



**BARNABAS MCHENRY**  
Chairman  
Greenway Council

**SARA GRIFFEN**  
Acting Chair  
Greenway Conservancy

**MARK CASTIGLIONE**  
Acting Executive Director

**Meeting Agenda  
June 10, 2015  
Henry A Wallace Center at the FDR Library**

4097 Albany Post Road  
Hyde Park, NY 12538  
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.  
Hudson River Valley National Heritage Area**

**Call In Numbers- Local: [1-518-549-0500](tel:1-518-549-0500)**

**Toll Free: [1-844-633-8697](tel:1-844-633-8697)**

**[Meeting ID Number: 11784416](#)**

**I. Pledge of Allegiance**

**II. Welcome and Introductions**

***Barnabas McHenry*, Chair, Hudson River Valley Greenway Communities Council  
*Sara Griffen*, Acting Chair, Greenway Conservancy for the Hudson River Valley, Inc.**

**Welcome:** Hon. Marcus Molinaro, Dutchess County Executive  
Hon. Aileen Rohr, Supervisor, Town of Hyde Park  
Sarah Olson, Superintendent, Roosevelt-Vanderbilt-Van Buren National  
Historic Sites

**Presentations:** Building a Stronger Community through the Kingston Greenline—  
Tim Weidemann, Co-Chair of the Kingston Land Trusts Rail Trail  
Committee  
The Better Town Toolkit: A web based design for the Hudson Valley—  
David Church, Commissioner of Planning  
Rob Lane, Senior Fellow for Community Design

**III. Agenda Review and Board Member Comments on Agenda – *Sara Griffen***

**IV. Minutes of March 10, 2015 Combined Meeting of the Hudson River Valley Greenway  
Communities Council, Greenway Conservancy for the Hudson River Valley, Inc. and  
Greenway Heritage Conservancy HRV, Inc.**

**Approval of minutes of June 4, 2015 Meeting of the Hudson River Valley Greenway Grants  
Committee**

**V. Hudson River Valley Greenway Communities Council**

a. Call Council meeting to order – *Barnabas McHenry*

- b. Greenway Compact Indemnity Update
- c. New Board Members-
  - Vincent Altieri, Executive Director, The Rockland County Drainage Agency, Rockland County Representative
  - Meghan Taylor, Regional Director, ESD Delegate
    - Update on CFA process
- d. Budget Update
  - \$185,000-Operations
  - \$136,000-Aid to Localities
- e. Greenway Grants
  - Albany County, Lawson Lake Barn Rehabilitation- \$5,000
  - Village of Hoosick Falls, Rensselaer County, Hoosick Falls Zoning Update Phase 2—Land Use Inventory- \$5,000
  - Town of Sand Lake, Rensselaer County, Rensselaer Plateau-Greenway Communities Signage Project- \$5,000
  - Town of Somers, Westchester County, Somers Complete Streets Project- \$10,000
  - Village of Tarrytown, Westchester County, Tarrytown Station & Waterfront Transit Oriented Development- \$15,000

**VI. Greenway Conservancy for the Hudson River Valley, Inc. – Sara Griffen**

- a. Call Conservancy meeting to order – *Sara Griffen*
- b. Approving a change in Maternity/Paternity Leave Policy for Conservancy Employees
- c. Approving a change in Intern Health Insurance Policy
- d. Authorizing the Acting Executive Director to apply for Grants
- e. Conservancy HRVNHA Budget Adoption
  - \$166,000-Operations
  - \$100,000-EPF Grants
- f. Conservancy Trail Grant Program
- g. Water Trail Guidebook Update – *Scott Keller*
- h. Gap Analysis

**VII. Hudson River Valley National Heritage Area – Barnabas McHenry**

- a. Call Hudson River Valley National Heritage Area meeting to order – *Barnabas McHenry*
- b. Henry Knox Cannon Trail
- c. National Heritage Area Budget Adoption
  - \$491,000-NPS
- d. Legislative Update (National Heritage Area Act 2015 H.R. 581)
- e. Path Through History Weekend – June 20-21
- f. Hudson River Valley Ramble – September 5-6, 12-13, 19-20, 26-27

**VIII. Acting Executive Director’s Report – Mark Castiglione**

**IX. New Business/Public Comment**

**X. Future Meetings**

**Greenway: 2015 Meetings**  
 October 14- Henry A. Wallace Center

**XI. Adjourn**