

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
December 26, 2022

Chair Ahrens called a special meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on December 26, 2022 at 8:30 AM at Fishers Island Ferry Office.

Commissioners Heather Burnham and Jim Reid were present. Also in attendance was Dave McCall. Commissioners Tom Cashel and Dianna Shillo were absent. 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 no correspondence was received. There was no public comment.

Warrant

RESOLUTION 2022 – 198

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated Dec 26, 2022, in the amount of \$18,876.63

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

BUDGET MOD 2022

RESOLUTION 2022 – 199

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

Decrease Appropriations

SM5710.4.000.000	Other/Miscellaneous	<u>\$500</u>
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Increase Appropriations

SM5710.4.000.100	Utilities-NL	<u>\$500</u>
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Moved by: Commissioner Burnham
Seconded by: Commissioner Ahrens
Ayes: A. Ahrens, H. Burnham and J. Reid
Nays: None

Next BOC Meeting is scheduled for Monday, January 9, 2023, at 4:00 PM at the Island 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 8:40 am.