- 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

December 10, 2025
9:30 A.M. Networking
10:00 A.M. to 12:00 P.M.

Wallace Visitor's Center at the FDR Library and Museum
4079 Albany Post Road
Hyde Park, NY 12538
https://us06web.zoom.us/j/86308480659

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. Call Meeting to Order — *Kevin Burke & Meg Downey*

III. Welcome to the meeting – *Kevin Burke*
a. **Hon. Sue Serino,** Dutchess County Executive, invited
b. **Hon, Alfred Torreggiani,** Supervisor, Town of Hyde Park, invited
c. **William Harris**, Director of FDR Library and Museum
d. **Amy Bracewell,** Superintendent at FDR Library and Museum

IV. Presentations
a. **Joshua Westfall,** AICP, Building Planning and Development Coordinator, Town of Moreau
b. **Robert S. Wills**, President, Hudson River Ice Yacht Preservation Trust

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

VII. Approval of Minutes

- Approval of minutes of October 8, 2025 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. Hudson River Valley Greenway Communities Council – *Meg Downey*

a. Call Council meeting to order – *Meg Downey*
b. Welcome Senator Jake Ashby, appointed by Senate Minority Leader—*Meg Downey*
c. Appoint Taylor Bruck to the Conservancy Board – *Meg Downey*
d. Greenway Community Designation-- *Dan Jeanson*
    - Village of Galway, Saratoga County
e. Greenway Compact Grant Awards $55,000—*Andy Kitzmann*
f. Greenway Community Grant Awards $112,900—*Andy Kitzmann*

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

a. Call Conservancy meeting to order – *Kevin Burke*
b. Welcome new Board Member William Bland, appointed by Senate Majority Leader—*Kevin Burke*
c. Accept Strategic Plan – *Kevin Burke*
d. Trail Updates – *Cody Arana*
    - 2024 Trail Use Report
    - City of Cohoes
    - Town of New Paltz
e. Conservancy Annual Audit – *Andy Kitzmann*
f. Accept Flex Time Policy and Leave Time Policy – *Andy Kitzmann*
g. Trail Designation – *Beth Campochiaro*
    - Bannerman's Castle Trust, South End Connector Trail, Albany County
h. Conservancy Grant Round Opening – *Beth Campochiaro*

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 Grants and Sponsorships – *Dan Jeanson*
c. Updates on federal funding—*Andy Kitzmann*

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

XII. Old Business

XIII. New Business

XIV. Public Comment

XV. Adjourn

XVI. 2026 Board Meeting Schedule

- **March 11, 2026 at Norrie Point**
- **June 10, 2026** location TBD
- **October 14, 2026** location TBD
- **December 9, 2026** location TBD