



Hudson Valley Regional Council

Board of Directors Meeting

Wednesday, December 7, 2022

4:00 – 5:00 PM

Videoconference via Zoom

AGENDA

Zoom Meeting [Link](#), Dial-in Number: 646-876-9923

Meeting ID: 832 8015 6492; Passcode: 709 077

Meeting will be recorded*

- I. 4:00 PM: Call to Order – Bridget Gibbons, Chairwoman
 - Roll Call
- II. 4:03 PM: Chairwoman's Report – Bridget Gibbons
- III. 4:10 PM: Interim Executive Director's Report – Carla Castillo
- IV. 4:20 PM: Resolutions
 - Resolution 11 – 2022: Adoption of 2022 Budget vs Actual Statement
 - Resolution 12 – 2022: Adoption of 2023 Budget
 - Resolution 13 – 2022: Adoption of 2021 Annual Update to CEDS
 - Resolution 14 – 2022: Adoption of 2023 HVRC Board Meeting Schedule
 - Resolution 15 – 2022: Appointment of Interim Executive Director to HVRC Executive Director
- V. 4:45 PM: Programmatic Updates – HVRC Staff
 - Carla Castillo: EDA CARES Project
 - Eleanor Peck: DEC 604(b) Water Quality Planning Program
 - Eleanor Peck: NYSEDA Clean Energy Communities
 - Mary Lambert: Dutchess and Westchester CAPs
 - Melanie Patapis: NYS DEC Climate Leadership Support Services
- VI. 4:57 PM: Public Comment
- VII. 5:00 PM: Adjournment

As permitted by the September 15, 2022, update to the NYS Open Meetings Law:

- The December 2022 meeting of the HVRC Board of Directors is being held by videoconference via the Zoom meeting login information provided at the top of this proposed Agenda.
- The public may attend in person at the offices of the Hudson Valley Regional Council at 105 Ann Street, Ste2, Newburgh, NY 12550. Additional locations available for in-person attendance will be provided in the final Agenda.
- A video recording of this meeting shall be available on HVRC's official [website](#) within five businesses days following the meeting, along with a transcription at a later date.

Last updated 12/07/22

In-Person Attendance Locations for December 7, 2022, Meeting of the HVRC Board of Directors

Kathleen Abels, Putnam County President, Economic Development Corporation 737 Milltown Road, Brewster, NY	Joshua Potosek, Sullivan County County Manager 100 North Street, Monticello NY
Tracey Bartels, Ulster County Legislative Chairwoman 45 Sand Hill Road, Gardiner, NY	Natalie Quinn, Dutchess County Development Director 62 Civic Center Plaza, 2nd Floor, Poughkeepsie, NY
Mario Caruso for Planning Commissioner Luis Albano, Westchester County Planning and Development 87 Nepperhan Ave, Room 319, Yonkers, NY	Lucy Redzeposki, Rockland County Economic Development and Tourism Department 50 Sanatorium Rd. – 8 th fl. Pomona, NY
Bridget Gibbons, Westchester County Director, Economic Development 148 Martine Avenue, 9 TH Floor, White Plains, NY	Alan Sorensen for Deputy County Executive Harry Porr, Orange County Planning Commissioner 124 Main Street, Goshen, NY
Althea Goodson, Westchester County Legislative Aide, 9 th District 148 Martine Ave, 8 th Floor, White Plains, NY	Michael Specht, Rockland County Ramapo Supervisor Town Hall 237 Route 59 Tallman, NY
Lisa Hochman, Westchester County Legislative Council 148 Martine Avenue, 8 th Floor, White Plains, NY	Neal Sullivan, Putnam County Legislative Chairman 421 Route 6 Mahopac, NY
Steve Noble, Ulster County Mayor of Kingston City Hall, 420 Broadway, Kingston NY 12401	Tim Weidemann, Ulster County Director of Economic Development 244 Fair St, 6 th Floor, Kingston, NY
Michael Polasek, Sullivan County County Manager 399 Manchester Rd, Poughkeepsie, NY 12603	Eoin Wrafter, Dutchess County Commissioner Planning and Development 85 Civic Center Plaza, Suite 107 Poughkeepsie, NY

Attending via Proxy:

- Liaison to the Chair Vivian England, Designated Representative for Rockland County Legislative Chairman Jay Hood
- City of Newburgh Mayor Torrance Harvey
- Dutchess County Legislator Randy Johnson
- Legislator Janet Sutherland, Designated Representative for Orange County Legislative Chairwoman Katie Bonelli