



Hudson River Valley Greenway

BARNABAS MCHENRY
Chairman
Greenway Council

KEVIN BURKE
Chairman
Greenway Conservancy

SCOTT KELLER
Executive Director

Meeting Agenda October 13, 2021 By Telephone and WebEx 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. 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 June 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 September 27, 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. Welcome New Members to the Council – *Barnabas McHenry*
 - Anthony Piscitelli, New York City Mayoral Appointment
 - Matthew Schneid, New York City Mayoral Appointment
- c. Community Designation Requests – *Scott Keller*
 - Town of Lexington, Greene County
 - Town of Hebron, Washington County
- d. Community Council Compact Grants. Total amount awarded: \$20,000 – *Scott Keller*
- *Village of Hastings on Hudson, Westchester County, Comprehensive Plan Update, \$20,000*

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*
 - Update on Old Miller Road Parking Area
 - Empire State Trail Final Report
- c. Adoption of Audit – *Scott Keller*
- d. Conservancy Trail Grants. Total amount awarded: \$59,400 – *Scott Keller*
 - *Hudson Valley Rail Trail, Ulster County, Public History Interpretation Signage, \$10,000*
 - *Bard College, Dutchess County, Montgomery Place Pedestrian Safety Improvements, \$40,000*
 - *Town of Germantown, Columbia County, Roe Jan Park Improvement Project, \$9,400*

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: \$8,000 – *Scott Keller*
 - Friends of Mills at Staatsburgh*, Dutchess County, Introductory Video to Staatsburgh SHS, \$5,000
 - Village of Stillwater*, Saratoga County, Stillwater Heritage Guide, \$3,000

VII. Executive Director’s Report

VIII. New Business

IX. Upcoming Board Meeting Dates

- December 8, 2021

X. Adjourn