

**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 New London Terminal on **Tuesday, April 6, 2010** at 1:45 PM.

Present were Commissioners: Brooks, Burnham, duPont and Edwards.
9 members of the crew and 4 members of the community attended.

Minutes of the meeting held on March 16, 2010 were discussed by the Board. After some deliberation and editing, the minutes were **MOVED** by Burnham; **SECONDED** by Edwards.
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: **\$38,782.86** as represented by vouchers **#735 through #761**, dated April 6, 2010 was;

Moved by Commissioner Brooks,

Seconded by Commissioner Edwards;

Vote of the Board of Commissioners:

Ayes: Commissioners: Brooks, Burnham, duPont and Edwards.

Nays: None

Correspondence

1. A request for year round status by Susan Young was denied by the Board.
2. A request by the Fishers Island Church Golf Committee to delay the last boat on Sunday, May 16th from 6:45 PM to 7:15 PM was approved by the Board.

Old Business

1. Leases were again discussed. Additional space measurements were provided to the Board and the Lease Committee. The Committee asked the Board to review the leases furnished by the Attorney for content. New leases should require a damage fee as well as a late payment fee. Requests are to be made of the tenants to provide copies of their insurance coverage. Representatives of the Town are coming next week and the Board should meet with them to discuss additional rental space by the Faulkner shop.

2. The FY2010 one time payment was again discussed. A **letter of comment** from the crew was read by John Morgan. After some discussion, the Board decided to furnish a one time payment of \$1,208 to all of the full time crew. The motion was MOVED by duPont; SECONDED by Edwards; AYES: Brooks, Burnham, duPont and Edwards. The motion is a part of these minutes.
3. The rules and regulations concerning charters and special boats were distributed to the Board. The cancellation policies will be added to the page. The new regulations will be posted on the web page once it is completed.
4. The revised Employee Benefit Package and the revised Employee Handbook with the “at will” verbiage removed, was MOVED by duPont, SECONDED by Burnham, AYES: Brooks, Burnham, duPont and Edwards. New copies will be printed and distributed to the crew.

New Business

1. A motion to accept NYDOT funding for the Airport Runway Restoration Project was MOVED by Burnham, SECONDED by duPont: AYES Brooks, Burnham, duPont and Edwards. The motion is a part of these minutes.
2. The rules and regulations concerning the First Boat/Half Fare charges were distributed to the Board. A copy is a part of these minutes
3. An amended budget Modification for the 2009 budget was MOVED by duPont; SECONDED by Burnham. AYES: Brooks, Burnham, duPont and Edwards.
4. Part time seasonal hires of Daniel Egan and Timothy Londregan at \$9.90 per hour and Robert Sasso at \$9.50 per hour, effective April 21, 2010 was MOVED by duPont; SECONDED by Burnham. AYES: Brooks, Burnham, duPont and Edwards. A copy of the motion is a part of these minutes.

Public Comment

Ken Edwards, **Sr.**, representing the **Ferguson Museum**, asked that the Board restrict vehicles from driving on the beaches and the dunes on the airport property **and also asked for a copy of a letter regarding this matter sent from the Ferry District to the Museum, if one exists.** MOVED by Edwards; SECONDED Burnham. AYES: Brooks, Burnham, duPont and Edwards. Attorney Egan will provide the proper language for the motion in accordance with traffic laws of the Town of Southold.

Deb Shillo reminded the Board that in making the upcoming 2011 Budget they should remember to include all of the employee longevity raises in the budget.

Gary Streimer, parent of a magnet student at the Fishers Island School, requested that the students not be required to always show their ID card when going to board the boats. It seems that the crew is sometimes too strict with that requirement. Mr. Streimer also asked for permission to park in the ferry parking lot during the very few times that there are school functions held on the island.

On a MOTION by Edwards; SECONDED by Burnham, the Board went into Executive Session at 3:30 PM.

On a MOTION by Brooks; SECONDED by Edwards, the Board exited Executive Session at 3:55 PM.

Next scheduled meeting will be held on Tuesday, April 20, 2010 at 4:30 PM in the Fishers Island Community Center.

The meeting adjourned at 4:05 PM.

Thomas F. Doherty
Manager/Secretary