

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

Chair Shillo called a meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on December 20, 2021, at 4:00 PM at the Island Community Center and via Zoom.

Commissioners Ace Ahrens, Heather Burnham and Dianna Shillo were present. Also in attendance were Geb Cook and Deanna Ross. Commissioners Tom Cashel and Jim Reid were present via Zoom. Dave Pollack was present as a member of the public.

Chair Shillo established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

Correspondence/Public Comment - Mr. Cook reported that a letter was received from Friends of the Fishers Island Theater (FFIT) represented by Mr. Dave Pollack. FFIT Board expressed their strong support to the Fishers Island Ferry District in their proposed expenditure of a new roof on the theater. Dave Pollack informed the BOC that a subcommittee of FFIT is being formed with the task of specifically dealing with the Ferry District. Mr. Pollack is confident that with this subcommittee, they will come to a resolution on how to move forward. The BOC continues to stand firm in their position that they will not sell the land and looks forward to working together with the new subcommittee in hopes of coming to an agreement. Mr. Cook reported that the selling of the building will have to go out to RFP.

BOC 2022 Calendar - The BOC 2022 Calendar was reviewed and subject to changes if needed.

Minutes

RESOLUTION 2021 – 188

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

- a. June 21
- b. July 6
- c. July 19
- d. August 2
- e. August 20
- f. August 30

of the Board of Commissioner meetings.

Moved by: Commissioner Burnham

Seconded by: Commissioner Ahrens

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

Nays: None

Budget Modification

RESOLUTION 2021 – 189

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

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Decrease Appropriations

5SM5710.2.000.300	Silver Eel: Repairs	1,321.35
5SM5610.2.000.000	Airport Capital	9,000.00
5SM5610.4.000.000	Elizabeth Airport CE	30,000.00
5SM5709.2.000.100	Repairs: Rental Building	4,500.00
5SM5710.2.000.000	Repairs: Both Vessels	10,000.00
5SM1910.4.000.300	Workers Comp	3,395.44
5SM1980.4.000.000	MTA Tax	1,332.41
5SM5710.4.000.900	Ferry Ops: Bank/CC Fees	3,134.83
5SM5710.4.000.000	Ferry Ops: Other Misc Exp	10,000.00
5SM5710.4.000.600	Ferry Ops: Janitorial Supplies	1,800.00
5SM5710.4.000.200	Ferry Ops: Utilities-FI	3,937.93
5SM5710.4.000.400	Ferry Ops: Printed Materials	2,000.00
5SM5710.4.000.950	Ferry Ops: Training/Educ	1,507.52
		<hr/>
		81,929.48

Increase Appropriations

5SM5710.2.000.100	Repairs: Munnatawket	73,547.05
5SM9010.8.000.000	NYS Retirement	1,816.00
5SM5711.4.000.000	Office Expense	1,000.00
5SM5710.4.000.990	Bad Debt Expense	1,554.33
5SM5713.4.000.000	Ferry Ops: US Mail	12.10
5SM5710.4.000.500	Ferry Ops: Computer Ops	4,000.00
		<hr/>
		\$ 81,929.48

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

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Warrant

RESOLUTION 2021 - 190

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated December 20, 2021, in the amount of \$100,657.43.

Moved by: Commissioner Burnham

Seconded by: Commissioner Reid

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

Nays: None

Management Reports

Marine Update - Mr. Cook updated the BOC. Munnatawket is scheduled to go to the yard this week. The USCG inspection will take place when the boat is available. Race Point had an electronic control module replaced. A diagnostic tool was purchased for any potential future issues.

Dredging Update - Mr. Cook updated the BOC. RFPs for berm grading were sent out Friday, December 17th and due Wednesday, December 22nd. Stabilizing with hydro-seed and planting will need to take place. The district hopes to have the grass plugs planted in January or February.

Ferry Park Plans - Conceptual drawings of the proposed Ferry Park were reviewed by the BOC. Discussion ensued.

Other

HR/Intern

RESOLUTION 2021 – 191

Whereas Ian Crary, a student at Texas Christian University, has requested to intern without compensation at the Fishers Island Ferry District to advance his scholastic studies in Business/Commerce; and

Therefore it is RESOLVED that Mr. Crary be allowed to intern with the Fishers Island Ferry District with effect December 21, 2021.

Moved by: Commissioner Ahrens

Seconded by: Commissioner Burnham

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

Nays: None

HR/Internal Title Change

RESOLUTION 2021 – 192

Whereas Polly Ford has asked to be removed from her agent supervisory role; and

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Therefore it is RESOLVED to change Polly Ford's internal Ferry District title from Senior Freight Agent Supervisor to Senior Agent with no change in her pay rate with effect January 1, 2022.

Moved by: Commissioner Ahrens

Seconded by: Commissioner Reid

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

Nays: None

Theater - Mr. Cook reported that the movie theater is under a demand charge from the Utility Company. An electrical update is in the works. BD gave the District a price of \$14,000 to upgrade the electric service; however because of the estimate this will now require an RFP and further delay the upgrade. The Ferry District will have to continue to pay the demand charge until the service is upgraded per Mr. Finan.

Airport Lights - Mr. Murphy reported that the problem with the airport runway lights not turning off has been identified and parts have been ordered.

Executive Session

At 16:51, the following resolution was proposed: RESOLVED, that the Commission move into Executive Session for the purpose of discussing legal matters.

Moved by: Commissioner H. Burnham

Seconded by: Commissioner D. Shillo

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

Nays: None

At 17:29, the following resolution was proposed:

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

Moved by: Commissioner H. Burnham

Seconded by: Commissioner D. Shillo

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

Nays: None

Next BOC Meeting is scheduled for Monday, January 10, 2022, 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 J. Reid, seconded by Commissioner T. Cashel, the meeting was adjourned at 5:39 pm.