



FISHERS ISLAND
Waste Management
DISTRICT

ADOPTED MEETING MINUTES

August 15, 2024

10:00 AM–12:00 PM

Community Center & Zoom

Commissioners Present:

D. Burnham, *Chair*

G. Murphy, *Treasurer*

S. Malinowski, *Secretary*

Commissioners On Zoom:

M. Doyen, *Community Liaison*

K. Stevens, *Employee Liaison*

Staff Present:

J. Theodore, *Operations Supervisor*

B. Stern, *Business & Administration Manager*

The meeting began at 10:10

1. Additions to Agenda

None.

2. Public Comment

None.

3. Minutes Adoption: August 1, 2024

A motion by G.Murphy to adopt the August 1, 2024 meeting minutes as amended was duly seconded by S.Malinowski. On a vote of 5-0, the motion carried. Three Commissioners were present for this vote. Two were remote.

4. Financials

A motion by G.Murphy to approve the payables of \$52,033.80 was duly seconded by S.Malinowski. On a vote of 5-0, the motion carried unanimously. Three Commissioners were present for this vote. Two were remote.

5. Station Reports (Attached)

Cardboard Compactor is repaired, but is still marginally operational. It's currently fragile, and needs replacing. We need to have 2 MSW compactors. We will get all containers on an annual repair schedule with **CWPM (the Carting Vendor)**; we will continue with minor repairs in house. J.Theodore will get quotes for new cans and service programs. J.Theodore will be in touch with J.Merner, A.Tourangeau, D.Cugini and B.Christopher to review Big Club food scraps program.

Wood Program Update: Running Brook Farm is arriving Tuesday September 3rd to clear up accumulated stumps, logs, and brush. Josh will check in with Scott Papoosha at Running Brook Farm to learn what size logs fit into their machine so we can make those size recommendations to landscapers.

A motion by S. Malinowski to accept Running Brook Farms \$31,800 estimate for 4 days work. On a vote of 4-0, the motion carried. K.Stevens abstained. Three commissioners were present for this vote. Two were on zoom.

6. ICB Update

The state of the road to Transfer Station was discussed at the 8/13 Island Community Board meeting. Southold is not accepting responsibility for the maintenance of this Road. The Ferry District is the Manager of the property. G.Murphy will draft a letter to the Ferry Board regarding our interest in this road. Viability of Solar Field was discussed in a very positive way. There was a lot of interest expressed from those in attendance. K.Stevens shared a Town Document called the ***Municipal Solar Procurement Toolkit Information for Local Governments Looking to Lease Existing Underutilized Land for Solar Development***. G.Murphy, J.Theodore and K.Stevens will meet with M.Finigan after this meeting regarding Solar Field. A rep. From FIWMD is invited to the Southold Town Board meeting on September 10, 2024.

7. Office Building Inspection.

The Commissioners reviewed S.FitzGerald's list of items that need to be addressed for building repairs, maintenance, and upgrades.

8. Insurance

A motion by G.Murphy to change the start date of Health Insurance benefits to the first day of the month after a new hire has worked for 60 days instead of 90 days; effective January 1, 2025. The motion was duly seconded by D. Burnham. On a vote of 5-0, the motion carried unanimously. Three commissioners were present for this vote. Two were on zoom.

A motion by G.Murphy to renew the life insurance and accidental death at the existing rate as of September 1, 2024 was duly seconded by D.Burnham. On a vote of 5-0, the motion carried unanimously. Three Commissioners were present for this vote. Two were on Zoom.

9. Cardboard out of Control

A motion by D.Burnham to hire an overflow container from C.Shultz to help with collecting cardboard was duly seconded by K.Stevens. On a vote of 5-0, the motion carried unanimously. Three Commissioners were present for this vote. Two were on Zoom.

10. Adjourn

A motion by G.Murphy to adjourn the meeting was duly seconded by K.Stevens. On a vote of 5-0, the motion carried unanimously. Three Commissioners were present for this vote. Two Commissioners were on Zoom

The meeting adjourned at 11:57 am

Respectfully submitted by,
Sarah Malinowski
09.05.2024

All Commissioners were provided with the opportunity to suggest clarifying edits for accuracy.