

Meeting	Hudson River Drinking Water Intermunicipal Council
Date	Thursday, September 27th, 2018 Quorum: 5:41pm Adjourn 6:27pm
Location	Poughkeepsies' Water Treatment Facility, Marist College
Chairperson	Councilwoman Emily Svenson, Town of Hyde Park (sitting in for Gary Bassett, Mayor, Village of Rhinebeck)
Secretary	Rebecca Martin, Riverkeeper
In Attendance	<ul style="list-style-type: none"> ● Councilwoman Emily Svenson, ToH (Acting Chair) ● Councilman Bill Carlos, ToP (Acting Vice Chair) ● Supervisor Shannon Harris, ToE ● Melanie Marino, ToE Outreach Coordinator ● Randy Alstadt, PWTF (sitting in for CoP) ● Rebecca Martin, Riverkeeper ● From the public: Dan Valentine (Tighe & Bond), Paul Malmrose (Tighe & Bond), Doreen Tignanelli (ToP), , Dan Shapley (Riverkeeper).

AGENDA: [VIEW](#)

Regular Business

1. Public Comment.

- a. Doreen Tignanelli, ToP Citizen
 - i. Stated that it was unclear who is voting on the council.
 - ii. Materials not posted online should also be available through FOIL.
 - b. Dan Shapley, Riverkeeper
 - i. DEC Hudson River Estuary Program is updating their Action Agenda, which will include modeling for pollutants in the Hudson River.
2. Adoption of Minutes from 8/23/18
- a. Bill Carlos, motion.

- b. Randy Aldstadt, second.
- c. Passes 4/0
- 3. Communications.
 - a. Letter from Jim Tierney, DEC re: Hudson River Source Water Assessment.
 - i. Elisa Chae stated that she can do most of what a SWAP requires, and begin by using what we can provide to her. She'll need all old SWAP's from each municipality.
 - 1. Bill Carlos, motion.
 - 2. Shannon Harris, Second.
 - 3. Passes 4/0
 - a. **ACTION: Contact Paul Kaczmarczyk (as per Elisa Chae) at the Department of Health to request copies of all seven municipalities SWAPs and GIS files for the source water area boundaries.**
 - b. Letter from CoP Mayor's office confirm Randy Alstadt, P.E. will be the CoP representative on the Hudson 7 Council in the Mayor's absence.
 - i. No vote required.

New Business

- 1. **NYS Legislative Outreach for Hudson 7 Meetings** [VIEW](#)
 - a. The group identified state officials to invite to Hudson 7 meetings.
 - i. **ACTION: Emily to include state officials to her monthly meeting notices.**
- 2. **Hudson River Oil Spill Risk Assessment Workshops in Albany, NY**
 - a. The workshops (October 16/17 in Albany, hosted by Scenic Hudson) will provide a unique opportunity for key government officials, industry representatives, and stakeholders to learn about and discuss the groundbreaking Hudson River Oil Spill Risk Assessment (HROSRA) study conducted over the last year.

- b. The workshops will provide an unique opportunity for key government officials, industry representatives, and stakeholders to learn about and discuss the groundbreaking Hudson River Oil Spill Risk Assessment (HROSRA) study conducted by my team over the last year. Our preliminary agenda is attached.
- a. Randy Alstadt to discuss Hudson 7 as part of his panel presentation.
 - 1. Randy requested to be the Hudson 7's Technical Advisor**
 - a. Bill Carlos, Motion
 - b. Shannon Harris, Second
 - c. Pass unanimously 4/0.
 - ii. Shannon Harris: Please resend the invitation.**

Old Business

- 1. "Hudson 7" SWAP Update
 - a. ACTION: Request SWAP Map and GIS Files for the source water area boundaries for the Hudson 7 Communities. DOH Ulster/Dutchess contact: Paul Kaczmarczyk VIEW (suggestion as per Elisa Chae)**
- 2. Hudson 7 Website Update
 - a. ACTION: Send Emily Powerpoint.**
- 3. Letter from Hudson 7 to USACE
 - a. ACTION: Send around letter to group.**
- 4. Cornell micropollutant study (Dan Shapley)
 - a. Share the study.
 - b. Identified what is typical in different sources. Baseline of mostly unregulated, small level contaminants. He would like to present on the results of the study. January is good for him. Dan could arrange him to come.
 - c. Group asked for November 15th at next meeting.
- 5. CSO Discussion follow-up: Dan Shapley, Riverkeeper
 - a. Dan Shapley, Mayor Rolison and Chris Gent conference call.

- i. The City of Poughkeepsie has a 20 year plan to reduce overflows via their permit. Their schedule is going out to 2025/2030. They can do that work faster if they had the monetary resources (not a capacity issue).
- ii. Kingston is applying for a grant to remove stormwater from one their Hasbrouck CSO, one of their largest.
- iii. Shannon Harris asked that since Esopus uses CoK's sewer system, if they could/should be included?**

6. "Mappy" Hour.

- a. New watershed map presented to communities. Thanks to Town of Poughkeepsie and Dutchess County Planning for printing.
 - i. ACTION: Village and Town of Rhinebeck didn't receive theirs. Is there a need for more than two additional copies?**
 - ii. ACTION: Get a copy of ToE Seal.**
 - iii. ACTION: Shannon is happy to host an event in Esopus as long as it is tied to a project that serves their needs (Storm Water, Infrastructure, etc.) She may need to change the name to appeal to the constituents in her community, TBA.**
 - iv. ACTION: Other Hudson 7 Communities consider hosting one.**

7. Upcoming Events

- a. EFC Roundtable in October in Poughkeepsie with Scenic Hudson and its partners, the Construction Industry Council of Westchester and Hudson Valley, Inc. and Riverkeeper. October 23rd. Mayor Rolison will open the event.
 - i. ACTION: Dan Shapley asks that each Hudson 7 community to please attend or send someone knowledgeable on your behalf. The goal for the Hudson 7 is to reinforce to the EFC that Intermunicipal Councils would benefit around a water source investment.**
 - ii. ACTION: Send a note to all state reps from Hudson 7 about this event**

- b. REMINDER: Hudson River Watershed Alliance w/ Hudson 7 Presentation, October 23rd.
 - i. Gary to present. Does he need any help with creating a presentation?
- c. PAWSA meeting on October 2nd. Open to the public. Randy to represent Hudson 7.
- 8. USACE Storm Surge Barrier Municipal Actions - Follow-up and next steps.
 - a. Towns of Lloyd, Poughkeepsie, Rhinebeck. Village of Rhinebeck.
 - b. Extended public comment time to [November 5](#)
 - c. Two additional public meetings: Sept. 20, Brooklyn; October 2, Westchester.
 - d. ACTION: Hudson 7 letter is drafted. Please sign and submit.**
- 9. Patrol Boat Outing for Hudson 7 Follow-up
 - a. ACTION: Schedule for Spring.**
- 10. HAB Training and alert for water treatment facilities follow-up.
 - a. No longer applicable for now.
- 11. Hudson 7 Infrastructure Report Review. Complete?
 - a. ACTION: Send Shannon link to google doc. Dan to pull facts from it for the 10/23 EFC meeting. No applications until July, so it's important to have the report done before then.**
- 12. Bylaws
 - a. Tabled.

6:27: Adjourned. Motion, Bill Carlos. Second, Emily Svenson. All in favor.