

**Water Committee
Village of Millbrook
February 4, 2013**

In attendance: Trustee Mike Herzog, Dr. William Augerson, Scott Osborne, Howard Schuman, Emma Rossi-Marshall, Russell Urbin-Mead and Clerk Linda Wiltse.

Call to Order-Trustee Herzog at 5:05 PM

Water Survey Report-Emma initiated the discussion in reference to additional data are available. She recommended being consistent in either using all written numbers or all roman numerals. On page 5 the numerical details for domestic wells, active above ground heating oil tanks and active underground hearing oil tanks was added to the report. On page 6 corrections to the Clerk's email address and telephone number were made. Language as to no significant potential contaminates were found was added to the report.

Chazen Companies-Russell Urbin-Mead stated the Village and Town of Washington can use the survey data for their needs such as mapping of the underground fuel tanks. This will aid in visualizing potential hazards near streams for example. Dr. Augerson added that they can begin with one thing such as the underground tanks being marked with stars for their location. A second map could show agricultural waste. The upslope in the Mabbettsville area is of primary concern.

Russell recommended that at the Town of Washington level they will need to include consequences for water supply contamination. Weaknesses in the language of the Town 1990 ordinance will be pointed out at the joint Board meeting to be held on February 26, 2013. He also suggested the map be redrawn for the Town level to protect the water sources and resources. They need to take the regulations for zones 1, 2 and 3 seriously. Emma asked if the 1990 law should be attached to the report as an appendix. Russell mentioned that several municipalities ran into problems and had to have an inter-municipal agreement created in simple language. Dr. Augerson added that they need to think about having an inter-town agreement (Washington & Stanford) as well as an agreement between the Village and the Town of Washington and the Town of Stanford.

Dr. Augerson inquired if layovers were possible for the maps exhibiting the water shed zone areas, the underground fuel tanks and the parcel numbers. Neil Curry from the Dutchess County Cooperative Extension will be asked. In addition, Zone 1 will be enlarged off to the side of the map and the bunkers will be labeled. Since Zone 1 is the Village's water supply, it will be looked into if this is possible or advised.

A joint meeting has been set for February 26, 2013 at 7:00 pm for the Town of Washington and the Village of Millbrook Boards for a presentation by Russell Urbin-Mead. The Planning Boards from both municipalities were also invited.

Future Meeting Scheduled-TBA

The meeting concluded at 6:30 p.m.

Respectfully Submitted,

Linda T. Wiltse
Village of Millbrook
Clerk/Treasurer