

**Minutes of the Meeting
Of the
Board of Commissioners
Of the
Fishers Island Ferry District**

A meeting of the Board of Commissioners of the Fishers Island Ferry District was held in the Fishers Island Community Center on **Tuesday, August 4, 2009** at 5:00 PM.

Present were Commissioners: Ahman, Brooks, Burnham, duPont and Giles.
30 members of the community attended.

Minutes of the previous meeting of July 21th were distributed to the Board. After a brief discussion, the new minutes were submitted and approved.

Moved by Commissioner Ahman;

Seconded by Commissioner Giles.

Ayes all.

A listing of the outstanding obligations of the District was distributed to the Board for audit and discussion. At the conclusion of the discussion, a resolution to pay the outstanding obligations of: **\$34,132.48** as represented by vouchers **#230 through #265**, dated August 4, 2009 was;

Moved by Commissioner duPont,

Seconded by Commissioner Giles;

Vote of the Board of Commissioners:

Ayes: Commissioners: Ahman, Brooks, Burnham, duPont and Giles.

Nays: None

Correspondence

1. Thank you letter from Ken Ahman for the fireworks cruise.
2. Stephen Wells letter regarding rates for off island pick up trucks.
3. A year round pass for Michael and Anastasia Gaska was approved by the Board.

Old Business

1. The OFF PEAK schedule for 2009-2010 was distributed and approved unanimously by the Board.
2. Health Benefits were again discussed by the Board. Mary Center was called and questioned about some of the benefits. The decision was tabled for a later meeting, as some other plans will be reviewed.

3. The 2010 budget was discussed. Commissioner Brooks presented a powerpoint budget for the members of the audience. The budget was reviewed line by line and discussed as necessary. The final budget was tabled for another meeting. A budget work session will be scheduled before the Annual Budget meeting.

New Business

1. A Resolution to award the bid for the Airport Crack Repair Project was presented and passed by the Board. The resolution is a part of these minutes.
2. A Resolution to hire Karla Heath as the cleaning person for the Fishers Island theatre was approved by the Board. The resolution is a part of these minutes.

Public Comment

1. Does the Board know the cost of running the ferry? Yes, approximately \$600.00 per trip.
2. Is the fine to the ferry broken out? Yes, line item "DOJ Fine".
3. Could the crews on the boats be lowered to 3? No, because of safety issues.
4. Could the Board be over-reacting, the numbers don't seem that bad. The Board feels that it must take these necessary steps in order to keep a balanced budget.

Next scheduled meeting will be held at 5:00 PM at the Fishers Island Community Center. It will be the Annual Budget Meeting.

Meeting adjourned at 7:55 PM

Thomas F. Doherty
Manager/Secretary
Fishers Island Ferry District

