, Dutchess County, Hoyt Carriageway Bridge, \$13,100
 - Columbia Land Conservancy, Columbia County, Improving Access for All Trails at Greenport Conservation Area, \$20,000
 - Orange County, Heritage Trail Parking Lot and Paving Project in Chester NY, \$20,000
 - Town of Cairo, Greene County, Mountaineer Rail Trail Project, \$10,000
 - Town of Philipstown, Putnam County, Connector Trail Feasibility Study, \$37,100
- g. Conservancy AHET Trail Maintenance Grants. Total amount \$17,500 – *Scott Keller*
 - Columbia Friends of the Electric Trail, Columbia County, AHET Trail Maintenance, \$10,000
 - Rensselaer Land Trust, Rensselaer County, AHET Schodack Trail Maintenance 2021, \$7,500

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. NHA Heritage Development Grants. Total amount awarded: \$35,000 – *Scott Keller*
 - Friends of Odell House, Westchester County, The Decision that won the American Revolution. The 1781 French American Encampment, \$5,000
 - Irish American Heritage Museum, Albany County, Collars, Canals, and Conflagrations!: Irish Immigrants in the Capital Region, \$5,000
 - Olana Partnership, Columbia County, Panorama Summer Learning Program for Youth, \$5,000
 - Shaker Heritage Site, Albany County, Virtual Watervliet Relaunch, \$5,000
 - Sing Sing Prison Museum, Westchester County, Sing Sing Prison Museum Exhibition, \$10,000
 - Westmoreland Sanctuary, Westchester County, Westmoreland Sanctuary Virtual Tour, \$5,000
- c. Update on Dutch Native American brochure distribution – *Scott Keller*

VII. Executive Director’s Report

VIII. New Business

IX. Upcoming Board Meeting Dates

- October 13, 2021
- December 8, 2021

X. Adjourn