

**FIWMD
OCTOBER 23, 2019 @ 5:00 PM
AT FI COMMUNITY CENTER
MINUTES**

*John Patterson, Chair
Bruce Hubert, Vice Chair
Robert Evans, Treasurer
Sarah Malinowski, Secretary
David Burnham*

FIWMD monthly meeting was called to order at 5:00. All commissioners were present with the exception of Bruce Hubert.

Additions to the agenda are as follows: ICB annual report, meeting dates for November & December.

Manager update Alan Thibodeau presented his monthly report and added that chutes are being fabricated for the compost station containers. He and Dick are working on ideas to replace or make changes to the openings in front of the compactors in order to make the dumping area safer. He noted that the concrete at the compost station has deteriorated to the point that many areas need repairing, not resurfacing the entire area. He is getting quotes to re-shingle the compost station shed.

Bob asked what the status is of Wilderness Road and the Landfill with regard to the FI Conservancy taking over the maintenance. Sarah will follow up on the topic.

Beth is working on a grant through the DEC for a 50% reimbursement for the Operations Managers salary. NYSDEC administers state assistance programs for waste reduction, recycling and household hazardous waste (HHW) programs and many other programs. Funding is provided on a 50% reimbursement rate for eligible costs including salary.

Finances were reviewed. Bob Evans motioned to transfer 40K from the investment account to the operating account, Dave Burnham seconded; the motion carried.

Bob Evans motioned to approve the financial statements. Dave Burnham seconded; the motion carried.

Correspondence Bob Evans reported that Willard Soper called to let him know that the statement Bob read to the ICB on October 12 needs to include specifics when submitted for the ICB Annual Report. Mere Doyen stated that Nate Malinowski will send out a template that can be filled out. Sarah will contact Nate and prepare the document for the ICB annual report for approval at the November 20 Meeting.

Old Business Beth is still working with Southold to coordinate a visit to their waste management site. Alan will work with Jeb Cook at the FI Ferry to see what can be done with waste oil should the District decide to accept it as waste. The problem is that the district needs to have a plan in place to prevent contamination of waste oil containers, before it can offer waste oil collection to our constituents. The handbook was reviewed with a few edits. Sections that need further edits are the weather policy, disclaimer and a conclusion statement. It is planned to accept the document at the next monthly meeting

New Business was discussed as follows; The monthly meeting date for November will be Nov, 20th at 4:30. The December monthly meeting will be Dec 18th at 4:30.

Beth will ask two people from ICB to poll the annual election for commissioner/s on December 10th. Beth will ask the Community Center to Host the location of the election.

Adjournment Dave Burnham motioned to move to executive session to discuss personnel, Bob Evans seconded the motion; the motion carried.

The open meeting resumed at 6:15. The Commissioners agreed it would be best if FIWMD's key employee lived on Fishers Island. The employee must live on the island. The meeting adjourned at 6:18.

DR

Beth A. Stern