

Meeting	Hudson River Drinking Water Intermunicipal Council
Date	Thursday, February 15, 2024 Quorum: 5:02 pm Adjourn: 6:03 pm
Location	Hybrid
Chairperson	Mayor Gary Bassett, Village of Rhinebeck
Vice Chair	Vacant
Secretary	Vacant
In Attendance	<ul style="list-style-type: none"> ● Chair: Gary Bassett (VoR) ● Vice chair: (Vacant) ● Treasurer: Elizabeth Spinzia, Supervisor (ToR) ● Secretary: (Vacant) ● Rebecca Edwards, Supervisor (ToP) ● Ann Shershin, Town Board (ToP) ● Yvonne Flowers, Mayor (CoP) ● Elizabeth Mesquita, Town Board (ToHP) ● Lynn Ruggerio (ToHP) ● Russell Gilmore (ToL) ● Nick Butler (ToE) ● Devin Rigolino, Dutchess County Planning ● Amanda LaValle, Ulster County ● Dan Shapley, Technical Advisor (General) ● Emily Svenson, Technical Advisor (Land Use) ● Paul Malmrose, Technical Advisor (Engineer) ● Dottie DiNoble, Technical Advisor (Laboratory Analysis) ● Mike Forgeng, NYS Department of Health (DWSP2) ● Grant Jiang, Technical Advisor (Source Water Protection) ● Shannon Roback, Science Director, Riverkeeper ● Rebecca Martin, (Coordinator/Consultant)

Regular Business

1. Call To Order: 5:02pm
 - a. Roll Call & Quorum Determination. Voting members (in-person): Gary Bassett (VoR), Nick Butler (ToE), Devin Rigolino (Dutchess County), Elizabeth Mesquita (ToHP), Lynn Ruggerio (ToHP), Rebecca Edwards (ToP). Voting members (remote): Elizabeth Spinzia

(ToR), Amanda LaValle (UC), Russell Gilmore (ToL), Yvonne Flowers, (CoP), Ann Shershin, (ToP) **Quorum (6 in-person)**

2. Approval of 11/16/23 minutes
 - a. **Motion to approve minutes on condition of correcting the spelling of Lynn Ruggiero's name**
 - i. **Bassett/Ruggiero. Motion approved**
3. [Treasurer's Report](#)
 - a. \$58,730.35 currently in the Hudson 7 bank account.
 - b. The City of Poughkeepsie and Town of Hyde Park are still unpaid.
 - c. Coordinator is paid through January.
 - d. We are \$300-\$400 shortfall based on bank fees and server.
 - i. **Motion to accept treasurer's report**
 1. **Bassett/Ruggiero. Motion approved**
4. [Hudson 7 Source Water Protection Coordinator/Consultant Report](#)
5. Communications
 - a. **Motion to write a letter to urge Governor Kathy Hochul to keep Clean water infrastructure and Hudson River funding in the executive budget.**
 - i. **Bassett/Edwards. Motion approved**
6. Public Comment
 - a. Tracy Frisch, Clean Air Action Network, Glen Falls, NY. Two threats to the Hudson River: Air emissions and high amounts of the “forever chemicals” PFAS and; Wastewater dumped into Glens Falls WWTP. March 4 deadline to the NYSDEC on permits. The group is working with Earthjustice on comments.
 - b. Cynthia Roberts, concerned citizen in Hudson Falls, NY. Emissions released into the air with harmful chemicals that include Mercury, Arsenic, Cadmium, etc. Saratoga Biochar mapping of potential sensitive receptors ignores twelve (12) schools within three (3) miles and residential housing within one (1) mile.
 - i. **Motion to submit comment letter to NYSDEC re: Saratoga Biochar**
 1. **Bassett / Butler. Motion approved**

Reports and Actions on Old Business

1. Hudson 7 501c3 process
 - a. **Motion to approve Mackey Butts Invoice of 11/20/23 retroactively.**

