

Historic Hudson - Hoosic Rivers Partnership



January 30, 2017
Meeting Minutes
Saratoga Town Hall, 12 Spring Street, Schuylerville, NY

In Attendance

Dave Perkins, Champlain Canalway Trail Working Group
J. Bert Mahoney, Village of Waterford
Pam Fuller, Village of Greenwich
Layne Darfler, Washington County Planning Dept.
Frank Rooney, NYS Dept of Ag and Markets
Sara Idleman, Town of Greenwich
Charles Vanderi, NYSDEC Lands and Forests
Teri Ptecek, ASA
Lauren Stevens, HooWRA
Paul Marlon, Town of Halfmoon
Joe Durkin, Rensselaer Land Trust
Dennis Morreale, Village of Corinth
Richard Lucia, Town of Corinth
Kay Tomasi, Senate Appointee
Julie Stokes, Gov. Appointee
Brian Mumford, Friends of Saratoga Battlefield
Larry Arnold, Friends of Saratoga Battlefield
Amy Bracewell, Saratoga NHP
Tim Holmes, Friends of Saratoga Battlefield
Joe Finan, Hudson Hoosic Partnership
Dan Lundquist, Guest
David Mathis, Guest
Mark Luciano, Office of Assemblywoman Carrie Woerner
Zena Zimmerglass, Office of Assemblywoman Carrie Woerner
Althea Mularkey, Scenic Hudson
Cindy Wian, Hudson Crossing Park
Marla Hodge, Schuylerville Chamber of Commerce
Maria Trabka, Saratoga PLAN
Ginay McGreevy, Guest
Kate Petronis, OSI
John L. Barone, Tocher & Barone LLP
Lorraine Merghart Ballard, Battenkill Conservancy

Tom Richardson opened the meeting at 10:07am with welcome and introductions.

1. Previous Meeting Notes

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

2. Bylaws

Kay T. moved to introduce a resolution to take a vote on the proposed bylaws, Julie S. seconded the motion and all were in favor.

Kay T. moved to accept municipal officials representing Towns/Villages with approval of membership as voting members, Julie S. seconded the motion and all were in favor.

Kay T. moved to approve the draft bylaws, Tom W. seconded the motion and all were in favor (roll call vote)

Name	Representative	Vote
Tom Richardson	Town and Village of Mechanicville	Yes
Julie Stokes	Appointee	Yes
Kay Tomasi	Appointee	Yes
Dick Lucia	Town of Corinth	Yes
Dennis Morreale	Village of Corinth	Yes
Paul Marlon	Town of Halfmoon	Yes
Teri Ptacek	Appointee	Yes
Sara Idleman	Town of Greenwich	Yes
Pam Fuller	Village of Greenwich	Yes
John Sherman	Village of Schuylerville	Yes
Tom Wood	Town of Saratoga	Yes
Tom Wood	Proxy for Bill Reynolds, Appointee	Yes

Julie Stokes, Kay Tomasi and Joe Durkin volunteered to serve on a nominations ad hoc work group.

3. Saratoga Surrender Site

A draft of the management agreement between the Friends of Saratoga Battlefield, OSI and the HHP was distributed prior to the meeting. Larry A. reported that the Friends of Saratoga Battlefield are putting a fundraising plan into place and are planning a fundraiser for October 17. Kay T. commented that the acronym for HHP should be consistent in the document.

4. Visitors Center Update

Joe F. distributed the Visitors Center Project Funding Summary (February 2017). The document identified pending vendor payments and the projected budget shortfall. Joe reported that cash flow is an issue.

Tom Richardson and the board thanked Mark Luciano and the rest of Assemblywoman Carrie Woerner's staff for their diligence in assisting the HHP. Mark reported that the Assemblywoman has been working on helping to free up project funds including the Canal Corp grant and Dormitory Authority funds. Mark

and the Assemblywoman have also had several conversations with DEC to deal with the question regarding the identity of the partnership. Mark is looking for letters of support from the communities. He was going to coordinate with the staff to develop a draft letter that Drew A. will distribute to the membership.

5. Other Business

Brian M. sought assistance on behalf of the Friends of Saratoga Battlefield for information about participating in the Washington County Fair.

Cindy W. invited the membership to attend a fundraiser at Clark's Steakhouse on February 28.

6. Next Meeting

Monday March 27, 2017, 10am.

7. Adjournment

Bert M. moved for the meeting to be adjourned, John S. seconded the motion and all were in favor.

Respectful submitted by Drew Alberti