

June 1, 2016

## Minutes of Meeting #6 Hastings on Hudson Shoreline Committee

Attending: Trustee Meg Walker, Anthony Devito, Shannon Rooney, John Maggiotto, Merrill Wheaton, Ed Weinstein, Ned Baldwin, Jim Metzger. Absent Carolyn Summers

1. We will review the RFP in preparation for the BOT meeting next Tuesday June 7, 2016.
2. The BP caveats to the proposed change to the CD 2015 discussed last Thursday are open-ended but they seem to understand our concerns over the 100' wide sloped / inter-tidal shoreline. We do have to honor the "remedy" and be "reasonable" and within the BP budget.
3. We need to be consistent with the OU-1 (Operable Unit-1, the land side of the cleanup) ROD "AR (Atlantic Richfield) shall cooperate and coordinate with the Village on design".
4. We asked how disputes during the cleanup will be resolved and assume that the Attorney's will negotiate.
5. BP Attorney said our committee should meet with the BP engineers when they are next in town.
6. JM. Let us know that DEC in Yonkers discussions do not want to go to meetings. We are talking to the agencies that oversee the remediation not the regulatory agencies. We need to "hammer out" what we want and present to BP.
7. We will give the RFP to the BOT and they will pass off to the Village Attorney and Village Manager for their review and input. We need to be aware of what will benefit the Village in our request to the Consultant.
8. We approved Minute of Meeting #5.
9. We reviewed the RFP from Sec IV to the end.
10. We assume that the Village Attorney will provide sections protecting the interests of the Village in the RFP.
11. We should reference maps of the waterfront in the RFP, it seems that the best maps are in the Haley Aldrich report.
12. Our next meeting will be June 8, 2016 and we will discuss a list of potential consultants for distribution of the RFP.

Minutes prepared by Jim Metzger on June 5, 2016