



HUDSON RIVER VALLEY GREENWAY

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

Meeting Agenda January 29, 2014

**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: Hon. Marcus Molinaro, Dutchess County Executive
Hon. Terry Gipson, Senator, NYS Senate District 41
Hon. Didi Barrett, Assemblywoman, NYS Assembly District 106
Hon. Emily Svenson, Deputy Supervisor, Town of Hyde Park

Presentation: Timothy F. Sugrue, Ph.D., President and Chief Executive Officer,
Beacon Institute for Rivers and Estuaries
Fran Dunwell, Hudson River Estuary Coordinator

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

IV. Minutes of October 16, 2013 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 16, 2013 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. Update on 2014-15 New York State Budget
- c. Business Service Center Service Level Agreement for Greenway Communities Council
- d. Welcome New Council Board Member Sally Mazzarella

- e. Greenway Community Grants
- f. Greenway Compact Grants
To be completed following Grants Committee recommendations

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

- a. Call Conservancy meeting to order – *Sara Griffen*
- b. Welcome New Conservancy Board Member – Hon. Dini LoBue, Putnam County Legislator
- c. Resolution of Recognition for Ken Herman, Outgoing Greenway Conservancy Treasurer
- d. Vote to appoint new Greenway Conservancy Treasurer and Secretary
Treasurer – Kevin Burke
Secretary – Jennifer Schwartz Berky
- e. New Greenway Grants Committee Member – Jennifer Schwartz Berky
- f. Results of Greenway Conservancy Audit
- g. Business Services Center Service Level Agreement for Greenway Conservancy
- h. Flex Spending Plan Amendment – to allow carryover from prior years
- i. Fund Transfer to NYSDEC for Stuyvesant Public Access Project
- j. Greenway Trail Designations
 - Quiet Cove Riverfront Park Trails, Dutchess County – SEQR Resolution and Designation Resolution (0.7 mile)*
 - Dutchess Rail Trail, Dutchess County - SEQR Resolution and Designation Resolution (14 miles)*
 - Wilcox Memorial Park Trail System, Dutchess County - SEQR Resolution and Designation Resolution (6 miles)*
 - Bowdoin Park Trail System, Dutchess County - SEQR Resolution and Designation Resolution (3 miles)*
 - Gateway to Peck’s Pond Connector Trail, Rockland County - SEQR Resolution and Designation Resolution (1.83 miles)*

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. Legislative Update
- c. Cooperative Agreement with Hudson Valley Tourism
- d. Training Partnership
- e. Heritage Development Grant Reminder
- f. Hudson River Valley Ramble Summary
- g. Teaching the Hudson Valley
- h. Washington Rochambeau Revolutionary Route Project

VIII. Acting Executive Director’s Report – Mark Castiglione

IX. New Business/Public Comment

X. Future Meetings

Greenway: 2014 Meetings

March 28

June 11

October 8

HRVNHA Management Committee: TBA for end of February 2014

XI. Adjourn