

At a Regular Meeting of the Hudson River Drinking Water Intermunicipal Council held at Poughkeepsies' Water Treatment Facility, on the 20th of July, 2023.

The meeting was called to order by Chairman, Gary Bassett, and upon roll being called, the following were:

P R E S E N T:

A B S E N T:

The following Resolution was moved by Councilmember _____ and seconded by Councilmember _____:

WHEREAS, by inter-municipal agreement dated, May 31st, 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 7th, 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 now wishes to hire a consultant to act as the Hudson River Source Water Protection Coordinator; and

WHEREAS, the consultant will be paid \$6,250.00 per month in 2023; 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 Poughkeepsie's 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 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 August 1, 2023 - December 31, 2023. A work plan for this time period will be delivered to the Hudson 7 for approval during its August 17, 2023 full council meeting.

The Resolution is hereby declared duly adopted.

I hereby certify that the above is a true and correct copy of the Resolution passed by the Council at a regular meeting held on _____, 2023.

Dated: _____, 2023

Shannon Harris, Secretary