

Meeting	Hudson River Drinking Water Intermunicipal Council
Date	Thursday, May 18, 2023 Quorum: 5:00 pm Adjourn: 6:37 pm
Location	Hybrid
Chairperson	Mayor Gary Bassett, Village of Rhinebeck
Vice Chair	Supervisor Jay Baisley, Town of Poughkeepsie
Secretary	Shannon Harris, Town of Esopus
In Attendance	<ul style="list-style-type: none"> ● Gary Bassett, Mayor (VoR) ● Jay Baisley, Supervisor (ToP) ● Russell Gilmore (ToL) ● Lynn Ruggiero (ToHP) ● Randy Alstadt (CoP) ● Shannon Harris (ToE) ● Nicholas Butler (ToE) ● Devin Rigolino, Dutchess County Planning ● Emily Svenson, Technical Advisory (Land Use) ● Dottie DiNoble, Laboratory Director, PWTF ● Paul Malmrose, Technical Advisory (Engineer) ● Rebecca Martin, Riverkeeper (Interim coordinator) ● Dan Shapley, Riverkeeper ● Grant Jiang, Department of Health ● Michael Forgeng, Department of Health ● John Lipscomb, Riverkeeper

Regular Business

1. Call To Order: 5:00pm
 - a. Roll Call & Quorum Determination. Voting members: Gary Bassett (VoR), Shannon Harris (ToE), Lynn Ruggiero (ToHP), Randy Alstadt (CoP), Russell Gilmore (ToL), Jay Baisley (ToP) **Quorum (6 in-person)**. Devin Rigolino (Dutchess County), Nicholas Butler (ToE)
2. Approval of 4/16/23 minutes.
 - a. **Motion to approve with [revisions made by Devin Rigolino](#) of Dutchess County: Bassett/Alstadt. Motion carried.**
3. [Communications](#)

4. Public Comment

Reports and Actions on Old Business

1. Hudson 7 Priorities

a. Hudson 7 coordinator position.

i. A discussion re: amending bylaws, appointing a treasurer, set up a TIN number, selecting a bank and opening a bank account. Dutchess county is working to get paperwork from Mackey, Butts and Whalen in order to pay them.

ii. Timeline of steps for path forward:

1. Execute contract with legal. Contract starts on March 16.

2. Collectively review each invoice by the council before payment. \$19,999.00. Careful consideration of spending.

3. Advise the Hudson 7 to amend the bylaws

a. Appoint treasurer

b. TIN number

c. Open a bank account

d. Vote to amend the bylaws: Treasurer, Banks (any conflicts?). What positions of the council make decisions about transactions.

e. Transfer funds to bank account solely to pay for protection coordinator

f. Prorated amount for 2023.

g. Future votes when transferring over remaining funds for subsequent years.

h. Longer term, work with Mackay Butts to determine

i. Coordinator or staff (another vote, amendment)

j. Future funding mechanism: fund raising, grants user fee.

i. Motion to approve the timeline of steps: Riggolo/Harris. Motion approved.

ii. Schedule a special meeting, if possible, to approve next steps.

iii. NYS Drinking Water Source Protection Program

1. Grant's last day is May 19. Michael Forgang and Noreen Gallagher will be taking over the DWSP2. A quick discussion occurred with the DWSP2 subcommittee to

discuss the handoff. Waiting on feedback on emerging contaminants. Grant has asked to stay on as a technical advisor for the Hudson 7. A new meeting is being scheduled to dig into the details, and for the municipalities to review and approve the plan with their boards, trustees, and council.

a. Motion to add Grant Jiang as Technical Advisor, Drinking Water Source Protection. Bassett/Alstadt. Motion approved.

2. Hudson River Drinking Water Source Issues

a. Proposed transmission lines

i. Steve Gladding has confirmed that he is the point of contact for any concerns on the installation of the CHPE proposal.

ii. EM&CP timeline, August, 2023

1. TDI doesn't have a plan formalized by August, 2023.

Now looking to the end of this year to get the EM&CP out. August, 2024 is when they propose starting the jet plowing. TDI has met with everyone so far except Esopus. Paul Malmorse is interested in knowing what was discussed at the other meetings in order to coordinate activities. Randy was at the meetings with TDI with the City/Town of Poughkeepsie and is going to share the presentation with the other members. Municipalities are working through their emergency management plans with TDI. The Hudson 7 will ask them for back-up water (bottled water, etc.) The council put to use Paul Malmrose's list of action items. TDI has agreed to implement all of the Hudson 7's action items. It is recommended that all municipalities bring those action items forward when they meet with TDI so they are included in each community's recommendations for the EM&CP. TDI will provide on-line monitoring equipment (TOC monitoring equipment) to measure TOC, turbidity, PH, gasoline/oil product (coal tar) during the jet plowing process. Paul Malmrose would like to move the equipment from one site to another during construction.

iii. Town of Esopus

1. [See 5/18/23 Communication Report](#)
- b. Lower Esopus Creek
 - i. Paul Malmrose and Ben Ganon (Ulster County) submitted a Turbidites at the Hudson 7 Water Treatment Plants report that included Norrie Point and showed consistent turbidites during the Ashokan Reservoir discharges following the Christmas storm event in 2020. To be sure, they also looked at Albany from that time that showed no evidence of high turbidity, concluding that nothing was coming from the North to impact drinking water intakes. Therefore, the problem was entering into the Hudson from the Lower Esopus Creek.
- c. Indian Point
 - i. Memorializing Resolution “Hudson 7 Opposition to Discharge Radioactive Wastewater into the Hudson River”
 1. Motion to pass Bassett/Altstadt. Motion approved.
- d. CAG/PCB 5YR

Motion to adjourn the May meeting

- **Bassett/Gilmore. Motion carried.**
- **Adjournment: 6:40pm**