

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
December 19, 2022

Chair Ahrens called a meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on December 19, 2022 at 4:00 PM at the Island Community Center and via Zoom.

Commissioners Heather Burnham, Tom Cashel, Jim Reid and Dianna Shillo were present. Also in attendance were Geb Cook and Dave McCall. There were no members of the public present.

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

Correspondence/Public Comment - Mr. McCall reported that he received correspondence from Catherine Edwards requesting medical fare abatement. Mr. McCall will respond to Mrs. Edwards.

Minutes

RESOLUTION 2022-190

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the following minutes: December 5, 2022

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

Warrant

RESOLUTION 2022 – 191

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated, 2022, in the amount of \$126,928.94

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

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Budget Mod

RESOLUTION 2022-192

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

SM.5610.4.000.000	Airport: Contracted Expense	\$ 500
SM.7155.4.000.000	Repairs: FI Theater	\$ 500
SM.5710.4.000.990	Bad Debt Expense	\$ 1,000
SM.5710.4.000.500	Computer/IT Expense	\$ 4,000
SM.5710.1.000.300	Vacation Earnings	\$ 1,500
		<hr/>
		\$ 7,500

Decrease Appropriations

SM.9050.8.000.000	Payroll OH: Unemployment Benefits	\$ 7,500
		<hr/>
		\$ 7,500

Moved by: Commissioner Burnham

Seconded by: Commissioner Shillo

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

Nays: None

HR- New Hire

RESOLUTION 2022-193

WHEREAS the Ferry District requires additional Deckhands (FIFD);

Therefore it is RESOLVED to appoint, with effect January 5th, 2023, Adam Muhsin as a part-time Deckhand (FIFD) at a rate of \$17.00 per hour.

Moved by: Commissioner Ahrens

Seconded by: Commissioner Burnham

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

Nays: None

HR- CSEA

RESOLUTION 2022-194

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RESOLVED, that per the collective bargaining agreement signed May 2022, the following employees of the FIFD will be receiving 2.5% cost of living increases to their hourly wages starting January 1, 2023:

34011	38054	14694	15142	15814	16466	24185	24473	38461	25925
31600	32701	34899	39754	37626	37993	37993	38115	39096	39179
40949	40967	44205	45577	45577	46717	47961	48246	57642	41786
57702	58369	58676	62812	64244	66110	45463	79935	80590	82012
83357	80263								

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

Airport 2023 Burn Plan

RESOLUTION 2022 -195

WHEREAS, the Ferry District manages the airport and parade ground lands and has previously contracted with the Fishers Island Conservancy to manage and develop the grassland within this area; and.

WHEREAS, the management plan for said lands requires certain sections to be burned annually to sustain the growth of grasses; and

WHEREAS, the NYS DEC requires the Ferry District to obtain a permit to conduct the burn upon the submission of a permit application and Burn Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Ferry District authorize and direct Island Manager, David McCall, to sign the permit application and to submit all required documentation to the NYS DEC for the issuance of the Burn Permit, subject to the approval of District Counsel.

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

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2023 – 2028 ACIP - Mr. Cook reviewed the Elizabeth Field Airport Capital Improvement Program for 2023-2028. 2023 through 2024 includes rehabilitation of runway 12-30; as well as rehabilitation of runway lighting. 2026 includes rehabilitation of Runway 7-25. 2027 will include rehabilitation of the terminal apron.

2023 – 2028 ACIP

RESOLUTION 2022 - 196

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 2023-2028 ACIP;

Now, therefore be it RESOLVED that the BOC of the FIFD approves the 2023 – 2028 ACIP subject to the review of the Town Attorney and District Counsel.

Moved by: Commissioner Ahrens

Seconded by: Commissioner Burnham

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

Nays: None

Runway 7-25 Consultation Fee and Letter to TOS - Mr. Cook shared this information with the BOC. This project is 100% covered by a grant.

2023 BOC Calendar - The BOC has agreed to hold a BOC meeting at the New London Terminal sometime in the Spring and Fall. The schedule will reflect the change.

2023 BOC Calendar

RESOLUTION 2023 – 197

Whereas the Board of Commissioners is required to set its annual meeting calendar.

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Therefore it is RESOLVED to accept the 2023 BOC calendar and instruct Mr. McCall to have it sent to the Southold Town Clerk and have it posted on the Ferry District's website.

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

Management Reports

Race Point/Munnatawket Update - Mr. Cook updated the BOC. All ferries are running well. The heat is being fixed in the bridge of Munnatawket. Cleaning of the Ballast tanks has started on Race Point.

Traffic - Mr. Cook reviewed November Traffic. Passengers and Commercial traffic were up 3% and 9% respectively. Vehicles were down 5%. Additional weekend ferries will be added in January and February 2023 to accommodate the Fishers Island School Ski trips. Mr. Cook will post those dates.

Other - Mr. Cook reported that he has not heard anything back from Hay Harbor regarding summer rental of the Ferry House. Commissioner Reid has agreed to reach out to Lolly Dwinell regarding the rental and keep management and the BOC informed.

Discussion ensued regarding potential areas for contractor leases. The BOC has directed management to reach out to CHE regarding a survey proposal as a first step. The BOC has also approved Jim Ski's request to rent the South Beach staging area for an upcoming project to start in January 2023 and run for 6 to 8 months.

Mr. Cook reported that he has not heard back or received anything from Elliot Bay after their site visit but is expecting to hear from them soon.

Executive Session

At 16:40 it was RESOLVED, that the Commission move into Executive Session for the purpose of discussing personnel matters.

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

At 16:48 it was RESOLVED that the Commission exit from Executive Session and resume Public Session.

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

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Next BOC Meeting is scheduled for Monday, January 9, 2023, 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 H. Burnham, the meeting was adjourned at 4:50 pm.