

## Hudson River Drinking Water Intermunicipal Council

Thursday, August 18, 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. Public Hearing on [Resolution to Authorize Videoconferencing as Permitted by the Open Meetings Law](#)
4. Minutes:
  - a.
5. Communications
  - a. A report from a community member from 7/27/22 of ongoing work on CSX bridge and TDI barge
  - b. [8/3/22 Poughkeepsie Journal](#): Champlain Hudson Power Express is far from being in the public's interest
6. County representative update
  - a. Ulster
  - b. Dutchess
7. Public Comment
  - a. Co-founder and CTO, Nathaniel Banks, Microplastics Removal Project (5 min)

### Actions on Old Business

1. Hudson 7 Priorities
  - a. Hudson 7 coordinator position
    - i. Update on MOU
  - b. NYS Drinking Water Source Protection Program
    - i. Hudson 7 DWSP2 Focus Area Map & Discussion
2. Hudson River Drinking Water Source Issues
  - a. Rotating Integrated Basin Studies (RIBS) follow-up
    - i. Response from Alexander Smith, NYSDEC
  - b. Proposed transmission lines
    - i. Hudson 7 CHPE Committee update
      1. Update on TDI sampling process
  - c. Esopus Creek Committee updates
    - i. Response from Bill Richardson to Paul Malmrose questions

### 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)
  - 1. Resolution attached
- b. Treasurer
  - i. Preparation for managing funds and paying coordinator
  - ii. Treasurer is not currently accounted for in the Bylaws
- c. Hudson 7 Hybrid meetings in Town of Poughkeepsie chambers

## **Adjourn**

### **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