



# HUDSON RIVER VALLEY GREENWAY

Barnabas McHenry, Chairman, Greenway Council  
Sara Griffen, Acting Chair, Greenway Conservancy  
Mark A. Castiglione, Acting Executive Director

## Meeting Agenda January 25, 2013

**The Henry A. Wallace Center  
at the FDR Presidential Library and Home, Hyde Park, NY  
Networking: 9:30-10:00 A.M.  
Meeting: 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***

### **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:** County Executive Marc Molinaro  
Town of Hyde Park Supervisor Aileen Rohr

**Presentation:** Sacha Spector, PhD, Director of Conservation Science, Scenic Hudson  
“The Impact of Climate Change and Sea Level Rise in Building Sustainable Waterfront Communities”

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

### **IV. Minutes of October 12, 2012 Combined Meeting of the Hudson River Valley Greenway Communities Council, Greenway Conservancy for the Hudson River Valley, Inc. and Greenway Heritage Conservancy HRV, Inc.**

**Minutes of October 12, 2012 Meeting of the Hudson River Valley Greenway Grants Committee**

### **V. Hudson River Valley Greenway Communities Council – *Barnabas McHenry***

- a. Call Council meeting to order – *Barnabas McHenry*
- b. Governor’s 2013-14 NYS Budget
- c. Greenway Community Grants
  - Town of Greenport, Columbia County - \$7,500 for Update of Comprehensive Plan*
  - Town of Fishkill, Dutchess County, with Village of Cold Spring, Putnam County - \$11,000*

*for the Hudson Fjord Hike/Bike Trail Master Plan  
Village of Cold Spring, Putnam County - \$6,000 for Strengthening the LWRP: Including  
Sea Level Rise and Climate Change  
Town of New Castle, Westchester County - \$6,000 for Comprehensive Plan Update:  
Public Outreach and Education*

d. Update of Town of Rhinebeck Indemnity Lawsuit

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

- a. Call Conservancy meeting to order – *Sara Griffen*
- b. Governor’s 2013-14 NYS Budget
- c. Approval of Conservancy Audit Findings
- d. Correction to 2012 Greenway Conservancy Small Grants Board Packet summary sheet-  
Harlem Valley Rail Trail Association - \$15,000
- e. Acceptance of Regional Economic Development Council Grant for the Hudson River  
Greenway Water Trail - \$90,000

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

- a. Call Hudson River Valley National Heritage Area meeting to order – *Sara Griffen  
Barnabas McHenry*
- b. HRVNHA Draft Economic Impact Study
- c. Path Through History
- d. Teaching the Hudson Valley
- e. Nature and Culture Initiative Update
  1. Hudson River School Art Trail
  2. Tiffany Landscape Windows
- f. Washington Rochambeau Revolutionary Route Project

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

- a. 2012 Greenway Annual Report

**IX. New Business/Public Comment**

**X. Future Meetings**

**Greenway:** March 13, 2013  
June 12, 2013  
October 9, 2013

**XI. Adjourn**