



FISHERS ISLAND
Waste Management
DISTRICT

APPROVED MEETING MINUTES

December 12, 2024

1:00 PM – 3:00 PM

Community Center & Zoom

Commissioners Present:

K.Stevens, *Chair*

S. Malinowski, *Secretary*

M. Doyen, *Community Liaison*

D. Burnham

Commissioners On Zoom:

G. Murphy, *Treasurer*

Staff Present:

J. Theodore, *Operations Supervisor*

B. Stern, *Business & Administration Manager*

The meeting began at 1:02

Kate Stevens, has been elected Fishers Island Waste Management Commissioner for a five-year term commencing January 1, 2025 thru December 31, 2029.

1. Additions to Agenda

None.

2. Public Comment

None.

3. Minutes Adoption:

A motion by M.Doyen to adopt the November 7, 2024 and November 21, 2024 meeting minutes was duly seconded by D.Burnham. On a vote of 5-0, the motion carried unanimously.

Four Commissioners were present for this vote. One was remote.

4. Financials

A motion by D. Burnham to pay presented and reviewed invoices totaling \$50,537.08 was duly seconded by Mere Doyen. On a vote of 5-0, the motion carried unanimously. Four Commissioners were present for this vote. One was remote.

A motion by M.Doyen to transfer \$100,000 from the savings account to the checking account was duly seconded by D. Burnham. On a vote of 5-0, the motion carried unanimously. Four Commissioners were present for this vote. One was remote.

5. Station Report (Attached)

Poll Worker Resolution

A motion by M. Doyen to pay the Commission's Poll workers \$30/hour was duly seconded by S. Malinowski. On a vote of 5-0, the motion carried unanimously. Four Commissioners were present for this vote. One was remote.

Solar Field Resolution

M.Doyen made the following resolution: Be it resolved that the FIWMD hereby accepts the Picket Power LLC's proposal as amended and authorizes Chair, K. Stevens to execute the ground lease and any other documents required to authorize Picket Power LLC to construct the solar energy system subject to approval of District Council. The resolution was duly seconded by G. Murphy. On a vote of 5-0, the motion carried unanimously. Four Commissioners were present for this vote. One was remote. [full resolution attached to these minutes]

DEC Registrations

K.Stevens and J.Theodore have been renewing DEC Registrations.

New Compost Station Rates

J. Theodore presented a new Compost Station rate structure. It clearly shows that FIWMD is not in a position to continue receiving rubble from Contractors. Gordon recommends all contractors get a copy of the new rates.

Horizontal Grinder Repair/Insurance

J. Theodore will ask Running Brook Farm to go ahead and fix the harness and associated repairs on the horizontal grinder and send them the remaining insurance money to do so. He will ask for a timeline and also ask the insurance company if they will cover leasing another grinder while we await repairs.

Cardboard Compactor

J. Theodore reported that a new Cardboard Compactor will be ordered for delivery in 2025.

Roof Repairs

J. Theodore will follow up with J. Rourke and S. FitzGerald regarding completing the roof inspection to determine the scope of repairs, so that FIWMD can issue an RFP for the roof work.

2024 Employee Assessments

J. Theodore will prepare the written assessments of employees prior to the end of 2024 and conduct in-person meetings in the first part of January 2025.

2025 Strategic Plan

A vision workshop was planned for the second half of the January 23, meeting. Possibly use the CAPEX template for tracking progress on goals. It was further decided that the annual reorganizational meeting be conducted after the business of January 9th meeting is completed.

On a motion by M.Doyen duly seconded by D.Burnham the meeting entered executive session at 1:45. On a vote of 5-0, the motion carried unanimously. Four Commissioners were present for this vote. One was remote.

B.Stern left the meeting at 1:45.

On a motion by M.Doyen duly seconded by D.Burnham ended executive session and reopened the public meeting at 2:36. On a vote of 5-0, the motion carried unanimously. Four Commissioners were present for this vote. One was remote.

On a motion by K.Stevens to approve the action related to an employee discussed during Executive Session was duly seconded by D.Burnham. On a vote of 5-0, the motion carried unanimously. Four Commissioners were present for this vote. One was remote.

On a motion by M.Doyen duly seconded by D.Burnham the meeting adjourned at 2:38. On a vote of 5-0, the motion carried unanimously. Four Commissioners were present for this vote. One was remote.

a) Adjourn

The meeting adjourned at 2:45 pm.

Respectfully submitted by,
Sarah Malinowski
December 14, 2024

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

December 12, 2024 FIWMD Solar Field Resolution

WHEREAS, Fishers Island Waste Management District (FIWMD) is the owner in fee simple of a certain parcel of real property containing a capped landfill situated at Pickett Landfill, Wilderness Road, Fishers Island, Town of Southold, County of Suffolk and State of New York, having a Suffolk County Tax Map number # 1000-12.-2-6.13); and WHEREAS, it is the desire of FIWMD to site a solar energy system to provide benefits to FIWMD, the community, and the environment as described below:

- a) increase revenue for FIWMD through a land lease
- b) purposefully utilize otherwise unusable special tax district property
- c) make renewable energy available to the Fishers Island Community
- d) promote renewable energy education among community institutions
- e) position Fishers Island as a leader in environmental sustainability, poised to help meet the NYS 2040 Zero Emissions Target; and

WHEREAS, FIWMD sought proposals from New York State based solar energy development companies (“Respondents”) to lease the capped land-fill portion of the parcel at Pickett Landfill to install, own, operate, and maintain thereon a solar photovoltaic energy system (“Solar Energy System” or “System”);

WHEREAS, FIWMD only received one timely response to its RFP that was deemed to satisfy the RFP conditions and criteria from Pickett Power LLC; and

WHEREAS, FIWMD has reviewed Pickett Power LLC’s proposal as amended and found it to successfully meet the District’s goals and requirements as outlined in the Request for Proposals;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of FIWMD hereby accepts the Pickett Power LLC’s proposal as amended and authorizes the Chairperson Kate Stevens to execute the ground lease and any other documents required to authorize Pickett Power LLC to construct the solar energy system, subject to the approval of District Counsel.