

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
November 21, 2022

Chair Ahrens called a meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on November 21, 2022 at 4:00 PM at the Island Community Center and via Zoom.

Commissioners Heather Burnham and Jim Reid were present. Also in attendance were Geb Cook, John Haney, Dave McCall and Deanna Ross. There were no members of the public present. Commissioner's Cashel and Shillo were absent.

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

Correspondence/Public Comment - Mr. Cook reported that Mr. Haney stated he is able to accommodate some late boats for the School ski trips. Commissioner Burnham has requested that management confirm the dates with Ms. Alex Norton prior to publicizing. Mr. Cook and Mr. McCall reported that they have received a request from Jeremy from BD to bring his bicycle across everyday. Currently the price to bring a bicycle over is \$55. Management does not want to set a precedent and has suggested to Jeremy to keep a bike on the Fishers side and they would house it either in the office or the freight shed. Mr. McCall is scheduled to have a meeting with Jeremy next Monday. Mr. Cook received an email from Andrew from Hay Harbor to nail down housing for the Summer 2023 season and wanting to rent the ferry house. Discussion ensued. Mr. Cook will reach out to Hay Harbor. Mr. McCall reported that he moved the ticket office to the freight building for the winter and hours will be scaled back. The Kiosk will remain in the waiting room.

Warrant

RESOLUTION 2022 – 181

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated November 21, 2022, in the amount of \$35,436.54.

Moved by: Commissioner Burnham

Seconded by: Commissioner Reid

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

Nays: None

Budget Mod

RESOLUTION 2022-182

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby amends the **2022** Fishers Island Ferry District budget as follows:

Increase Appropriations

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SM.5610.4.000.000	Expense: Airport Contracted Expenses	\$ 1,000	
SM.5710.4.000.600	Expense: Janitorial Supplies		\$ 1,000
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			\$ 2,000

Decrease Appropriations

SM.5610.2.000.000	Expense: Airport Capital Expenditures	\$ 1,000	
SM.5710.4.000.000	Expense: Miscellaneous	\$ 1,000	
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			\$ 2,000

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

HR- RESIGNATION

RESOLUTION 2022 - 183

WHEREAS Hunter Kucsera has resigned from his position as Laborer (FIFD) with the Fishers Island Ferry District effective Wednesday November 30, 2022;

THEREFORE, IT IS RESOLVED that the Board of Commissioners accepts the resignation of Mr. Kucsera with effect November 30, 2022. Mr. Kucsera has no paid time off accruals and no further payments are due to him.

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

Management Reports

Ticketing - Mr. Cook reported that he has been working with Fair Harbor regarding the ticketing system and scanning capabilities.

Elliot Bay - Mr. Cook reported that Elliot Bay will be visiting on December 12-13, 2022. Mr. Cook will get the word out to local businesses and the public.

Airport by the Numbers - Mr. Cook compiled a brief look at the Airport by numbers for 2021. He has agreed to compile the 2022 data for the 4 summer months and will share on the ferry website and the Fishers Island website.

Traffic - Mr. Haney reviewed October 2022 Traffic. Passengers, Vehicles and Commercial traffic were up 1%, down 7% and up 9% respectively from 2021. On time percentage was at 96%. 4 boats were added to the Columbus Holiday schedule. Mr. Haney reported that they will be adding later boats in the months

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of January and February for the ski club and is willing to add another late boat in December if people want it for shopping, etc.

Race Point/Munnatawket Update - Mr. Haney updated the BOC. Race Point is scheduled to go to Goodison Shipyard the week of January 2-6, 2023. Goodison did receive the contract last week and Mr. Haney is waiting to hear back from them. The yard package is expected to last 8 weeks. The manufacturing of the windows is currently pushed back by two weeks. Munnatawket has a few more maintenance issues to complete. The cancelled trip on November 11, 2022 were due to hard southerly winds which makes for difficulty docking the boat in New London. Mr. Haney reported that the excursion permit was denied by the USCG. Mr. Haney has reached out to a gentleman from the PVA conference to see if he can assist at all with this issue.

Next BOC Meeting is scheduled for Monday, December 5, 2022, at 4:00 PM at the Community Center and via Zoom.

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 4:39 pm.