

Meeting	Hudson River Drinking Water Intermunicipal Council
Date	Thursday, September 21, 2023 Quorum: 5:09 pm Adjourn: 6:12 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"> ● Jay Baisley (ToP) ● Russell Gilmore (ToL) ● Lynn Ruggiero, Town Board (ToHP) ● Nicholas Butler (ToE) ● Randy Alstadt, (CoP) ● Devin Rigolino, Dutchess County Planning ● Elizabeth Spinzia, Supervisor (ToR) ● Amanda LaValle, Ulster County Deputy Executive ● Rebecca Martin, (Coordinator/Consultant) ● Paul Malmrose, Technical Advisor (Engineer) ● Emily Svenson, Technical Advisor (Land Use) ● Dottie DiNoble, Technical Advisor (Laboratory Analysis) ● Mike Forgeng, Department of Health (DWSP2) ● Captain John Lipscomb, Technical Advisor (Anchorage) ● Public: John Rath, CoP

Regular Business

1. Call To Order: 5:09pm
 - a. Roll Call & Quorum Determination. Voting members (in-person): Jay Baisley (ToP), Nick Butler (ToE), Lynn Ruggiero (ToHP), Randy Alstadt (CoP), Russell Gilmore (ToL), Devin Rigolino (Dutchess County) Voting members (remote): Elizabeth Spinzia (ToR), Amanda LaValle (Ulster County). **Quorum (6 in-person)**
2. Approval of 7/20/23 minutes
 - a. Motion to approve July minutes. **Alstadt/Ruggiero. Motion approved**
3. [Treasurer's Report](#)
4. [Hudson 7 Source Water Protection Coordinator/Consultant Report](#)

- a. The council will review and adopt [Hudson 7 Goals](#) and [Rebecca Martin Workplan](#) in October.
5. [Communications](#)
6. [Public Comment](#)
 - a. John Rath, City of Poughkeepsie (in-person)

Reports and Actions on Old Business

1. Hudson 7 501c3 process
 - a. Mackey, Butts & Whalen Invoice approval. **Rigolino/Gilmore.**
Motion approved

Reports of Committees

1. NYS Drinking Water Source Protection Program
 - a. [NYSERDA credits for climate Smart Communities for DWSP2](#).
Hudson 7 can earn up to ten (10) credits. Six points (6) can be earned for climate change projections. Four (4) more once two DWSP2 methods are implemented. As long as we go about this plan the way we are planning to, the Hudson 7 should have no problem getting these credits.
2. Anchorages
 - a. [Update from Captain John Lipscomb](#)
 - b. Set up Anchorage Committee meeting to discuss next steps
3. Lower Esopus Creek
 - a. September ARWG meeting debrief and Lower Esopus Creek Watershed Management Plan
4. CHPE
 - a. Jay Baisley and Randy Alstadt decided that it was not necessary to re-establish the CHPE committee and rather have TDI coordinate with operators.

Motion to adjourn the September meeting.

- **Baisley/Rigolino. Motion carried. Adjournment: 6:12pm**