



Hudson Valley Regional Council

Board of Directors Meeting

Wednesday, December 4, 2024

4:00 – 5:15 PM

Videoconference via Zoom & In-person at 105 Ann Street, Newburgh, NY

AGENDA

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

Meeting ID: 850 0373 6727 | Passcode: 010370 | 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. 4:08 PM: Audited 2023 Financial Statements – Bridget Gibbons
 - Justin Wood, CPA, Nugent & Haeussler, PC
- IV. 4:18 PM: Financial & Executive Director’s Reports – Carla Castillo, Executive Director
- V. 4:28 PM: Financial Updates – Carla Castillo
 - 2024 Budget v Actual
 - Resolution 2024-05: Adoption of 2025 Budget
- VI. 4:53 PM: General Resolutions – Carla Castillo
 - Resolution 2024-06: Adoption of 2025 Board Meeting Schedule
- VII. 4:55 PM: By-Laws – Carla Castillo
 - 2025 Implementation of Open Meetings Law & Regional Council State Enabling Legislation Requirements
 - Resolution 2024-07: By-Laws Amended for Compliance with OML Requirements
- VIII. 5:03 PM: Status of Administrative & Operating Policies & Procedures – Carla Castillo
 - Part A. Personnel Policies & Procedures Manual
 - Part B. Accounting & Financial Policies & Procedures Guide
- IX. 5:08 PM: EPA Landfill Contract Snapshot – Mary Lambert, Climate Action Planning Manager
- X. 5:13 PM: Public Comment
- XI. 5:15 PM: Adjournment

*For the December 2024 meeting of the HVRC Board of Directors, HVRC will follow the below NYS Open Meetings Law requirements.

- The meeting is being held via the information provided at the top of this Agenda. The public may attend in person at any of the locations provided.
- 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.”

Attendance for December 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 105 Ann Street #2, Newburgh, NY 12550</p> <p>Tracey Bartels, Ulster County Non-Government member 105 Ann Street #2, Newburgh, NY 12550</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, Lagrangeville, NY 12540</p> <p>Bridget Gibbons for County Executive George Latimer, Westchester County Economic Development Director 105 Ann Street, #2, Newburgh, NY 12550</p> <p>Althema Goodson, Westchester County Committee Staff for Appointments and Veterans, Seniors & Youth Committees 148 Martine Avenue, 8th Floor, White Plains, NY 10601</p> <p>Torrance 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>Kevin Lynch for Director Dennis Doyle (designated representative for County Executive Jen Metzger), Ulster County Director, Ulster County Planning Department 105 Ann Street, #2, Newburgh, NY 12550</p> <p>Jaime Martinez for Planning Commissioner Carolina Fonseca (designated representative for Michael Spano, Mayor, City of Yonkers), Westchester County Planning Director, Department of Planning and Development 105 Ann Street, #2, Newburgh, NY 12550</p> <p>Jenna Nazario for County Executive Ed Day, Rockland County Economic Development and Tourism Director 50 Sanatorium Road, Pomona, NY 10970</p> <p>Michael Polasek for Legislative Chairman Will Truitt, Dutchess County Legislator, District 3 105 Ann Street, #2, Newburgh, NY 12550</p> <p>Joshua Potosek, Sullivan County County Manager County Government Center 100 North Street, PO Box 5012, Monticello, NY 12701</p> <p>Nadia Rajs, Sullivan County Legislative Chair Attending While Traveling</p> <p>Michael Specht, Rockland County Supervisor, Town of Ramapo 105 Ann Street, #2, Newburgh, NY 12550</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
- Rockland County Designated Representative for Legislative Chairman Jay Hood Jr., Legislative & Constituent Liaison to the Chair Vivian England
- Putnam County Legislative Chairman Paul Jonke
- Ulster County, Mayor of Kingston Steve Noble
- Orange County Designated Representative for County Executive Steve Neuhaus, Deputy County Executive Harry Porr
- Orange County Designated Representative for Legislative Chairwoman Katie Bonelli, Legislator Janet Sutherland