

Hudson River Drinking Water Intermunicipal Council

Thursday, June 23, 2022

5:30 pm - 6:30 pm

Chairman: Mayor Gary Bassett (VoR)

Vice Chairman: Supervisor Jay Baisley. (ToP)

Secretary: Shannon Harris (ToE)

Regular Business

1. Call To Order
2. Roll Call & Quorum Determination
3. Minutes:
 - a. 5/19/22
4. Communications
 - a. Kyla Bennett Keynote Speaker on PFAS at [Public Forum on Dunn Landfill](#)
 - b. Dan Shapley sent two numbers to program into Hudson 7 members phones to report any spill or other concern in real time. Quick reports with photos are usually essential.
 - i. Call 1-844-332-3267 to report pollution concerns and complaints to a DEC dispatcher.
 - ii. To report a petroleum spill, call the NYS Spill Hotline: 1-800-457-7362.
 - iii. More background on reporting [LINK](#)
 - c. Class C stream legislation passed through the Senate. A decision will not likely be made by the Governor until December.
5. County representative update
 - a. Ulster
 - b. Dutchess
6. Public Comment

Actions on Old Business

1. Hudson 7 Priorities
 - a. Hudson 7 coordinator position
 - i. Meeting with Dutchess County on June 2. Follow-up meeting on July 7
 - ii. Method of Payment for Hudson 7 municipalities
 - b. NYS Drinking Water Source Protection Program
 - i. Hudson 7 DWSP2 Focus Area Map & Discussion July meeting
2. Hudson River Drinking Water Source Issues
 - a. Rotating Integrated Basin Studies (RIBS) follow-up
 - b. Proposed transmission lines
 - i. Hudson 7 CHPE Committee update
 1. Tighe & Bond Scope of Work draft
 - c. Esopus Creek Committee updates
 - i. Recap on recent ARWG meeting
 - ii. Delaware Aqueduct closure delayed a year

Actions on New Business

1. Appointments: *All officers will serve one-year terms and may serve for a maximum of three consecutive terms at a time*
 - a. Officers: June 1, 2022 - June 1, 2023)
 - i. Chair, Mayor Gary Bassett (VoR)
 - ii. Vice Chair, Supervisor Jay Baisley (ToP)
 - iii. Secretary, Shannon Harris (ToE)
 - b. Treasurer
 - i. Preparation for managing funds and paying coordinator
 - ii. Treasurer is not currently accounted for in the Bylaw

Old Business - no action this month

1. CSX Bridge
2. Municipal code review (ES)
3. Dutchess County Fire Training Center remediation
4. Water and Wastewater Infrastructure
5. Vessels anchoring near intakes
6. PCBs
7. Salt Front Update (PM)
8. Cybersecurity (PM)
9. Central Hudson MGP cleanup