

FIWMD Monthly Meeting Minutes
October 24, 2016 5:15
@ FI Community Center

Ann Banks, Chair
Robert Goodwin, Treasurer
Sarah Malinowski, Secretary
Gregory Thibodeau
Tim Patterson

Ann Banks called the meeting to order at 5:15 pm and all commissioners were present.

Greg Thibodeau motioned to accept the minutes of September 26, 2016 with a correction, Tim Patterson seconded; the motion carried.

Manager Updates

Wayne reported that the landfill is not yet ready for mowing but he wants to see it done before the weather changes.

He reported that it has been difficult to stay on task with daily responsibilities while not having a full crew working. He expressed the difficulty in hiring and keeping casual laborers on hand.

There was discussion about the need to research FIWMD's direct and indirect expenses relating to operations at the compost station. These expenses need to be evaluated against income.

In the spirit of public awareness, it was suggested that FIWMD post something on its website listing the same expenses.

Beth noted that she submitted an application to NY DEC for e-waste storage.

Finances

The financial reports were reviewed; Rob Goodwin reported that funds at Morgan Stanley are doing well. **Tim Patterson motioned to pay the payables and transfer fifty thousand dollars from the Morgan Stanley account to the Citizen's account, Rob Goodwin seconded the motion; the motion carried.**

Unfinished Business

In September, Beth met with a representative from the Gowrie Group. The representative presented an Empire Health EPO plan and the commissioners discussed the same. There were a few questions that Rob will follow up on.

New Business

Greg Thibodeau reminded the commissioners of correspondence they received earlier in the year regarding the USACE (US Army Corps of Engineers) and its concern of contaminated soils.

In part: *"Defense Environmental Restoration Program for Formally Used Defense Sites (DERP-Fuds), the Corps of Engineers has investigated the former Fort H.G. Wright on Fishers Island and identified a number of qualifying hazards eligible for remediation"*

Because FIWMD's improvement plans are located within these boundaries, areas of development will need inspection for soil contamination.

Greg reported that he is expecting a work plan and cost estimate for the above work from P.W. Grosser Consulting, a firm KGO has recommended.

Executive Session

At 6:05 the commissioners commenced to an executive session, to discuss employee topics.

Adjournment

The meeting adjourned at 6:30 pm.

Minutes by Beth Stern