



HUDSON RIVER VALLEY GREENWAY

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

Meeting Agenda March 13, 2013

**The Great Room of Kaplan Hall at the
Orange County Community College
Newburgh, 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. Edward Diana, Orange County Executive
Hon. Judy Kennedy, Mayor, City of Newburgh
Don Green, Business Solutions Coordinator, SUNY Orange

Presentation: Dave Church, AICP, Commissioner, Orange County Planning;
Robert Lane, Senior Fellow for Urban Design, Regional Plan Association - The
Orange County Draft Greenway Compact

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

IV. Minutes of January 25, 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 January 25, 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. Recognition of new Board Member Assemblyman Kieran Lalor

- c. Resolution establishing Greenway Lead Agency Status on SEQR for Orange County Compact
- d. Greenway Community Grants
 - City of Albany on behalf of Historic Albany Foundation, Albany County - \$4,900 for a Historic Structure Inventory
 - City of Watervliet, Albany County - \$9,100 for a Watervliet Bicycle Master Plan
 - Town of Copake, Columbia County - \$9,000 for Design and Development Plan for the - Hamlet of Copake
 - Village of Tivoli, Dutchess County - \$7,500 to Update Village Zoning to Comply with Village Plan and Greenway Guides
- e. Greenway Indemnity Update

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

- a. Call Conservancy meeting to order – *Sara Griffen*
- b. Approval to Apply for a Grant on Behalf of the Hudson River National Estuarine Research Reserve
- c. Advisory Board Appointment – Walkway Over the Hudson, Sally Mazzarella
- d. Water Trail Outreach Grant Update
- e. Upcoming Events
 - 1. Hudson River Days – July 20-21
 - 2. Cycling the Hudson Valley – July 30- August 4

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. Tower of Victory Update – Susan Smith and Matt Shook, Palisades Interstate Parks Commission; Kevin Burke, Greenway Conservancy Board
- c. HRVNHA Budget and Legislative Updates
- d. HRVNHA Economic Impact Study
- e. Hudson River Valley Ramble
 - 1. Dates for 2013 - September 7-8, 14-15, 21-22, 28-29
 - 2. Sponsorships
- f. Path Through History
- g. Teaching the Hudson Valley
- h. Nature and Culture Initiative Update
- i. Washington Rochambeau Revolutionary Route Project

VIII. Acting Executive Director’s Report – Mark Castiglione

IX. New Business/Public Comment

X. Future Meetings

Greenway: June 12, 2013
October 9, 2013

XI. Adjourn