

Meeting	Hudson River Drinking Water Intermunicipal Council
Date	Thursday, June 15, 2023 Quorum: 5:00 pm Adjourn: 6:05 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 (ToHP) ● Randy Alstadt (CoP) ● Elizabeth Spinzia (ToR) ● Nicholas Butler (ToE) ● Mike Mulligan (ToE) ● Devin Rigolino, Dutchess County Planning ● Emily Svenson, Technical Advisory (Land Use) ● Paul Malmrose, Technical Advisor (Engineer) ● Grant Jiang, Technical Advisor (Source Water) ● Dan Shapley, Technical Advisor (General) ● Mike Forgeng, Department of Health (DWSP2) ● Rebecca Martin, Riverkeeper (Interim coordinator) ● John Lipscomb, Riverkeeper (Public) ● Commander Dan McQuate (Presenter) ● Scott Keller, Executive Director, Hudson River Valley Greenway and Kayaking Rep., Hudson River Harbor Safety Committee (Public) ● Eric Weinstein, Town of Hyde Park (Public)

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), Randy Alstadt (CoP), Russell Gilmore (ToL), Devin Rigolino (Dutchess County) **Quorum (6 in-person)**. Elizabeth Spinzia (ToR)
2. Approval of 5/18/23 minutes

- a. **Motion to approve by Bassett/Ruggiero. Motion approved.**
3. [Communications](#)
4. Public Comment

PRESENTATION: Anchorages Rule Change with Lieutenant Commander Singletary, CDR Dan McQuate, CG Sector New York Preventions Department Head

1. Hudson 7 Subcommittee on Anchorages
 - a. **Motion to form a subcommittee on Anchorages. Bassett/Ruggiero. Motion approved.**
 - i. Members: Dan Shapley (Technical Advisor), John Lipscomb (Advisor), Gary Bassett (VoR), Nick Butler (ToE)

Reports and Actions on Old Business

1. Hudson 7 Priorities
 - a. Hudson 7 coordinator position
 - i. **Motion to pursue 501c3 status and amend Hudson 7 bylaws. Bassett/Rigolino. Motion approved.**
 - ii. **Motion to approve Mackey, Butts & Whalen Invoices for 4/24/23 as submitted pending approval of their contract with Dutchess County. Bassett/Ruggiero. Motion approved.**
2. Hudson River Drinking Water Source Issues
 - a. Proposed transmission lines
 - i. **Motion to submit letter to the PSC in support of the Town of Esopus. Bassett/Gilmore. Motion approved**

Motion to adjourn the May meeting

- **Bassett/Alstadt. Motion carried.**
- **Adjournment: 6:05pm**