

Fishers Island Waste Management District
November 9, 2018 Meeting Minutes

Commissioners Present: Gregory Thibodeau, Chair; John Patterson, Treasurer; Sarah Malinowski, Secretary; Bruce Hubert

In response to a lawsuit filed against FIWMD by The Community Center and Hound Lane LLC and over 60 emails and letters received by FIWMD, the Town of Southold and/or the Island Community Board concerning the modernization of Waste Management facilities on Fishers Island.

FIWMD has decided to suspend further action on our proposed upgrade until input from all islanders is more fully considered. We will proceed with improvements of the existing facilities that have been identified as safety issues warranting repair and /or mandatory regulatory compliance issues which do not require site plan approval and which are exempt from SEQRA review.

FIWMD will immediately form an advisory committee including representatives of the Commission as well as members of the Fishers Island community (year round and seasonal) to review our waste management operations and provide a report with recommendations for improvements to these operations and FIWMD facilities.

In light of the Board's decision to regroup and reconsider and the District's plans for going forward with committee and community input, the meeting that was scheduled for November 26, 2018 has been canceled.

The following documents were prepared by the District's Attorneys and accepted unanimously by the Commissioners:

A letter to all the residents of Fishers Island - Included below..

A Resolution suspending action of our capital project - Included below..

A letter to Donald Wilcenski, Chair of Southold Town Planning Board, withdrawing FIWMD's current site plan application - Included below.

The Commissioners also reluctantly accepted the resignation of Meredith Doyen.

Respectfully submitted by Sarah Malinowski, Secretary

