

## Historic Hudson-Hoosic Rivers Partnership

### Board Meeting Minutes

January 28, 2019

Saratoga Town Hall, 12 Spring Street, Schuylerville, NY

#### Board Members Attending:

Tom Richardson, City of Mechanicville

Tom Wood, Town of Saratoga

Cindy Wian, Hudson Crossing Park

Kay Tomasi, Senate Appointee

Julie Stokes, Governor Appointee

Teri Ptacek, ASA, Governor Appointee

Joe Durkin, Rensselaer Land Trust

Sara Idleman, Town of Greenwich

Bill Reynolds, Senate Appointee

Ed Knowski, Town of Stillwater

Chairman Richardson called the meeting to order at 9:31.

#### Gateway Visitors Center

- Joe Finan reported that the \$25,000 donated for installation of utilities will be available in the spring. The Schuylerville Chamber will manage a special account for the donation.
- Drew Alberti has inquired about the Marchione \$400,000 legislative grant and the possibility of administering it as a SAM grant. Joe Durkin questioned our eligibility for a SAM grant.
- Julie Stokes questioned the \$8000 overage of approved GVC expenditures. General discussion led to the need for serious tracking of expenditures. There should be policies and procedures for the implementation of contracts, tracking of restricted donations and designated donations, and general administration of HHHRP.
- Joe Durkin added that we have evolved from a regional planning organization to an operational organization.
- Julie Stokes, Joe Finan, Cindy Wian, Tom Richardson, Bill Reynolds (if in town), and Joe Durkin will meet next week to address the policy and procedures issues.

#### Saratoga Sword Surrender Site

- A construction manager has been retained and is working on a plan. The goal is to have the contracts go out next month.
- The financial position is positive with donations and pledges.

The membership meeting was opened at 10 am.