

Meeting	Hudson River Drinking Water Intermunicipal Council
Date	Thursday, July 20, 2023 Quorum: 5:00 pm Adjourn: 5:57 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) ● Russell Gilmore (ToL) ● Lynn Ruggiero, Town Board (ToHP) ● Marc Nelson, Mayor (CoP) ● Elizabeth Spinzia, Supervisor (ToR) ● Nicholas Butler (ToE) ● Shannon Harris (ToE) ● Devin Rigolino, Dutchess County Planning ● Rebecca Martin, (Interim coordinator) ● Paul Malmrose, Technical Advisor (Engineer) ● Grant Jiang, Technical Advisor (Source Water) ● Dan Shapley, Technical Advisor (General) ● Dottie DiNoble, Technical Advisor (Laboratory Analysis) ● Mike Forgeng, Department of Health (DWSP2) ● Public: John Rath, CoP

Regular Business

1. Call To Order: 5:00pm
 - a. Roll Call & Quorum Determination. Voting members (in-person): Gary Bassett (VoR), Nick Butler (ToE), Lynn Ruggiero (ToHP), Marc Nelson (CoP), Russell Gilmore (ToL), Devin Rigolino (Dutchess County) Voting members (remote): Elizabeth Spinzia (ToR), Shannon Harris (ToE). **Quorum (6 in-person) Bassett/Gilmore.**
2. Approval of 6/15/23 minutes
 - a. Motion to approve June minutes. **Bassett/Spinzia. Motion approved 8/0**
3. [Communications](#)
4. Public Comment

- a. John Rath, City of Poughkeepsie. Compliments to the Hudson 7's work in keeping the Hudson River clean.

Reports and Actions on Old Business

1. Hudson 7 coordinator position
 - a. Resolution Authorizing Amendment to By-laws. **Bassett/Gilmore. Motion approved 8/0**
 - b. Hudson 7 Treasurer appointment: Elizabeth Spinzia, Town of Rhinebeck. **Bassett/Ruggiero. Motion approved 8/0**
 - c. Resolution Designating Bank (M&T Bank) as Repository of funds. **Bassett/Ruggiero. Motion approved 8/0**
 - i. *Clarification by Devin R. Dutchess County won't have a check ready by August 1. Due to the County Budget timeline, 2024 funds won't be available after January 1, 2024 no later than February 1, 2024.*
 - ii. *Elizabeth Spinzia: Can we set up the M&T account in the Village of Rhinebeck? GB: Yes*
 - d. Resolution Authorizing Hudson 7 to hire Rebecca Martin Consulting as Protection Coordinator. **Bassett/Spinzia. Motion approved 8/0**
2. Indian Point Tritium releases
 - a. Motion to distribute a letter and resolution that urges Governor Hochul to sign the "Save the Hudson " legislation made by the Hudson 7 and providing Gary permission to sign to Albany as soon as it's ready. **Gilmore/Spinzia. Motion approved 8/0**
3. Cybersecurity
4. Lead Service Lines

Reports of Subcommittees

1. NYS Drinking Water Source Protection Program
2. Anchorages
 - a. Recommendations that we include Captain John Lipscomb of Riverkeeper as a technical advisor on the subcommittee for Anchorages. **Bassett/Nelson. Motion 8/0**
3. CHPE
4. Lower Esopus Creek

Motion to adjourn the July meeting.

- **Bassett/Nelson. Motion carried. Adjournment: 5:57pm**