



- 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

## **Joint Board Meeting Agenda**

**March 12, 2025**

**9:30 A.M. Networking**

**10:00 A.M. to 12:00 P.M.**

Zoom: <https://us06web.zoom.us/j/83355147150>

To Participate by phone:

Dial: 1-929-205-6099

Meeting ID: 833 5514 7150 # #

**SUNY Orange County Community College  
Kaplan Hall, Great Room #101  
73 1st Street Newburgh NY 12550**

### **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 meeting – *Kevin Burke***

### **V. Presentation by Jane Daniels**

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

### **VII. Approval of Minutes**

- Approval of minutes of December 9, 2024, 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*

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

- a. Call Conservancy meeting to order – *Kevin Burke*
- b. Action: Finance Policy Update – Payment Approvals – *Kevin Burke*
- c. Trail Designations- *Beth Campochiaro*
  - City of Albany, Albany County, South End Connector Trail
  - Town of Moreau, Saratoga County, Nolan Road Riverside Trail
- d. Conservancy Trail Grants, \$823,238 – *Andy Kitzmann*
- e. Strategic Planning, 1:1 Advisory LLC – *Andy Kitzmann*
- f. Albany Hudson Electric Trail Paving, Colarusso & Son – *Cody Arana*
- g. Conservancy Trail Grant Presentation – *Beth Campochiaro*

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

- a. Call Council meeting to order – *Meg Downey*
- b. Greenway Community Update – *Dan Jeanson*
  - Dissolution of the Village of South Nyack
  - Ulster County
  - Grant Program Post Cards
- c. Association of Towns and New York Conference of Mayors– *Cody Arana*

**X. 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. Heritage Development Grant Awards - \$29,940 - *Andy Kitzmann*
- c. Association of National Heritage Areas Congressional Visits, Washington DC – *Meg Downey*

**I. Executive Director's Report—Andy Kitzmann**

- a. Annual Report
- b. Wojeski & Company Accounting
- c. Grant Workshops
- d. GPI Clean Sweep
- e. Greater Hudson Heritage Network Workshops

**II. Old Business**

**III. New Business**

**IV. Public Comment**

**V. Adjourn**