

FIWMD
MONDAY, JUNE 26, 2017 @ 5:00 PM
FI COMMUNITY CENTER
MINUTES

Gregory Thibodeau, Chair
Robert Goodwin, Treasurer
Sarah Malinowski, Secretary
John Patterson
Bruce Hubert

Greg Thibodeau called the meeting to order at 5:00 pm and all commissioners were present.

Additions to the agenda as follows:

Oxford renewal

COBRA

compost station hours

Capital Project-Public Hearing

The minutes of May 30 and June 5, 2017 were motioned for approval with a correction by Rob Goodwin, seconded by Bruce Hubert; the motion carried.

Facility updates Greg spoke for Alan Thibodeau reciting the temperatures of the compost piles.

Beth mentioned that the new summer hire has worked out well her first day of work.

There have been numerous issues with people improperly disposing of trash at the transfer station, it is nearly impossible to keep up. Beth will contact the State Troopers to ask if they can fine people for the same.

There was discussion about how employees should handle aggressive or violent behavior from customers. The proper procedure is described in the Employee Handbook.

Employees have been having to stay late after closing the stations to complete paperwork or clean up. This is due to customers coming in so close to closing time.

Financial Reports were reviewed. **Bruce Hubert motioned to transfer eighty thousand dollars to the operating account, Rob Goodwin seconded the motion; the motion carried.**

Tim Patterson motioned to accept the finances, Rob Goodwin seconded; the motion carried.

Unfinished Business was discussed as follows:

FIWMD is not able to fund the continuation of Health Insurance for the Doucette family, though they are entitled to COBRA for 36 months.

There was discussion about hiring a machine operator/maintenance person. The commission will assess their needs before continuing the conversation. A meeting may be called in a couple of weeks for the same discussion.

The handbook was reviewed again and motioned for approval with changes by Tim Patterson, seconded by Rob Goodwin; the motion carried.

The next step is to update FIWMD's Strategic Plans and will be discussed at the next meeting.

Beth will contact Pat Moore regarding the NY Retirement Fund.

New Business consisted of reviewing the renewal for Oxford Health Plans, the rate increase for August 1, 2017 through July 31, 2018 is 6.46%.

Tim Patterson motioned to pass the following resolution, Bruce Hubert seconded; the motion carried:

NOTICE OF PUBLIC HEARING

The Board of Commissioners of the Fishers Island Waste Management District does hereby set August 9, 2017 at 1:30 PM as the date and time of a public hearing to be held at the Fishers Island School gym at which time all people interested will be heard. The public hearing is being held to receive public comment on the proposed plan to relocate the transfer station operation to the compost station and receiving facility for the purpose of allowing the FIWMD to manage its services and operations on one site. Also being proposed are site improvements for the purposes of modernizing its current operations, implementing necessary safety and security upgrades, and installing drainage infrastructure.

Bruce Hubert motioned to accept the following resolution, Robert Goodwin seconded; the motion passed;

RESOLUTION FOR LEAD AGENCY DESIGNATION

WHEREAS, the Fishers Island Waste Management District (FIWMD) is a special district established by the Town of Southold in 1952 (then known as the “Fishers Island Refuse and Garbage District”) for the purpose of providing solid waste handling and management to the residents and businesses of Fishers Island, and the FIWMD performs this function at two separate properties on Fishers Island -- a transfer station located on Town of Southold-owned land at 58 Town Road and a compost station and receiving facility located on FIWMD-owned land at 2760 Whistler Avenue;

WHEREAS, the leased area for the transfer station is 1.44± acres, and such facility has existed since 1991. The compost station and receiving facility is located on a 9.33± acre-parcel, which has been used for waste management activities since 1987; and

WHEREAS, the Board of Commissioners of the Fishers Island Waste Management District (Board of Commissioners) is proposing the relocation of the transfer station operation to the compost station and receiving facility (hereinafter, the “subject property”) for the purpose of allowing the FIWMD to manage its services and operations on one site. Also being proposed are site improvements for the purposes of modernizing its current operations, implementing necessary safety and security upgrades, and installing drainage infrastructure (hereinafter, the “proposed action”); and

WHEREAS, as part of the proposed action, the Board of Commissioners is proposing to add to the property it owns (and uses) by entering into a lease for a small portion of land owned by the Town of Southold. The proposed lease is for 2.7± acres of land that currently includes the site access, the internal paved driveway, attendant shed, concrete pad and portions of the receiving area. In exchange for the lease of 2.7± acres of land from the Town of Southold, the FIWMD would lease an area of approximately 1.27± acres at the northern extent of the subject property to the Town as such area contains a Town-operated sewer pump station; and

WHEREAS, upon implementation of the proposed action, the transfer station would cease operations and lease terminated at 58 Town Road; and

WHEREAS, pursuant to 6 NYCRR §617.4 and §617.5, the Board of Commissioners reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review of an Unlisted Action is optional, and was not undertaken by the Board of Commissioners;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the above-described proposed action.

At 6:45 pm the meeting adjourned to executive session to discuss employee matters. At 7:15 pm the commission adjourned and resumed the **public meeting to adjourn at 7:15 pm.**