



Hudson Valley Regional Council

Board of Directors Meeting

Wednesday, September 4, 2024

4:00 – 5:00 PM

Videoconference via Zoom

AGENDA

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

Meeting ID: 883 1530 5552 | Passcode: 000148 | Meeting will be recorded*

- I. 4:00 PM: Call to Order – Bridget Gibbons, Chairwoman
 - Roll Call
- II. 4:03 PM: Resolution Authorizing Use of Videoconferencing – Carla Castillo
- III. 4:06 PM: Chairwoman’s Report – Bridget Gibbons
- IV. 4:13 PM: New Staff Introductions
 - Water Resources Manager Ryan Corbett
 - Clean Energy Communities Coordinator Meenakshi Viswanathan
- V. 4:16 PM: Financial & Executive Director’s Reports – Carla Castillo
- VI. 4:21 PM: Clarification Regarding Resolution Authorizing Payment of Membership Dues to the New York State Association of Regional Councils
- VII. 4:23 PM: 2024 HVRC Conference & Awards Ceremony – Carla Castillo
 - EDA Management & Program Analyst Lucas Martin
- VIII. 4:27 PM: Grant Applications Update – Eleanor Peck / Mary Lambert / Carla Castillo
 - US DOE Energy Future
 - EPA: CPRG Landfills, CPRG CAPI Building Decarbonization, Community Change
 - Recurring: NYS DEC 604(b), US DOC EDA
 - Westchester CAPI 2.0
 - NYS DEC Climate Leadership Support Services
- IX. 4:32 PM: Programmatic Updates – HVRC Staff
 - Caleb Fine / Carla Castillo: US EDA Partnership Planning Assistance Program
 - Ryan Corbett / Lauren Bunce: US EPA Wastewater Technical Assistance Program & NYS DEC 604(b) Water Quality Planning Program
 - Eleanor Peck / Elizabeth Sun / Meena Viswanathan: NYSERDA Clean Energy Communities
 - Mary Lambert: CAPI-Adapt
- X. 4:58 PM: Public Comment
- XI. 5:00 PM: Adjournment

The below bullets confirm HVRC's compliance with the [NYS Open Meetings Law](#), current as of 28 May 2024, for the September 2024 meeting of the HVRC Board of Directors:

- The meeting 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.
- Minutes of this meeting shall be available on HVRC's official [website](#) within 10 businesses days following the meeting and will "...consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon."

In-Person Attendance Locations for September 4, 2024, Meeting of the HVRC Board of Directors

<p>Kathleen Abels for County Executive Kevin Byrne, Putnam County Putnam County Economic Development Corporation President 737 Milltown Road, Brewster, NY 10509</p> <p>Tracey Bartels, Ulster County Non-Government member 56 Sand Hill, Gardiner, NY 12525</p> <p>Heather Brown, Sullivan County Commissioner of Division of Planning, Community Development, and Environmental Management 100 North Street, Monticello, NY 12701.</p> <p>Devan Cleary, Dutchess County Largest Urbanized Area member 1131 State Route 55, Suite 1, Lagrangeville, NY 12540</p> <p>Dennis Doyle for County Executive Jen Metzger, Ulster County Director, Ulster County Planning Department 244 Fair Street, Kingston, NY 12401</p> <p>Vivian England for Legislative Chairman Jay Hood Jr., Rockland County Legislative & Constituent Liaison to the Chair 11 New Hempstead Road, New City, NY 10956</p> <p>Bridget Gibbons for County Executive George Latimer, Westchester County Economic Development Director 148 Martine Avenue, Suite 106, White Plains, NY 10601</p> <p>Althema Goodson, Westchester County Committee Staff for Appointments and Veterans, Seniors & Youth Committees 148 Martine Ave, 8th Floor, White Plains, NY 10601</p> <p>Torrence Harvey, Orange County Mayor of Newburgh 83 Broadway, Newburgh, NY 12550</p>	<p>Lisa Hochman for Legislative Chair Vedat Gashi, Westchester County Legislative Counsel 148 Martine Avenue, 8th Floor, White Plains, NY 10601</p> <p>Michelle Huck for County Manager Joshua Potosek, Sullivan County Deputy County Manager County Government Center 100 North Street, Monticello, NY 12701</p> <p>Steve Noble, Ulster County Mayor of Kingston City Hall, 420 Broadway, Kingston, NY 12401</p> <p>Nadia Rajszyk, Sullivan County Legislative Chair 53 Pine Road, Glen Spey, NY 12737</p> <p>Alan Sorensen for Deputy County Executive Harry Porr (designated representative for County Executive Steve Neuhaus), Orange County Planning Commissioner 255 Main Street, Goshen, NY 10924</p> <p>Michael Specht, Rockland County Supervisor, Town of Ramapo 237 Route 59, Suffern, NY 10901</p> <p>Eoin Wrafter for County Executive Sue Serino, Dutchess County Commissioner of Planning and Development 85 Civic Center Plaza, Suite 107, Poughkeepsie, NY 12601</p>
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Attending via Proxy:

- Ulster County Legislative Chair Peter Criswell
- Putnam County Legislative Chairman Paul Jonke
- Dutchess County Designated Representative for Legislative Chairman Will Truitt, Legislator, District 3, Michael Polasek
- Westchester County Designated Representative for City of Yonkers Mayor Michael Spano, Acting Planning Commissioner Karen Ramos, Esq.
- Orange County Designated Representative for Legislative Chairwoman Katie Bonelli, Legislator Janet Sutherland