

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
September 13, 2021

Chairman Tom Cashel called a meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on September 13th at 4:30 PM at the Island Community Center and via Zoom teleconference.

Commissioners Ace Ahrens and Jim Reid were present. Commissioner Tom Cashel attended via Zoom. Also in attendance was Geb Cook. Gordon Murphy and Jon Haney attended via Zoom. 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 he had not received any public correspondence

Budget Modification

RESOLUTION 2021 – 140

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/ Misc	\$26,500.00
		<u>\$26,500.00</u>

Increase Appropriations

SM5710.4.000.700	UPS (FI)	\$ 1,000.00
SM5710.4.000.625	Terminal Sup	\$ 5,000.00
SM5709.2.000.200	Docks&Terminal	\$ 10,000.00
SM1910.4.000.200	Airport Insuran	\$ 500.00
SM1910.4.000.100	Ferry Insurance	\$ 10,000.00
		<u>\$ 26,500.00</u>

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

Warrant

RESOLUTION 2021 – 141

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated September 13, 2021, in the amount of \$ 59,898.12.

Moved by: Commissioner Ahrens

Seconded by: Commissioner Reed

Ayes: A. Ahrens, T. Cashel and J. Reed

Nays: None

Management Reports

MU/RP/Silver Eel Updates - Mr. Haney updated the BOC. There was little to report on the Race Point other than it was operating well and the curtained off area for the school was operating well. Announcements by the captain prior to departure about wearing masks in the passenger cabin has been working well with getting passengers to comply. MV Munnatawket is being used as the manifest allows and for the daily 6:15 runs. Munnatawket Shipyard RFP will be advertised in The Day paper towards the end of the week.

Mr. Haney reported that despite their best efforts to have SE running for the holiday weekend it did not go into service until Sunday and abruptly came to a halt on Tuesday morning when the starboard engine of the MV Silver Eel acted up and finally stopped working.

Mr. Murphy reported that the airport road was completed, and the remaining work is cosmetic around the new tie-down area gate.

HR

RESOLUTION 2021 – 142

It is resolved to rescind Resolution 2021-064; and

It is RESOLVED to appoint with effect May 6, 2021 Christopher Baker as part-time Deckhand (FIFD) at a rate of \$14.00 per hour and on May 15, 2021 appoint Mr. Baker as a summer seasonal Deckhand (FIFD); and

It is further RESOLVED that on September 15, 2021, Mr. Baker will terminate his summer seasonal part-time Deckhand (FIFD) position and on September 16, 2021, Mr. Baker will terminate his part-time Deckhand (FIFD) position.

Moved by: Commissioner Ahrens

Seconded by: Commissioner Reed

Ayes: A. Ahrens, T. Cashel and J. Reed

Nays: None

RESOLUTION 2020 – 064

WHEREAS the Ferry District requires additional part-time and full-time Deckhands (FIFD) during the peak season between May 15, 2021, and September 15, 2021; and

Therefore it is RESOLVED to appoint with effect May 6, 2021, Christopher Baker as part-time Deckhand (FIFD) at a rate of \$14.00 per hour and on May 15, 2021, appoint Mr. Baker as a summer seasonal Deckhand (FIFD); and

It is further RESOLVED that on September 15, 2021, Mr. Baker will terminate his summer seasonal part-time Deckhand (FIFD) position.

Moved by: Commissioner Shillo

Seconded by: Commissioner Ahrens

Ayes: Ayes: A. Ahrens, T. Cashel, and D. Shillo

Nays: None

Longevity

RESOLUTION 2021 – 143

WHEREAS the Fishers Island Ferry District policy as described in the Employee Handbook and the CSEA Collective Bargaining Agreement grants a 1% longevity increase to wages when an individual has been employed by the Fishers Island Ferry District for fifteen years; and,

It is RESOLVED to note that with effect November 1, 2021, Mr. John Morgan's pay rate for his Captain (FIFD) title be increased by 1% to \$32.65.

Moved by: Commissioner Reed

Seconded by: Commissioner Cashel

Ayes: A. Ahrens, T. Cashel and J. Reed

Nays: None

HR

RESOLUTION 2021 – 144

RESOLVED that the Commissioners of the Fishes Island Ferry District hereby grants a leave of absence for up to 12 weeks to Employee #57702 effective September 13, 2021, pursuant to the Family Medical Leave Act.

Moved by: Commissioner Ahrens

Seconded by: Commissioner Reed

Ayes: A. Ahrens, T. Cashel and J. Reed

Nays: None

RESOLUTION 2021 – 145

It is RESOLVED that with effect September 23, 2021, employee #14021 is appointed to full- time and her rate is increased to \$25.00 per hour.

Moved by: Commissioner Reed

Seconded by: Commissioner

Ayes: A. Ahrens, T. Cashel and J. Reed

Nays: None

RESOLUTION 2021 - 146

WHEREAS the Ferry District requires additional Part-time Deckhands (FIFD);

Therefore it is RESOLVED to appoint with effect September 22, 2021, Abigail Edelman as Part –Time Deckhand (FIFD) at a rate of \$14.00 per hour.

Moved by: Commissioner Ahrens

Seconded by: Commissioner Reed

Ayes: A. Ahrens, T. Cashel and J. Reed

Nays: None

RESOLUTION 2021 – 147

WHEREAS Leonard Ortiz has submitted a letter of resignation on September 9, 2021 from his Full-Time deckhand position and to remain employed by the Ferry District as a Part –Time Deckhand (FIFD) at the same rate of pay.

Moved by: Commissioner Reed

Seconded by: Commissioner Ahrens

Ayes: A. Ahrens, T. Cashel and J. Reed

Nays: None

Other

Mr. Cook requested that Jon Haney and he attended the Ferries Marine Log Conference in Jersey City, NJ in November.

Ferries Conference

RESOLUTION 2021 - 148

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby grants permission to District Manager Geb Cook and Marine Operations Manager Jon Haney to attend the Ferries Marine

Log Conference and Expo on November 9 – November 10, 2021, in Jersey City, NJ. All expenses for registration and travel, including meals, not to exceed \$2,000.00, will be a legal charge to the 2021 District budget.

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

Commissioner Burnham requested that we add the logistics consultant to the next meeting agenda.

Executive Session

At 5:05 pm, 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 J. Reid
Ayes: A. Ahrens, T. Cashel and J. Reed
Nays: None

At 5:15 pm, 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 J. Reid
Ayes: A. Ahrens, T. Cashel and J. Reed
Nays: None

Next BOC Meeting is scheduled for Monday, September 27, 2021, at 4:00 PM at the Island Community Center and via Tele/Videoconference.

Adjournment

There being no further business to discuss, and on motion made by Commissioner A. Ahrens, seconded by Commissioner J. Reid, the meeting was adjourned at 5:21 pm.