



HUDSON RIVER VALLEY GREENWAY

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

Meeting Agenda June 12, 2013

Newburgh Brewing Company

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 (invited)
Edward Brancati, District Director, Office of U.S. Representative Sean P. Maloney
(invited)
Hon. Judy Kennedy, Mayor, City of Newburgh (invited)
Paul Halayko, Newburgh Brewing Company

Presentation: State Agency Funding/Consolidated Funding Application – State
Agency/Authority Representatives

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

IV. Minutes of March 13, 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 March 13, 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. Resolution to approve the Orange County Compact/Accept SEQR Findings/Negative Declaration

- c. Greenway Community Grants
 - Village of Wappingers Falls, Dutchess County - \$7,500 for a Local Waterfront Revitalization Strategy*
 - Town of Pine Plains, Dutchess County - \$7,500 for a Trails and Bikeway Concept Plan*
 - Town of Red Hook, Dutchess County - \$7,500 for a Town-wide historic and scenic resource protection survey*
- d. Greenway Compact Grants
 - Orange County - \$12,500 for a Hudson Valley Online Community Design Manual*
- 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 of FY2013-14 Conservancy Budget
- c. Greenway Conservancy Grant Applications 2013
- d. Bronx Hudson River Valley Greenway Link Study Update
- e. Historic Cherry Hill
- f. Upcoming Events
 - 1. Hudson River Days – July 20-21
 - 2. Cycling the Hudson Valley – July 30-August 4
 - 3. Hudson River Valley Ramble: September 7-8, 14-15, 21-22, 28-29

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 – Elyse Goldberg, Washington’s Headquarters State Historic Site
- c. Approval of FY2013-14 HRVNHA Budget
- d. HRVNHA Legislative Updates – Senator Gillibrand Press Event/Announcement
- e. Hudson River Valley Ramble
 - 1. Register Event Deadline: June 17th
 - 2. Sponsorships
- f. Teaching the Hudson Valley
- g. Tiffany Windows Update
- h. Washington Rochambeau Revolutionary Route Project

VIII. Acting Executive Director’s Report – Mark Castiglione

IX. New Business/Public Comment

X. Future Meetings

Greenway: October 9, 2013

XI. Adjourn