

HISTORIC HUDSON-HOOSIC RIVERS PARTNERSHIP

BOARD MEETING AGENDA

Monday, February 25, 2019

9 am - note time

Conference Room on right before the regular meeting room

Saratoga Town Hall, 12 Spring Street, Schuylerville, NY

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

Chairman's Report

Secretary's Report

Financial Report – Tom Wood

Grants Update

Gateway Visitors Center

- Resolution to permit parking area:

Whereas the Town of Saratoga and Village of Schuylerville has received a grant through the Empire Trail program for construction of a trail along the old canal adjacent to the Gateway Visitor Center and

Whereas one of the requirements of the grant is for a trailhead with a small parking area adjacent to the trail now therefore be it

Resolved that the Historic Hudson Hoosic Partnership grant permission for the Town of Saratoga and Village of Schuylerville to construct a 5 car parking lot at the rear of the Gateway Visitor Center.

Financial Policy and Procedures – Executive Committee recommendations

- Motion: **All contract proposals need to be approved by the Board before signing.**
- Motion: **In time sensitive situations, the Executive Committee pre-approves all expenses over previously approved budget figures. Voting by phone or electronic device requires a unanimous vote. The resolution is presented at the next Board meeting for a vote.**

Partnership Classification – Joe Durkin

Purchasing & Procurement Policy – Joe Durkin

Sword Surrender Site

Adjourn to Membership Meeting