

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
August 2, 2021

Chairman Cashel called a meeting of the Board of Commissioners of the Fishers Island Ferry District (“the Ferry District”) to order on August 2, 2021 at 4:30 PM at the Island Community Center and via teleconference.

Commissioners Ace Ahrens, Heather Burnham, Tom Cashel and Jim Reid were present. Also in attendance were Geb Cook and Jon Haney. Mr. Murphy was present via phone. Commissioner Dianna Shillo was absent. Members of the public included Mr. David McCall and Mr. David Congdon.

Chairman Cashel established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

Correspondence/Public Comment - Mr. Cook reported that no correspondence was received. There was no public comment.

Budget Modification

RESOLUTION 2021 – 123

RESOLVED that the Board of Commissioners of the Fishers Island Ferry District hereby amends the **2021** Fishers Island Ferry District budget as follows:

Decrease Appropriations

SM5710.4.000.000	Other/Miscella	\$ 1,000.00
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\$ 1,000.00

Increase Appropriations

SM1930.4.000.000	Insurance Claim	\$ 1,000.00
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\$ 1,000.00

Moved by: Commissioner A. Ahrens
Seconded by: Commissioner H. Burnham
Ayes: A. Ahrens, H. Burnham, T. Cashel and J. Reid
Nays: None

Warrant

RESOLUTION 2021 - 124

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated August 2, 2021, in the amount of \$ 73,606.22

Moved by: Commissioner Burnham
Seconded by: Commissioner Reid
Ayes: A. Ahrens, H. Burnham, T. Cashel and J. Reid
Nays: None

Management Reports

Marine Update - Mr. Haney updated the BOC. All boats are running well. Discussion ensued regarding ferry scheduling and freight operations. A 9:15/10:15 boat will be added on Mondays starting August 9, 2021. Management will research to try and find consultants that could help improve the freight operations. Mr. Haney reported that Total Security will be coming on Thursday for the final connections for the cameras.

Other - Mr. Cook reported that the DOT grant was submitted last week. This grant would be used for the ramps and pilings. In addition, all documentation and invoices for the Race Point engines were submitted to the State of Connecticut for reimbursement from the engine grant. Mr. Cook reported that Suffolk County has asked for a copy of the dredge package that was used 2 years ago. This is the first proactive sign that the dredging project is moving forward and will hopefully be done this fall. Mr. Cook reported that Jim Ski has started working on the grading for the airport hanger with expectation that the hanger will be installed in October.

Election Inspectors

Resolution 2021 - 125

The Board of Commissioners hereby appoints Meredith Doyen and Deanna Ross to be Election Inspectors for the August 10th Fishers Island Ferry District Board of Commissioners election at a rate of \$20.00 per hour.

Moved by: Commissioner Burnham
Seconded by: Commissioner Cashel
Ayes: A. Ahrens, H. Burnham, T. Cashel and J. Reid
Nays: None

Settlement - Harper

RESOLUTION 2021 - 126

WHEREAS, the District was presented with a claim by Heather Harper ("Customer") for the sum of \$1,205.53 as reimbursement for damage repairs to her vehicle while in the process of loading; and

WHEREAS, the Board of Commissioners of the Fishers Island Ferry District has determined that it is in the best interests of the District to resolve this claim to avoid the expense and uncertainties of litigation;

Therefore be it RESOLVED that the Board of Commissioners of the Fishers Island Ferry District approves the settlement of this claim and directs management to make payment of the settlement amount of \$1,205.53 subject to the approval of District Counsel and the Southold Town Attorney. Payment is to Great American Insurance Co. for paying directly to customer.

Moved by: Commissioner Ahrens

Seconded by: Commissioner Reid

Ayes: A. Ahrens, H. Burnham, T. Cashel and J. Reid

Nays: None

Executive Session

At 17:17, the following resolution was proposed: RESOLVED, that the Commission move into Executive Session for the purpose of discussing personnel matters.

Moved by: Commissioner A. Ahrens

Seconded by: Commissioner H. Burnham

Ayes: A. Ahrens, H. Burnham, T. Cashel and J. Reid

Nays: None

At 17:43, the following resolution was proposed:

RESOLVED, That the Commission exit from Executive Session and resume Public Session.

Moved by: Commissioner A. Ahrens

Seconded by: Commissioner T. Cashel

Ayes: A. Ahrens, H. Burnham, T. Cashel and J. Reid

Nays: None

Next BOC Meeting is scheduled for Friday, August 20, 2021 at 4:30 PM with a Budget Hearing at 5:00 PM at the Island Community Center and via Tele/Videoconference.

Adjournment

There being no further business to discuss, and on motion made by Commissioner H. Burnham, seconded by Commissioner T. Cashel, the meeting was adjourned at 5:44 pm.