



# Hudson River Valley Greenway

**KEVIN BURKE**  
Chair  
Greenway Conservancy

**MEG DOWNEY**  
Chair  
Greenway Council

**SCOTT KELLER**  
Executive Director

## Meeting Agenda December 14, 2022

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

**Henry A. Wallace Center at the FDR Library and Museum**  
4079 Albany Post Road  
Hyde Park, NY 12538

- I. Introduction of Council Chair *Margaretta “Meg” Downey – Kevin Burke*
- II. Welcome  
*Kevin Burke, Chair, Greenway Conservancy for the Hudson River Valley, Inc.*  
*Margaretta “Meg” Downey, Chair, Hudson River Valley Greenway Communities Council*
- III. Call Meeting to Order — *Kevin Burke and Meg Downey*
- IV. Adoption of Hybrid Open Meeting Resolution and Procedures – *Kevin Burke/Meg Downey/Scott Keller*
- V. Hudson River Valley Greenway Grant Program Presentation – *Dan Jeanson and Beth Campochiaro*
- VI. Agenda Review and Board Member Comments on Agenda – *Kevin Burke*
- VII. Proclamation Recognizing Joan Davidson—*Kevin Burke/Meg Downey/J. Winthrop Aldrich*
- VIII. Approval of minutes of June 8, 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 October 3, 2022 and December 8, 2022, Meeting of the Hudson River Valley Greenway Grants Committee – *Kevin Burke*  
Approval of Minutes of the December 5, 2022 Executive Session of the Greenway Conservancy – *Kevin Burke*
- IX. 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. Approval of AHET Lawsuit Stipulation of Settlement – *Scott Keller*
- d. Remove Deputy Executive Officer Role – *Scott Keller*
- e. Trail Designation – *Scott Keller*
  - Heritage Trail, Orange County
- f. October Round Conservancy Trail Grants. Total amount awarded: \$112,000 – *Scott Keller*
  - *Calvert Vaux Preservation Alliance*, Dutchess County, Calvert Vaux and The Point: Overlooked National Treasures. \$12,000
  - *Village of Upper Nyack*, Rockland County, River Hook Multi-Use Connecting Trailway, \$100,000
- g. December Round Conservancy Trail Grants. Total amount awarded: \$ 186,925 – *Scott Keller*
  - *Friends of Albany Rural Cemetery*, Albany County, South Ridge Trail Phase 1, \$12,000
  - *Hopewell Depot Museum*, Dutchess County, Self-Guided Tour, \$15,250
  - *Hudson Crossing Park*, Saratoga County, Trails Enhancement Project, \$26,000
  - *Hudson Highlands Land Trust*, Putnam County, Canopus Creek Preserve Trail Assessment and Improvement Plan, \$5,000
  - *Mohonk Preserve, Inc.*, Ulster County, Split Rock Trail Loop, \$10,000
  - *Town of Stillwater*, Saratoga County, Bemis Heights Historic Trail, \$24,000
  - *Town of Wappinger*, Dutchess County, Wappinger Greenway Trail Improvements at Reese Park, \$77,000
  - *Town of Warwick*, Orange County, Mountain Lake Loop, \$7,500
  - *Walkkill Valley Land Trust*, Ulster County, Interpretive Signage on Public Lands, \$10,000

**X. Hudson River Valley Greenway Communities Council – *Meg Downey***

- a. Call Council meeting to order – *Meg Downey*
- b. October Round Community Council Grants. Total amount awarded: \$45,000 – *Scott Keller*
  - *Town of Clermont*, Columbia County, Comprehensive Plan Update – Phase 2, \$10,000
  - *Town of Greenwich*, Washington County, Town and Village Comprehensive Plan – Phase 2, \$15,000
  - *Town of Hurley*, Ulster County, Comprehensive Plan Update, \$10,000
  - *Village of Philmont*, Columbia County, *Comprehensive Plan Update*, \$10,000
- c. December Round Community Compact Grants. Total amount awarded: \$20,000 – *Scott Keller*
  - *Town of Lewisboro*, Westchester County, Comprehensive Plan, \$20,000
- d. December Round Community Council Grants. Total amount awarded: \$24,000
  - *Town of Malta*, Saratoga County, Saratoga Lake Special Stormwater Protection Standards, \$15,000
  - *Town of Tuxedo*, Orange County, Route 17 Economic Development Study, \$9,000

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

- a. Call Hudson River Valley National Heritage Area meeting to order – *Kevin Burke & Meg Downey*
- b. October Round Heritage Area Development Grant Awards. Total amount awarded: \$10,000 – *Scott Keller*

- *Hudson Valley Shakespeare Festival*, Putnam County, Highland Lights, \$5,000
- *Historic Huguenot Street*, Putnam County, Virtual Tour Development Project, \$5,000
- c. December Round Heritage Area Development Grant Awards. Total amount awarded: \$15,000
  - *Fund for the City of New York*, New York County, The Hudson Valley: A Cultural Guide, \$7,500
  - *Thomas Cole National Historic House*, Greene County, “Women Reframe American Landscape” Promotion, \$7,500
- d. Update on Reauthorization bill S-1942 – *Scott Keller*

## **XII. Executive Director’s Report**

## **XIII. New Business**

## **XIV. Upcoming Board Meeting Dates**

- Wednesday, March 8, 2023
- Wednesday, June 14, 2023
- Wednesday, October 11, 2023
- Wednesday, December 6, 2023

## **XV. Adjourn**