

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
August 20, 2021

Chairman Tom Cashel called a meeting of the Board of Commissioners of the Fishers Island Ferry District (“the Ferry District”) to order on August 20, 2021, at 4:30 PM at the Island Community Center.

Commissioners Ace Ahrens, Heather Burnham, Tom Cashel Jim Reid and Dianna Shillo were present. Also in attendance were Geb Cook, Gordon Murphy, and Deanna Ross. There were no members of the public present.

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.

Minutes

RESOLUTION 2021 – 127

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the minutes of:

March 29, 2021
April 19, 2021
April 26, 2021
May 10, 2021
May 25, 2021
June 7, 2021

Board of Commissioner meetings.

Moved by: Commissioner Ahrens
Seconded by: Commissioner Shillo
Ayes: A. Ahrens, T. Cashel and D. Shillo
Nays: None

Budget Modification

RESOLUTION 2021 – 128

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

SM1420.4.000.000	LegalFees	\$ 38,000.00
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		\$ 38,000.00
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Increase Appropriations

SM5710.4.000.500	ComputerOperat	\$ 20,000.00
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SM5709.2.000.200	Docks&Terminal	\$ 10,000.00
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SM5710.4.000.625	Terminal Supp	\$ 5,000.00
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SM1930.4.000.000	InsuranceClaim	\$ 3,000.00
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		\$ 38,000.00
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Moved by: Commissioner Shillo
Seconded by: Commissioner Ahrens
Ayes: A. Ahrens, T. Cashel and D. Shillo
Nays: None

Warrant

RESOLUTION 2021 – 129

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated August 20, 2021, in the amount of \$169,699.51.

Moved by: Commissioner Shillo
Seconded by: Commissioner Cashel
Ayes: A. Ahrens, T. Cashel and D. Shillo
Nays: None

Settlement

RESOLUTION 2021 – 130

WHEREAS, the District was presented with a claim by Leslie Siwakoski for the sum of \$1,795.52 as reimbursement for her vehicle that was damaged backing onto the ferry on July 21, 2021, while in the custody of the Ferry District; and

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

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 in the amount of \$1,795.52 subject to the approval of District Counsel and the Southold Town Attorney.

Moved by: Commissioner Shillo

Seconded by: Commissioner Ahrens

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

Nays: None

Management Reports

Marine Update - Mr. Cook updated the BOC. All boats are running well. Cameras are not working on the Race Point. Winds are expected to pick up this Sunday morning. Extra boats were added tomorrow to accommodate passengers wanting to leave early due to the impending storm. The Ferry is planning on operating as planned but all is subject to change.

Airport - Mr. Murphy reviewed the annual five-year Airport Capital Improvement Program with the BOC.

2021 – 2026 ACIP

RESOLUTION 2021 - 131

Whereas the Ferry District is required by the Federal Aviation Administration (“FAA”) to review and approve annually a rolling five-year Airport Capital Improvement Program (“ACIP”) for Elizabeth Field Airport; and

WHEREAS, the BOC concurs with its consultant, C&S Engineer’s recommendation of the 2022-2026 ACIP; and

Now, therefore be it RESOLVED that the BOC of the FIFD approves the 2021 – 2026 ACIP subject to the review of the Town Attorney and District Counsel; and

It is further RESOLVED to authorize Gordon Murphy to execute the non-binding FAA datasheet for the airport apron design as part of the 2022 – 2026 ACIP subject to the review of the Town Attorney and District Counsel.

Moved by: Commissioner Shillo

Seconded by: Commissioner Reid

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

Nays: None

HR

RESOLUTION 2021 – 132

It is RESOLVED to rescind resolution 2021-115; and

Therefore it is further RESOLVED to appoint, with effect July 30, 2021, Adam Soulor as a summer seasonal Deckhand (FIFD) at a rate of \$14.00 per hour.

It is further RESOLVED that on August 1, 2021, Mr. Soulor terminated his summer seasonal position (FIFD).

Moved by: Commissioner Burnham

Seconded by: Commissioner Ahrens

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

Nays: None

RESOLUTION 2021 – 133

It is RESOLVED that on August 1, 2021, Mr. Kyle Bentley resigned his Deckhand (FIFD) position. The Commissioners and management wish to thank Mr. Bentley for his service and wish him good luck.

Moved by: Commissioner Ahrens

Seconded by: Commissioner Reid

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

Nays: None

RESOLUTION 2021 – 134

WHEREAS the Ferry District requires additional Deckhands (FIFD) and deckhands with industry experience; and

Therefore it is RESOLVED to appoint, with effect August 1, 2021, Christopher Nyland as part-time Deckhand (FIFD) at a rate of \$16.00 per hour.

Moved by: Commissioner Burnham

Seconded by: Commissioner Cashel

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

Nays: None

RESOLUTION 2021 - 135

WHEREAS the District ratified the Jan 1, 2018 – Dec 31, 2021, agreement with CSEA, Inc. Local 1000, AFSCME, AFL-CIO; and

WHEREAS said Advancement Ladders define qualifications and minimum wages for certain positions and;

WHEREAS, on August 1, 2021, David Ferace, a Deckhand (FIFD), met the qualifications to be advanced to part-time junior captain as listed in the Ferry District's advancement ladder, and

WHEREAS his manager has recommended such action, it is therefore

RESOLVED with effect August 1, 2021, David Ferace is promoted to part-time Captain (FIFD) at the rate of \$22.00 per hour when performing the duties of Captain on the Silver Eel fast ferry. Mr. Ferace will retain his title of part-time Deckhand (FIFD) when performing the duties of Deckhand (FIFD).

Moved by: Commissioner Shillo

Seconded by: Commissioner Burnham

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

Nays: None

2022 Budget Hearing

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby opens a public hearing on the 2022 budget at 17:00.

Moved by: Commissioner A. Ahrens

Seconded by: Commissioner H. Burnham

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

Nays: None

Mr. Cook presented the 2022 budget.

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby closes the public hearing on the 2022 budget at 17:42 and enters general session.

Moved by: Commissioner J. Reid

Seconded by: Commissioner H. Burnham

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

Nays: None

Executive Session

At 17:43, the following resolution was proposed: RESOLVED, that the Commission move into Executive Session for the purpose of discussing personnel matters.

Moved by: Commissioner J. Reid

Seconded by: Commissioner A. Ahrens

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

Nays: None

At 17:54, the following resolution was proposed:

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

Moved by: Commissioner J. Reid

Seconded by: Commissioner H. Burnham

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

Nays: None

Next BOC Meeting is scheduled for Monday, August 30th, 2021, at 4:30 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 D. Shillo, the meeting was adjourned at 5:56 pm.