

Historic Hudson - Hoosic Rivers Partnership



November 28, 2016
Meeting Minutes
Saratoga Town Hall, 12 Spring Street, Schuylerville, NY

In Attendance

Janet Kennedy, Lakes to Locks Passage
Layne Darfler, Washington County Planning Dept.
Sara Idleman, Town of Greenwich/Hudson Crossing Park
Teri Ptacek, ASA/Appointee
Charles Vandrei, NYSDEC Lands + Forests
Paul Marlin, Town of Halfmoon
Joe Durkin, Rennselaer Land Trust
Lauren Stevens, HooWRA
Dave Roberts, Schuylerville Chamber of Commerce
Kay Tomasi, Appointee/Washington County Historical Society
Dan Shaw, Town of Easton
John Sherman, Village of Schuylerville
Dennis Morelas, Village of Corinth
Brit Bassinger, Chazen Companies
Tim Holmes, Friends of Saratoga Battlefield
Michelle DeGarmo, Flatley Read
Joe Finan, HHHP
Tom Richardson, City of Mechanicville
Bill Reynolds, Appointee
Tom Wood, Town of Saratoga
Drew Alberti, Lakes to Locks Passage

Tom Richardson opened the meeting at 10:05am with welcome and introductions.

1. Previous Meeting Notes

Dennis M. moved to accept the minutes, John S. seconded the motion and all were in favor.

2. Status of GVC Construction Activity

Dave Roberts reported that the contractors are in the process of completing the foundation and sub-grade plumbing. Starting after spring there will be 3 phases of construction.

Phase 1: Walk-up

Phase 2: Frame-Raising

Phase 3: Carpentry

Between phases 1 and 2, Dave is looking for up to 8 experienced volunteers to help put the decking up. The frame-raising is scheduled for the weekend of June 16. Joe is currently working on the change order on the contract. Dave offered to bring photos showing the development of the site to the January meeting.

3. GVC Property Acquisition

Tom Richardson that the acquisition of the GVC property will take place on Wednesday 11/30.

4. Bylaws

Sara I. and Drew A. presented a framework for the organization of the partnerships as had been prepared by the Bylaws committee, consisting of Sara I, Kay T., Dan S., Joe F. and Drew A., with the guidance and support of Brian Mumford, attorney and Vice-President of the Friends of Saratoga Battlefield. The membership took an informal vote suggesting that the board be made up of eleven members. Additional discussion followed. The committee offered to follow the guidance given by the board and present a draft for the January meeting.

5. June 16 Timber Framers Guild Frame Raising

Joe reported that a celebration is being planned on Saturday, June 16, 2017, to bring the community together for the hand raising of the timber frame structure and the 100th anniversary of the Champlain Barge Canal. A meeting is planned following the regular board meeting to discuss.

6. Other Business

- a. Janet Kennedy reported that Lakes to Locks Passage is holding a roundtable on social reform January 20, 2017, 10AM at Saratoga Town Hall.

7. Next Meeting

Monday January 30, 2017, 10am

8. Adjournment

John S. moved for the meeting to be adjourned at 11:25AM , Dan S. seconded the motion and all were in favor.

Respectful submitted by Drew Alberti