

<b>Meeting</b>	Hudson River Drinking Water Intermunicipal Council
<b>Date</b>	Thursday, November 16, 2023 Quorum: 5:02 pm Adjourn: 6:01 pm
<b>Location</b>	<a href="#">Hybrid</a>
<b>Chairperson</b>	Mayor Gary Bassett, Village of Rhinebeck
<b>Vice Chair</b>	Supervisor Jay Baisley, Town of Poughkeepsie
<b>Secretary</b>	Shannon Harris, Town of Esopus
<b>In Attendance</b>	<ul style="list-style-type: none"> <li>● Gary Bassett (VoR)</li> <li>● Russell Gilmore (ToL)</li> <li>● Randy Alstadt (CoP)</li> <li>● Nick Butler (ToE)</li> <li>● Lynn Ruggiero (ToHP)</li> <li>● Devin Rigolino, Dutchess County Planning</li> <li>● Elizabeth Spinzia, Supervisor (ToR)</li> <li>● Amanda LaValle, Ulster County</li> <li>● Ben Ganon, Ulster County Department of the Environment</li> <li>● Dan Shapley, Technical Advisor (General)</li> <li>● Emily Svenson, Technical Advisor (Land Use)</li> <li>● Paul Malmrose, Technical Advisor (Engineer)</li> <li>● Dottie DiNoble, Technical Advisor (Laboratory Analysis)</li> <li>● Mike Forgeng, NYS Department of Health (DWSP2)</li> <li>● Rebecca Martin, (Coordinator/Consultant)</li> </ul>

### Regular Business

1. Call To Order: 5:02pm
  - a. Roll Call & Quorum Determination. Voting members (in-person): Gary Bassett (VoR), Nick Butler (ToE), Russell Gilmore (ToL), Devin Rigolino (Dutchess County), Randy Alstadt (CoP), Lynn Ruggiero (ToHP). Voting members (remote): Elizabeth Spinzia (ToR), Amanda LaValle **Quorum (6 in-person)**
2. Approval of 9/21/23 and 10/19/23
  - a. **Motion to approve minutes**
    - i. **Spinzia/Alstadt, motion approved**
3. [Treasurer's Report](#)
  - a. All money is in for 2023

- b. Town of Lloyd has paid dues already for 2024.
  - c. Short \$2.70 and will call the bank. Town of Rhinebeck will cover the shortfall if necessary.
  - d. Set to pay coordinator in December and January.
  - e. Still don't have online access and statements sent to the Town of Rhinebeck.
- 4. [Hudson 7 Source Water Protection Coordinator/Consultant Report](#)
  - 5. [Communications](#)
  - 6. Public Comment
    - a. None

### Reports and Actions on Old Business

- 1. Hudson 7 501c3 process
  - a. **Motion to approve Mackey Butts Invoice of 10/18/23**
    - i. **Bassett/Gilmore, motion approved.**
  - b. Schedule meeting that includes Russ Gilmore, Devin Riggolino, Emily Svenson and Dan Shapley.
- 2. PCBs CAG
  - a. **Motion to approve Randy Alstadt as member of the Hudson River PCB Community Advisory Group.**
    - i. **Bassett/Ruggiero, motion approved**
  - b. **Dottie DiNobile will serve as alternate**
    - i. **Bassett/Spinzia, motion approved**
- 3. Lead and Copper Rule (Paul Malmrose)
  - a. EPA still hasn't issued improvements to the rule, though the deadline is still in October, 2024.
- 4. Salt Front
  - a. DEC notified us on 11/15/23 that they have approved a \$500k scope of work to start evaluating the salt front. Hydraulic study with USGS, and that will determine where the salt front will be over the next 50 years. Study will also tell us what part of the environment could be affected by this.
  - b. Comments on the scope are due on 12/15/23
  - c. During the drought of record (in the 1960's) the salt front went as far as Kingston.
  - d. Online presentation on salt fronts. Randy and Dr. Chant will present on drinking water and the Hudson River.

## Reports of Committees

1. DWSP2
  - a. Next meeting is scheduled for 11/17/23
  - b. Introducing new NYSDOH technical assistant advisor Paige Bogart
2. Anchorages
  - a. Hudson 7 will continue to collect data for an RNA
  - b. December 7 meeting with Heather Gierloff, NYSDEC HREP
3. CHPE
  - a. **Motion to draft letter to TDI requesting 60-day public comment period on EM&CP segment 19B (Cable Installation)**
    - i. **Bassett/Butler and Alstadt, motion approved**

## New Business

1. HREMAC
  - a. The state is updating its open space plan, which has in the past identified priorities on land. Because of the state's 30/30 conservation goal that is inclusive of both land and waters, they are thinking about whether or not this plan can include water protected areas. Something to watch and might be something that is of interest to the Hudson 7.
2. Leadership and Membership (February 2024)
  - a. Membership resolution for Hudson 7 to be sent in December for municipalities to consider before the February meeting.
3. Website costs
  - a. Town of Rhinebeck will pay for the website in 2024

**Adjourn the October meeting at 6:01pm. Due to technical difficulties, the meeting was recorded and uploaded to the Hudson 7's YouTube account.**