

At a Regular Meeting of the Hudson River Drinking Water Intermunicipal Council held at Poughkeepsies' Water Treatment Facility, on the **eleventh day of March, 2026**

The meeting was called to order by Mayor Gary Bassett, Hudson 7 chair, and upon roll being called, the following were:

**P R E S E N T:**

Mayor Gary Bassett (VoR), Chair  
Devin Rigolino (DC), Vice Chair  
Town Board Ann Shershin (ToP), Secretary  
Andy Bicking (UC)  
Supervisor Roscoe Pecora (ToE)  
Nick Butler (ToE)  
Town Board Ryan Sharpe (ToP)  
Richard Distel, (CoP)  
Supervisor Stu Weiss, (ToL)  
Eric Weinstock (ToHP)

**M O T I O N:**

All municipalities/counties present except the Town of Rhinebeck.

***Adopted unanimously***

[The following Resolution was moved by Devin Rigolino and seconded by Supervisor Roscoe Pecora](#)

**WHEREAS**, by inter-municipal agreement dated, May 31<sup>st</sup>, 2018 (“Original Agreement”), the Town of Esopus, Town of Hyde Park, Town of Lloyd, Town of Poughkeepsie, City of Poughkeepsie, Village of Rhinebeck and Town of Rhinebeck established the Hudson River Drinking Water Intermunicipal Council (“the Council”); and

**WHEREAS**, by inter-municipal agreement dated, February 7<sup>th</sup>, 2023, the Original Agreement was amended to require annual financial contributions from the members of the Council for the purpose of providing the funds necessary to hire a “Protection Coordinator” and to add Dutchess County and Ulster County as voting members of the Council; and

**WHEREAS**, the Council wishes to continue to hire a consultant to act as the Hudson River Source Water Protection Coordinator; and

**WHEREAS**, the new contract term shall commence retroactively on January 1, 2026 and extend through December 31, 2026; and

**WHEREAS**, the consultant will be paid \$6,250 per month for the duration of the contract; and

**WHEREAS**, at this time, the Council will not provide insurance coverage, shall not make any state or federal unemployment compensation payments, withhold FICA (Social Security and Medicare taxes) or make FICA payments, or withhold state or federal income tax from Contractor's payments; and

**WHEREAS**, this is a remote position with an office provided by the Poughkeepsies' Water Treatment Facility located in the City of Poughkeepsie, NY whenever necessary; and

**WHEREAS**, the Protection Coordinator will create a work plan to be approved in April, 2026 by the Council, and will provide a monthly status at each meeting; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Council hereby hires Rebecca Martin Consulting, effective March 11, 2026. The contract term shall commence retroactively on January 1, 2026, and end on December 31, 2026. Hudson 7 reserves the right to extend the contract term for additional one (1) year terms at the sole discretion of Hudson 7. Any extension for the following calendar year shall be determined by Hudson 7, with notice provided to the contractor on or before November 1 of the preceding year.

**Signed by:** Mayor Gary Bassett, Chair, Hudson 7

A handwritten signature in blue ink, appearing to read "A. Bassett", is located below the signature line.