

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 SUMMARY

10:00am Thursday October 26, 2017

Village Hall, Village of Woodbury

Meeting began at 10:10am

Council members present: See attached sign in sheet

Council Business

Meeting summary from October: No comments on the October meeting summary. No need to vote on these since they are not minutes.

Small grant from Council: Andy Lawrence and Kelly Morris reported on the presentations they gave at the Monroe-Woodbury High School's AP Environmental Science class in early January. The class will be doing research on water quality and invasive species at Walton Lake and will be doing two field visits this spring. During the presentation at the school, Andy discussed the history of the Lake, Kelly gave an overview of what a watershed is and the goals of watershed planning, and Matt Decker of the Orange County Land Trust did a mapping exercise focused on land conservation with the students. The teacher, Jill Jeffreys, will try to arrange for a group of students to give a presentation to the Council at the April quarterly meeting. The class will submit a final report to the Council before the end of the school year.

Other business: Kelly Morris noted that, since there is a quorum at this meeting and the Council has had not had a quorum at the last several meetings, that we pass a motion to amend the Operating Procedures in order to address municipalities that are on the Council but have not been active as well as to outline the procedures to follow regarding dues. It was suggested that members could be considered inactive if they has not sent a representative to four consecutive Council meetings. Simon Gruber and Neil Crouse offered to review the Operating Procedures and recommend revisions. The question was raised as to whether in-person attendance is required for voting at Council meetings. Dominick Greene recommended that the Council contact Bob Friedman of the NYS Office for Open Meetings to determine what the requirements are for this Council in terms of being able to use conference call or Skype options.

Science and Outreach Committee report

Kiosks: Jay Beaumont gave an overview of the progress that he has made on developing content for themes of kiosks: wastewater, water supply, wetlands, watersheds, biodiversity, groundwater, water resources, and riparian buffers. He and others on the Committee have been in contact with partners who own the public land where the kiosks are intended to be placed. *The content of Jay's content was available for review by Council members at the meeting and will be posted online soon.* The question of funding the construction and design of the kiosks came up; unless they are provided in-kind by a partner, the costs could include the development of content, formatting, purchase of materials such as panels and lumber, and construction.

Vote on expenditure of dues:

Neal Halloran made a motion to approve using a maximum of \$3,000 on a single kiosk; Simon seconded the motion. Much conversation ensued, mostly concerning whether \$3,000 is an appropriate amount. All voting members were in favor.

NY Rising Implementation projects update

Lori DuBord of the NYS Office of Storm Recovery updated the Council on the NY Rising-funded work that has been undertaken in Washingtonville and Blooming Grove, including Blooming Grove's Drainage Master Plan, culvert replacement under Rte. 208, investigation of dam removal at Burnside/Brown's Pond, and other projects. The \$3 million that was set aside for Washington-

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

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

Dick Manley

Kate Ahmadi

Ed Butler



ville has been allocated to the various projects.

Presentation: Lower Moodna Creek Flood Mitigation Assessment

Christiana Pollack, of Princeton Hydro, presented objectives and recommendations of the Lower Moodna Creek flood mitigation study. The study includes site-specific actions that could be taken to reduce impacts of flooding. The project was funded by the NYSDEC's Hudson River Estuary Program and the New England Interstate Water Pollution Control Commission. The full study is available at <http://waterauthority.orangecountygov.com/moodna.html>

Moodna Creek Watershed Intermunicipal Council Meeting

January 25 2018

PLEASE SIGN IN

Municipal Members	Designated Rep.	Initial if present	Alternate Rep.	Initial if present
Blooming Grove	Janete McKay			
Chester (Town)	Robert Valentine		Cindy Smith	
Chester (Village)				
Cornwall (Town)	Simon Gruber	SG	Anthony Incanno	
Cornwall-on-Hudson	Brendan Coyne	BC		
Goshen (Town)	Neal Halloran	NA	Susie Cleaver	
Hamptonburgh	Noel Arnold		Robert Jankowski	
Monroe (Town)	John Ebert	JEB	Ward Brower	WJB
Montgomery (Town)	Jay Beaumont		Mike Aiello	
New Windsor	George Green		Steven Moreau	
South Blooming Grove	Jim Mullany	JM	James LoFranco	
Warwick (Town)	Mike Sweeton	MS	Samantha Sweeton	
Washingtonville (Village)				
Woodbury (Town)	Robert Hunter	RH	Desiree Potvin	
Woodbury (Village)	Neil Crouse	NC	Mike Queenan	
OCWA	Kelly Morris	KM	David Church	

Non-Governmental Members	Affiliation (if applicable)	Initials
Ahmadi, Kate	-	KA
Butler, Ed	-	
Caldwell, Jack	Black Rock Forest Consortium	
Diee, Larry	Black Rock Fish & Game Club	
Hall, Jim	Palisades Interstate Park Comm.	
Decker, Matt	Orange County Land Trust	
Lawrence, Andy	Friends of Walton Lake	AL
Manley, Dick	-	
Mason, Sona	NY/NJ Trail Conference	
Mickelson, John	-	
Schuh, Tracy	Preservation Collective	CS
Schuster, Bill	Black Rock Forest Consortium	
Shook, Matthew	Palisades Interstate Park Comm.	
Westerveld, Jay	NY Natural History Council	
Whittington, Geraldine	Friends of Walton Lake	

Staff & Visitors (Name) Affiliation Email address (if not previously provided & you would like to receive news & meeting notices)

Dominick Graue Orange Co. Emergency Management
 Jacqueline Hernandez Town Board
 Lon DuBord GOSR lori.dubord@stormrecovery.org
 Christiana Pollock Poughkeepsie Hydro
 Carol Cassillo Forest Council of NY & NJ
 Matt Brady visitor MBrady3@gmail.com
 Scott Miller HE 5414PPY stem.campore@psc.ny.gov