

Moodna Creek Watershed Intermunicipal Council

c/o Orange County Water Authority

124 Main Street, Goshen, New York 10924

(845) 615-3868

http://waterauthority.orangecountygov.com/moodna_council.html



MEETING MINUTES

Thursday, April 30, 2020

Zoom Meeting

Meeting began at 10:10 AM.

Attending:

Voting Members and Alternates: Kelly Morris, Simon Gruber, Jay Beaumont, Brendan Coyne, Johanna Kiernan

Non-Governmental Members: Matt Brady, Andy Lawrence, Tracy Schuh, Emily Vail, Noel Arnold, Frank Palermo,

Guests: Virginia Scott, Sue Blakeney, Russel Urban-Mead

Council Business:

- Election of officers for 2020

Motion made by Frank, seconded by Joe and by unanimous vote the following officers were elected:

Jay Beaumont – Chairperson; Brendan Coyne – First Vice Chairperson; Kelly Morris – Second Vice Chairperson (new position); Johanna Kiernan – Secretary

- Russel Urban-Mead P.G. of The Chazen Companies presented a proposal to organize data and reports on the OCWA's Moodna stream gages. Brendan made the motion, seconded by Andrew, and agreed by unanimous vote for up to \$4,000 expiring November 30, 2020. Future responsibility for oversight was be discussed.
- Science and Outreach Committee Report
Jay provided a status report. The kiosk in South Blooming Grove has been installed. The memorial panels Jim Mullany is at the printer. Three panels for a future kiosk also are at the printer. Scouts are needed for future kiosk projects. Kelly advised that due to the current Corona virus restrictions all outreach events are on hold. Brendan stated that we should acknowledge our 10th anniversary.

Emily will set up the next Science and Outreach meeting via Zoom for May 8.

- Simon reported on Brown's Pond (Hamptonburgh) dam removal. Public comment will be scheduled. Permits are not yet available. Simon also reported the Mill St. embankment in Cornwall has considerable erosion damage and should be addressed.
- Andrew reported on Walton Lake protection efforts. Walton Lake property owners need to agree and work with Monroe, Chester, and the Orange County Land Trust.
- Educational webinars were discussed. Jay will contact Jackie Hernandez.

Executive Committee

Town of Blooming Grove

Town of Chester

Village of Chester

Town of Cornwall

Village of Cornwall-on-Hudson

Town of Goshen

Town of Hamptonburgh

Town of Monroe

Town of Montgomery

Town of New Windsor

Village of South Blooming Grove

Town of Warwick

Village of Washingtonville

Town of Woodbury

Village of Woodbury

Orange County Water Authority

Non-Municipal Members

Black Rock Fish & Game Club

Black Rock Forest Consortium

Concerned Citizens for the Hudson Valley

Friends of Walton Lake

New York Natural History Council

NY/NJ Trail Conference

Orange County Land Trust

Orange County Federation of Sportsmen's Clubs

Palisades Interstate Park Commission

Preservation Collective

John Mickelson

Kate Ahmadi

Ed Butler



Several council members agreed to work with Jay on developing programs and promotion.

No announcements were made by council members.

Next MCWIC meeting is scheduled for July 30, 2020 at 10 am.

Motion made by Frank to close the meeting, seconded by Ward.

Meeting ended 11:35 AM.

Next meeting is Thursday, July 30, 2020, 10 AM.