

Hudson Valley Rail Trail Association
Minutes December 20,2022

Meeting: President Peter Bellizzi called the meeting to order at 7:05PM in the Town Hall. **Board Members Present:** Eric Norberg, Loretta Miller, Marie Sidgwick, Chrissy Wolcott, Fred Pizzuto, Susan VanDe Bogart and Jamie Anson(late) **Board Members Absent:** Rafael Diaz and Ray Costantino **Member/Guest;** Patti Scott and Erik Hazelton
Minutes: The minutes were approved by a motion made by Eric and seconded by Susan.

Treasurer's Report: No report as Chrissy thought Peter was sending the report. She will send the report to the Board.

Membership : Peter reported there are 142 members.

Brochure: No report. Eric will send everyone a copy of the map.

Paid Parking: The town needs a law from Sean Murphy the Towns Attorney. Councilman Mike Guerriero is pursuing this issue.

Website: Eric reported the website is completed but not fully functional.

Walkway Site Improvements: **Jamie** said that she is calling a meeting of everyone involved in this project.

Historic Signage(Matt Kierstead): Peter reported the signs need to be printed.

75 Haviland Road Parking Lot :Peter reported he will meet with Town engineer Andy Learn in designing a map of 75 Haviland Road parking lot which will include future projects at that site. PRD funds will be used.

Art Along the Trail: Peter reported two of the signs are completed. Susan Togan is applying for a grant through the Guggenheim Association.

Bern on 299: Peter suggested we add shrubs along the berm.

Trail Stickers : They are now available.

Mayfest and Octoberfest Report 2022: Jamie passed out a detailed report on both events. She explained why the events were not profitable for the HVRTA . The HVRTA's profit was approximately \$5400 for the two events. Jamie did not take her 10% as she has done in the past. She suggested the HVRTA come up with a fee to charge Walkway for use of the Rail Trail and a fee for Peter. The Board will discuss this at their next meeting.

New Business:

Chrissy suggested the Board develop a strategic long term plan including infrastructure ,fundraising etc. She is willing to chair this project and make a presentation to the Board.

New Members: Loretta made a motion seconded by Fred to appoint Patti Scott to the HVRT Board. Motion Passed.

Jamie made a motion seconded by Fred to appoint Erick Hazelton to the HVRT Board. Motion Passed.

Adjourned: The meeting was adjourned at 8:20PM.

Respectfully Submitted,

Loretta Miller
Recording Secretary