

HISTORIC HUDSON-HOOSIC RIVERS PARTNERSHIP

BOARD MEETING AGENDA

Monday, August 26, 2019

9 am - note time

Village of Greenwich Offices, 6 Academy Street, Greenwich, NY (going east on Rte 29/Main St– turn right just before the library – go to end of block- offices in old red brick school house building on left)

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

Secretary's Report – Kay Tomasi

Financial Report – Tom Wood

Chairman's Report – Tom Richardson

Executive Committee Report

- Status of relationship with DEC
- Workers' Compensation
 - NYS Insurance Fund requires records of payroll, cash book, tax filing, Certificates of Insurance from contractors, Contracts, bills, and invoices (labor, service & materials)
- Management of refunds by Rose Kiernan
- Grants Update
- Final copies of agreements/contracts should be sent to Drew (Flatley Read)
- Vote to approve plans for GVC Exhibit

Gateway Visitors Center – Joe Finan

- Revised construction figures from Saratoga Associates

Membership Report –

Logo

Sword Surrender Site – Joe Finan

Future Programs

Old Business/New Business

Adjourn

Membership Meeting at 10 am

Janet Kennedy of Lake to Locks will present plans for the Gateway Visitors Center