

FIWMD
SEPTEMBER 27, 2021 @ 5:30 PM
AT FI COMMUNITY CENTER
ADOPTED MINUTES

David Burnham, Chair
Bob Evans, Treasurer
Sarah Malinowski, Secretary
Kevin Carroll
Tryn Collins

FIWMD meeting was called to order at 5:15 pm. All commissioners were present.

The minutes of August 23, 2021 were motioned for approval by Bob Evans with corrections, seconded by Tryn Collins.

The attached budget for 2022 was reviewed and it was agreed upon to present for the Public Hearing on October 13, 2021.

The financial reports were reviewed. **Bob Evans motioned to transfer seventy thousand dollars from the investment account to the operating account and to approve the finances, Kevin Carroll seconded; the motion carried.**

Unfinished Business: The Commissioners decided to hold our Budget Hearing on October 13 at 5:30. We assume it will be a short meeting, so we will have a workshop directly after the meeting. The topic for the workshop will be the Advisory Committee. In preparation, the Commissioners agreed to re-read Jeanine Getz' letter and come with ideas for a first assignment for an Advisory Committee.

November 8 workshop is dedicated to reviewing the Mission Statement and our Handbook. Commissioners have agreed to read both and come to the meeting with edits in mind.

December 13 workshop is dedicated to drafting goals for 2022 and envisioning 5-10 year plan. Commissioners could prepare by making a list of their preferred goals and ambitions for the future.

Bob Evans agreed to attend the Quarterly ICB meeting on October 9th at 4pm. David mentioned that ICB may ask FIWMD why we don't fix the road to the transfer station.

Firewood: there was a long conversation that included the desire for more data, the environmental advantages and/or disadvantages to burning firewood, how much time is involved with producing firewood, how many cords of wood we could actually produce each year and is this a service the District would like to provide for our community.

Loader: After discussion, it was decided that we did not need to purchase Jim Ski's old loader at this time.

There was a long conversation around the cost of compost. The gist is that we want to do what is best for our community. We also want to be fair to our community. Should the compost be free for

everyone? Should the first yard be free and charge after that? Is it fair to charge contractors more than individual residents? Where does this leave the Community Garden?

New Business: Boots Expense: There was a variety of opinions regarding gear for team members. But the Commissioners did not have enough information to really consider this agenda item.

TS Gate Extension. **Keven motioned that we widen the entrance way the Transfer Station so cars and trucks can enter and exit more safely. Bob seconded the motion. Kevin, Bob and Tryn voted to widen the entrance. David and Sarah opposed because they thought a wider entrance would allow cars to go faster and therefore create a less safe situation for customers. The motion carried.**

Bunker Development: The Board discussed the development potential of the bunker spaces accessed from the main road. Should these be made available for contractor use? Or should it be reserved for potential FIWMD future needs, especially if the stations are consolidated? We are cognizant of the neighborhood’s desire that we continue to develop buffers that protect the neighborhood from the noise and dust of our waste management activities. It was decided to defer any decision until after the Casella report.

Submitted by,
Beth Stern & Sarah Malikowski

	PROPOSED 2022
4000-00 COMPOST STATION INCOME	35,000.00
4010-00 TAX INCOME	758,150.00
4015-00 INVESTMENT DIVIDENDS & INT.	100.00
FUND BALANCE TRANSFER	63,150.00
Total Income	856,400.00
EXPENSES	
PAYROLL EXPENSES	
6000-00 SALARIES & WAGES	350,000.00
6000-01 STATE UNEMPLOYMENT	100.00
6000-02 Disability-Guardian	1,000.00
6000-04 EMPLOY. HEALTH INSURANCE	68,000.00
6000-09 EMPLOYER 401K	2,500.00
6000-10 Payroll tax expense EMPLYER SS	25,000.00
6000-11 QB DIRECT DEP FEES	600.00
6010-00 P/R TAXES-NY EMPLOYMENT TAX	11,200.00

6302-00 EMPLOYEE TRAINING	2,000.00
6361-00 EMPLY PARKING	900.00
6360-02 INSURANCE - WORKERS COMP	22,000.00
Total 6000- PAYROLL EXPENSE	483,300.00

6099-00 TRANSPORTATION & HAULING	
6100-00 FERRY TRANSPORT	82,000.00
6150-00 TRANSFER STN HAULING FEES	35,000.00
6200-00 COMPOST STATION HAULING	69,200.00
6250-00 GARBAGE TIPPING FEES	25,000.00
Total 6099-00 OPERATING COSTS	211,200.00

6299-00 BOC EXPENSES	
6300-00 BOC FEES	7,900.00
6360.04 PUBLIC OFF LIABILITY & BONDS	5,100.00
Total 6299-00 BOC EXPENSES	13,000.00

6360-00 INSURANCE	
6360-01 LIABILITY	12,000.00
6360.02 PROPERTY	14,000.00
6360.03 EQUIPMNT	12,000.00
Total 6360-00 Insurance	38,000.00

6380-00 PROFESSIONAL FEES	
6380-01 ACCOUNTING	12,000.00
6380-02 LEGAL	4,000.00
6380-03 CONSULTING	10,000.00
6651-00 LANDFILL MONITORING	7,000.00
Total 6380-00 PROFESSIONAL FEES	33,000.00

6390-00 EDUCATIONAL PUBLIC	
6390.01 EDUCATIONAL	1,000.00
6390-00 EDUCATIONAL PUBLIC	1,000.00
Total 6390-00 EDUCATIONAL	2,000.00

6499-00 OTHER OPERATING EXPENSES	
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6500-00 BUILDING MAINTENANCE	300.00
6510-00 BUILDING UTILITIES	6,200.00
6510.06 BUILDING FO	4,900.00
6510.07 FO SHOP	2,800.00
<hr/> <hr/> Total 6510-00 BUILDING UTILITIES	<hr/> <hr/> 14,200.00
 ADMINISTRATIVE COSTS	
<hr/> 6520-00 OFFICE SUPPLIES	2,700.00
6530-00 ADVERTISING	300.00
6535-00 SUBSCRIPTIONS	700.00
Total 6600-00 ADMINISTRATIVE EXPENSES	3,700.00
 FACILITIES EXPENSES	
<hr/> 6620-00 TRANS. STN. MAINTENANCE	1,100.00
6630-00 COMPOST UTILITIES	2,500.00
6600-00 TRANSFER STATION UTILITIES	4,700.00
6650-00 COMPOST MAINTENANCE	2,200.00
6653-00 SHOP	6,500.00
<hr/> <hr/> TOTAL FACILITIES EXPENSES	<hr/> <hr/> 17,000.00
 MACHINERY & EQUIPMENT	
<hr/> 6654-00 COMPACTOR/DUMPSTER MAINTENANCE	23,000.00
6655-00 HEAVY EQUIP. MAINTENANCE	0.00
6655-01 CHIPPER REPAIR/MAINT	3,300.00
6655-03 BACKHOE REPAIR/MAINT	2,700.00
6655-04 FRONT END LOADER REPAIR/MAINT	100.00
6655-05 MOWERS/SMALL EQUIP REPAIR/MAINT	400.00
6655-06 TRUCK REPAIR/MAINT	2,000.00
6655-07 SKID STEER REPAIR/MAINT	1,000.00
HEAVY EQUIP OTHER	0.00
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Total 6655-00 MACHINERY & EQUIPMENT	32,500.00
6657-00 EQUIPMENT RENTAL	<u>0.00</u>
Total 6657-00 EQUIPMENT RENTAL	10,000.00
LANDFILL MAINTEN	500.00
HAZARDOUS MATERIAL REMOVAL	<u>300.00</u>
	800.00
6690-00 BANK FEES:	
6690-01 CITIZENS FEES	<u>200.00</u>
6690-04 SALES PROCESSING FEES	<u>3,100.00</u>
Total 6690-00 BANK FEES	3,300.00
6900-00 MISC EXPENSES	
6810-00 ELECTION EXPENSE	<u>400.00</u>
6900-03 HAZARDOUS WASTE COLLECTION	<u>20,000.00</u>
	20,400.00
EXPENSE TOTALS	856,400.00