



Hudson River Valley Greenway

KEVIN BURKE
Chair
Greenway Conservancy

MEG DOWNEY
Chair
Greenway Council

SCOTT KELLER
Executive Director

Joint Boards Meeting Agenda

March 6, 2024

9:30 A.M. Networking

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. Welcome and Introductions**
Kevin Burke, Chair, Greenway Conservancy for the Hudson River Valley, Inc.
Meg Downey, Chair, Hudson River Valley Greenway Communities Council
- II. Pledge of Allegiance — *Kevin Burke & Meg Downey***
- III. Call Meeting to Order — *Kevin Burke & Meg Downey***
- IV. Welcome to the Henry A. Wallace Center — *Kevin Burke & Meg Downey***
- V. Presentation to Scott Keller – *J. Winthrop Aldrich, Kevin Burke & Meg Downey***
- VI. Appointment of Interim Executive Director as of March 29, 2024 — *Kevin Burke & Meg Downey***
- VII. Presentation Hudson River Estuary Program and the Greenway**
Heather Gierloff, NYSDEC Hudson River Programs Supervisor and Estuary Coordinator
- VIII. Agenda Review and Board Member Comments on Agenda – *Kevin Burke***
- IX. Approval of minutes of December 6, 2023, Joint 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***

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

- a. Call Conservancy meeting to order – *Kevin Burke*
- b. Designation of Greenway Trail – *Scott Keller*
Village to Village Trail, Town of Red Hook, Dutchess County, 7.25 miles
- c. Conservancy Trail Grants. Total amount: \$38,300– *Scott Keller*
 - Village of Pleasantville, Westchester County, Nannahagan Park Walkway Improvement Project, \$18,300
 - Columbia Friends of the Electric Trail, Columbia County, 2024 AHET Trail Maintenance, \$12,500
 - Rensselaer Plateau Alliance, Rensselaer County, 2024 AHET Trail Maintenance Schodack, \$7,500
- d. Accept 2022-23 Audit – *Scott Keller*
- e. Adopt 2022-23 PARIS Annual Report– *Scott Keller*
- f. Adopt 2024-25 PARIS Budget -- *Scott Keller*
- g. AHET Trail Usage Report -- *Scott Keller*

XI. Hudson River Valley Greenway Communities Council – Meg Downey

- a. Call Council meeting to order – *Meg Downey*
- b. Community Council Compact Grants. Total amount: \$50,000– *Scott Keller*
 - Town of East Fishkill, Dutchess County, 2024 Comprehensive Master Plan Update, \$25,000
 - Village of Irvington, Westchester County, River Towns Feasibility Study of Food Scraps Collection, \$25,000
- c. Community Council Grants. Total amount \$33,500 – *Scott Keller*
 - Town of Easton, Washington County, Green Energy Law, \$8,500
 - Town of Gallatin, Columbia County, 2024 Zoning Law Update, \$10,000
 - Town of Greenwich, Washington County, Town and Village of Greenwich Zoning Update, \$15,000

XII. Maurice D. Hinchey Hudson River Valley National Heritage Area – Kevin Burke & Meg Downey

- a. Call Hudson River Valley National Heritage Area meeting to order – *Kevin Burke & Meg Downey*
- b. Shaken & Stirred – *Scott Keller*

XIII. Executive Director’s Report—*Scott Keller*

XIV. New Business—*Kevin Burke & Meg Downey*

- a. Executive Director search status – *Meg Downey*

XV. Upcoming Board Meeting Dates

- June 12, 2024
- October 9, 2024
- December 11, 2024

XVI. Adjourn