

HISTORIC HUDSON-HOOSIC RIVERS PARTNERSHIP

GENERAL MEMBERSHIP MEETING AGENDA

Monday, September 24, 2018

10 am

Hudson Crossing Park

MISSION STATEMENT

The Partnership's mission is to preserve, enhance and develop historic, agricultural, scenic, natural and recreational resources and the significant waterways within the Partnership Region. Through the tradition of municipal home rule, the Partnership will foster collaborative projects with pertinent non-profit and governmental entities with an emphasis on both agricultural and open space protection, economic and tourism development and interpretation of our natural and cultural heritage.

Call meeting to order

Introductions

Welcome – Hudson Crossing Park

Acceptance of Minutes from August 27, 2018

Financial Report

Grant Updates – comments from Drew Alberti

- I spoke to Brad Fahsel at Ways and Means (9/20) re: the DASNY grant. He said that he has completed the packet for senior review. He expects his higher ups to review the bid packet next week. If all goes well we will hear from DASNY with a Project Information Sheet. Hopefully, we will have a project number by next month.
- I requested an application from Alfred Z Solomon and followed up more than once. I have not gotten a response.

Visitor's Center Construction updates – Joe Finan

Flatley Read LLC Contract

Purchasing and Procurement Policy

Proposal for the Continuing transition of the Partnership

- Reorganization of the Partnership will take place on Jan 1, 2019. Member boards, both municipal and non-profit members, are requested to submit resolutions approving Partnership membership. There will be an annual fee of \$100 to help defray administrative costs. If the proposal is approved, a letter will go out to the general membership describing the membership application process.

Saratoga Sword Surrender Site

Other Business

Announcements

- A Board Meeting will be held on Monday, October 29 at Saratoga Town Hall
- The Annual Membership Meeting will be held on Monday, December 3.

Adjournment

The address of Hudson Crossing Park is 5149 County Route 113. If traveling west, take Rt. 29 toward Schuylerville - at the bottom of Schuylerville Hill turn right onto Co Rt. 113. If traveling east from Schuylerville on Rt. 29, take a left on Co Rt. 113. Stay on 113 to Hollingsworth and Vose, go over the bridge. About 1/4 mile after the bridge, Rt. 113 turns sharply to the left, stay on that road for 1/2 to 3/4 of a mile. The property is on the left but cannot be seen from the road. I will have a sign and balloons at the top of the driveway.