



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 CAPIs
 - 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.

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

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

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