ADOPTED Minutes
August 5, 2026
12:30-2:30 PM
Community Center & Zoom

Commissioners Present: K. Stevens, *Chair;* S. Malinowski, *Secretary;* M. Doyen *Vice-Chair, Treasurer*

Staff Present: J. Theodore, *Operations Supervisor;* C. Panza, *Business Office Administrator*

The meeting began at 12:35

1. Additions to the Agenda None.

2. Public Comment

Community complaints about driving through leachate pooling near the Transfer Station compactors. Several strategies discussed to be explored over the fall. A suggestion to promote the foodscraps2compost program as a solution. Leakage on the Ferry seems to have improved due to container repairs.

3. Minutes:

A motion by M. Doyen to approve the minutes of the July 8 & July 22, 2026 meetings was duly seconded by S. Malinowski. On a vote of 3–0, the motion carried.

4. Warrants & Transfers

A motion by M. Doyen to approve the payables of $98,574.23 and to transfer $100,000 from the investment to the operating account was duly seconded by S. Malinowski. On a vote of 3-0, the motion carried.

4. Business Office Report

Budget Review (2026 Actuals vs. Budget)

Reviewed expenses assigned to different categories and formatting.

Draft budget presentation on August 26.

Security Upgrades

Safety upgrade has been completed including cameras at both stations, replacement laptops for the attendant booths, computer configurations, network wiring, firewall setup, Google Workspace configuration, and cloud backup. A close look at the estimated and final invoices requested.

4. Manager's Report

Hazardous Waste Day (MXI)

Event attendance: 124 participants — up from ~56 at the last event (approx. 120% increase). DEC reimbursing Grant application to be submitted now that the final invoice is in hand; a FishNet announcement sharing the participation numbers to be coordinated.

Additional Reports

Invasive Species Management — Site Management Proposal

A proposal was shared from Landscape Architect T. Collins for a site management plan addressing invasive species at the Compost Station (berm buffer area). Discussion of grant funding – Sanger Fund and the DEC - and partnering with the Conservancy. Agreement to proceed with an initial site visit and mapping documentation to support a grant application.

Water Loop Infrastructure (Fishers Island Water Company)

The Water Company presented the existing water distribution system and the proposed loop-closing project in the Ferry area. Benefits include improved fire flow, improved water quality, and enabling future water service connections. The Board expressed support for being a good neighbor, but emphasized fiscal responsibility to taxpayers and clarification about the specific benefits to the district. Agreed to assess current firefighting capacity, understand the extent different properties are served, and meet with all the stakeholders as a next step.

9. Executive Session

Adjournment A motion by M. Doyen to adjourn to executive session at 2:53 for HR was duly seconded by S.Malinowski. On a vote of 3-0, the motion carried.

A motion by M. Doyen to adjourn executive session and end the meeting at 3:20 was duly seconded by S. Malinowski. On a vote of 3-0, the motion carried.

Respectfully Submitted by,

S. Malinowski

August 31, 2026