



Hudson River Valley Greenway

KEVIN BURKE
Chairman
Greenway Conservancy

J. WINTHROP ALDRICH
Acting Chairman
Greenway Council

SCOTT KELLER
Executive Director

Meeting Agenda June 8, 2022 By Zoom

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.
J. Winthrop Aldrich, Acting Chairman, Hudson River Valley Greenway Communities Council
- II. Agenda Review and Board Member Comments on Agenda – Kevin Burke**
- III. Appoint Scott Croft to the Advisory Board – Kevin Burke**
- IV. Proclamation Recognizing Fran Dunwell—Kevin Burke/J. Winthrop Aldrich/Scott Keller**
- V. Approval of minutes of March 9, 2022, Combined Meeting of the Hudson River Valley Greenway Communities Council, Greenway Conservancy for the Hudson River Valley, Inc. and Greenway Heritage Conservancy HRV, Inc. – Kevin Burke**
Approval of minutes of May 26, 2022, Meeting of the Hudson River Valley Greenway Grants Committee – Kevin Burke
- VI. Hudson River Valley Greenway Communities Council – J. Winthrop Aldrich**
 - a. Call Council meeting to order – *J. Winthrop Aldrich*
 - b. Community Council Grants. Total amount awarded: \$20,000 – *Scott Keller*
 - *Town of Easton, Washington County, Comprehensive Plan – Phase I Visioning, \$10,000*
 - *Town of Lloyd, Ulster County, Comprehensive Plan – Phase I Visioning, \$10,000*
 - c. Community Council Compact Grants. Total amount awarded: \$20,000 – *Scott Keller*
 - *Town of LaGrange, Dutchess County, Open Space Plan Update and Implementation, \$10,000*
 - *Village of Rhinebeck, Dutchess County, Comprehensive Plan Update, \$10,000*
- VII. Greenway Conservancy for the Hudson River Valley, Inc. – Kevin Burke**
 - a. Call Conservancy meeting to order – *Kevin Burke*
 - b. Update on Empire State Trail – *Scott Keller*
 - c. Saw Kill Red Hook Trail Designation, Town of Red Hook, Dutchess County – *Scott Keller*
 - d. Conservancy Trail Grants. Total amount awarded: \$68,000 – *Scott Keller*
 - *Esopus Creek Conservancy, Ulster County, South Bridge Replacement Project, \$20,000*
 - *Harlem Valley Rail Trail, Dutchess County, Interpretive Signage Project, \$10,000*
 - *Open Space Institute, Ulster County, Walkkill Valley Rail Trail – Rosendale Section, \$38,000*

- e. Maximum Individual Grants – *Scott Keller*
- f. Adoption of budget – *Scott Keller*
- g. Adoption of PARIS Budget and Financial Plan – *Scott Keller*

VIII. Maurice D. Hinchey Hudson River Valley National Heritage Area – Kevin Burke

- a. Call Hudson River Valley National Heritage Area meeting to order –*Kevin Burke & J. Winthrop Aldrich*
- b. Maximum Individual Grants – *Scott Keller*
- c. Review of NHA By the Numbers Report – *Scott Keller*

IX. Executive Director’s Report

X. New Business

XI. Upcoming Board Meeting Dates

- Wednesday, October 12, 2022
- Wednesday, December 14, 2022

XII. Adjourn