

MEETING MINUTES
March 19, 2025
12:30 PM – 2:30 PM
Community Center & Zoom

Commissioners Present:

K.Stevens, *Chair*

G.Murphy, *Treasurer*

M.Doyen

Commissioner on Zoom:

S.Malinowski, *Secretary*

Staff Present:

J. Theodore, *Operations Supervisor*

The meeting began at 12:34 pm

- 1. Additions to Agenda**
- 2. Public Comment**

None.

- 3. Minutes Adoption:**

A motion by K.Stevens to adopt the March 6, 2025 meeting minutes as edited was duly seconded by G.Murphy. On a vote of 4-0, the motion carried unanimously.

- 4. Transfer of Funds**

A motion by G.Murphy to transfer \$50,000 from our investment account into our checking account was duly seconded by M.Doyen. On a vote of 4-0, the motion carried unanimously.

- 5. Reports**

J.Theodore reported that the rolling out of our Compost Station prices has gone smoothly. The Compost Station will be closed from 1-3 on March 27th for a staff meeting. E-Waste data is due to DEC. Our Handbook is done. G.Murphy will have copies made at Staples. Annual Harassment Prevention training is being scheduled(last year's training was on April 25). Very pleased with the Landfill mowing by Race Rock Garden Co. Seeking a contract from Race Rock to do that every March. Visit to Earthcare Farm set for April 3rd. Visit to Southold Waste Management set for March 21. Pros and Cons discussion regarding firewood and brush; owning equipment v renting; extra work during winter months for Islanders. K.Stevens will share our job listing for summer help with the school and library in response to their letter seeking job or internship opportunities for FI School Students and will share our Facilities and Equipment Operator job listing on FIWMD.net/Fishersisland.net/Indeed/physical locations around the island.

- 6. A motion by S.Malinowski to accept Evergreen Landscaping's bid estimate for relocating stumps and 2 days of grinding the brush piles, pending follow up**

questions about grinding and minus brush hogging the landfill (which has already been done and was not part of this RFP) was duly seconded by G.Murphy. On a vote of 4-0 the motion carried unanimously.

7. A motion by S.Malinowski to accept the 2025 edition of the FIWMD Handbook was duly seconded by M.Doyen. On a vote of 4-0, the motion carried unanimously. The Handbook will be distributed to our employees at the March 27 team meeting.

8. On a motion by G.Murphy duly seconded by M.Doyen the meeting entered executive session at 1:45. On a vote of 4-0, the motion carried unanimously.

9. On a motion by G.Murphy duly seconded by M.Doyen ended executive session and reopened the public meeting at 2:29. On a vote of 4-0, the motion carried unanimously.

10. On a motion by G.Murphy and duly seconded by M.Doyen the meeting was adjourned at 2:30. On a vote of 4-0, the motion carried unanimously.

Respectfully Submitted by,

Sarah Malinowski
April 2, 2025